OFFICE OF THE VILLAGE CLERK HARRY DECARLO

The **SPECIAL BOARD MEETING of the SOLVAY VILLAGE BOARD OF TRUSTEES** was called to order by Mayor Ronald Benedetti at the Town of Geddes Court Room, 1000 Woods Road, Solvay, NY 13209 at 6:00pm

PLEDGE TO THE FLAG

ATTENDANCE ROLL CALL:	Trustees	William McVicker Daniel Bellotti John Fall Sr Derek Baichi John Cregg	- - - -	Present Present Present Present Present
	Deputy Mayor	Thomas Tarolli	-	Present
	Mayor	Ronald Benedetti	-	Present

PUBLIC HEARINGS: Budget Public Hearing: Derek Baichi motioned to open the Public Hearing at 6:01pm and John Cregg seconded the motion. Daniel Bellotti motioned to close the Public Hearing at 6:06pm and Derek Baichi seconded the motion.

 Authorization from the Board of Trustees to adopt the 2017-2018 budget for the Village of Solvay at a zero rate of decrease – (\$.0008)
MOTION: Daniel Bellotti

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SECOND:	John (Cregg

William McVicker	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	Yes
John Fall Sr	Trustee	Voted	Yes
Derek Baichi	Trustee	Voted	Yes
John Cregg	Trustee	Voted	Yes
Thomas Tarolli	Trustee	Voted	Yes
Ronald Benedetti	Mayor	Voted	Yes

ADJOURNMENT:

The Special Board meeting of the Solvay Board of Trustees be adjourned at 6:08pm

MOTION CARRIED

MOTION: Thomas Tarolli	
SECOND: William McVicker	
AYES: 7	NAYES: 0

Respectfully submitted,

Harry DeCarlo, Village Clerk