

**Budget/Special Board Meeting of the Village of Solvay Board of Trustees
Monday, March 19, 2018**

**OFFICE OF THE CLERK
HARRY DECARLO**

Today, Monday, March 19, 2018 the **BUDGET/SPECIAL BOARD MEETING** of the **SOLVAY VILLAGE BOARD OF TRUSTEES** was called to order by Mayor Derek Baichi at the Village of Solvay Conference Room, 1100 Woods Road, Solvay, NY 13209 at 5:30 p.m.

PLEDGE TO THE FLAG

ATTENDANCE ROLL CALL:	Trustees	William McVicker Daniel Bellotti Thomas Tarolli Raymond Fougner John Cregg	Present Present* Present Present Present
	Deputy Mayor	John Fall Sr	Present
	Mayor	Derek Baichi	Present *via Skype

BUDGET WORKSHOP

Our Treasurer, Department Heads and Village Board went line by line through the Budget. The Budget Hearing will take place on April 10th at 5:30 in the Community Room of the Town of Geddes Building at 1000 Woods Road.

Resolved that this Board of Trustees move into Executive Session to discuss a contract matter at 7:10 p.m.

MOTION: John Fall Sr

SECOND: Raymond Fougner

AYES: 7

NAYES: 0

MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 7:46 p.m.

MOTION: William McVicker

SECOND: Thomas Tarolli

AYES: 7

NAYES: 0

MOTION CARRIED

No action was taken at the Executive session meeting.

NEW BUSINESS:

1. Authorization from the Board of Trustee to approve the Police Memorandum Agreement as of March 19, 2018.

MOTION: John Fall Sr

SECOND: John Cregg

William McVicker	Trustee	Voted	Yes
Raymond Fougner	Trustee	Voted	Yes
John Cregg	Trustee	Voted	Yes
John Fall, Sr.	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	Yes
Thomas Tarolli	Trustee	Voted	Yes
Derek Baichi	Mayor	Voted	Yes

**The foregoing Resolution was thereupon declared duly adopted
DATED: March 19, 2018**

March 19, 2018 Budget/Special Board Meeting

ADJOURNMENT:

The Special meeting of the Solvay Board of Trustees be adjourned at 7:50 p.m.

MOTION: John Fall Sr

SECOND: John Cregg

AYES: 7

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk