

- 3. Authorization from the Board of Trustees to approve the 2015 Five Year Consolidated Plan and authorize the Mayor to sign the 2015 applications for Community Development Funding for Woods Road Park Improvements, Phase III; Gertrude Park Walkway, Phase I (Lower); Gertrude Park Walkway Phase II (Upper); Gertrude Ave Streetscaping, Phase I (Solvay High School to Fourth Street); Gertrude Ave Streetscaping, Phase III (Fourth Street to Third Street, West Side) funding.

MOTION: Daniel Bellotti
SECOND: Derek Baichi
AYES: 7 **NAYES:** 0 **MOTION CARRIED**

Resolved that this Board move into Executive Session to discuss a contract and/or personnel matter at 6:08 p.m.

MOTION: Daniel Bellotti
SECOND: Derek Baichi
AYES: 7 **NAYES:** 0 **MOTION CARRIED**

Resolved that the Executive Session be closed and that this Board return to the regular meeting 6:38 p.m.

MOTION: Daniel Bellotti
SECOND: Derek Baichi
AYES: 7 **NAYES:** 0 **MOTION CARRIED**

No action was taken at the Executive session meeting.

NEW BUSINESS

ADJOURNMENT:

The Special Board meeting of the Solvay Board of Trustees be adjourned at 6:38 p.m.

MOTION: Daniel Bellotti
SECOND: Derek Baichi
AYES: 7 **NAYES:** 0 **MOTION CARRIED**

Respectfully submitted,

Gail Tarolli, Village Clerk