

April 10, 2012

**Special Board Meeting of the Village of Solvay Board of Trustees
Tuesday, April 10, 2012**

**OFFICE OF THE VILLAGE CLERK/ TREASURER
MICHAEL FECCO**

The **SPECIAL/ADMINISTRATIVE MEETING** of the **SOLVAY BOARD OF TRUSTEES** at the Town of Geddes Conference Room, Basement, 1000 Woods Road, Solvay, NY at 6:00 p.m.

PLEDGE TO THE FLAG **John Fall Sr**

ATTENDANCE ROLL CALL:	Trustees:	Jamie Colucci	Present
		Ronald Benedetti	Present
		Daniel Bellotti	
		Thomas Tarolli	
		John Fall, Sr.	
		Deputy Mayor John	
		Mayor	
Present			
Present			
Present			
McPeak	Excused		
Kathleen Marinelli	Present		

PUBLIC HEARING: Kathy Marinelli opened the Public Hearing for the 2012-2013 Budget Hearing. Discussions were taken from the Board of Trustees, Police Department and the residents of the Village. John Fall Sr moved and Tom Tarolli closed the Public Hearing meeting at 8:03 p.m.

RESOLUTIONS:

1. Authorization for the Board of Trustees to approve the revised Inter-municipal Agreement with the Town of Geddes relating to share Code Enforcement services and authorizing the Mayor to sign the revised agreement. *This motion was tabled from the April 3, 2012 meeting.*
MOTION: John Fall Sr
SECOND: Jamie Colucci
The motion was tabled to the April 24, 2012 meeting.
AYES: 6 NAYES: 0 MOTION CARRIED

NEW BUSINESS:

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 8:04 p.m.

MOTION: Ronald Benedetti
SECOND: John Fall Sr
AYES: 6 NAYES: 0 MOTION CARRIED

Respectfully submitted,

Michael Fecco, Treasurer/Village Clerk