

**Budget/Special Board Meeting of the Village of Solvay Board of Trustees
Tuesday, April 10, 2018**

**OFFICE OF THE CLERK
HARRY DECARLO**

Today, Tuesday, April 10, 2018 the **BUDGET/SPECIAL BOARD MEETING** of the **SOLVAY VILLAGE BOARD OF TRUSTEES** was called to order by Mayor Derek Baichi at the Town of Geddes Community Room, 1000 Woods Road, Solvay, NY 13209 at 5:30 p.m.

PLEDGE TO THE FLAG

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

PUBLIC HEARINGS: 2018-2019 Village Budget

1. Authorization from the Board of Trustees to adopt the 2018-2019 Budget for the Village of Solvay with a zero rate increase.

MOTION: John Fall Sr.

SECOND: John Cregg

William McVicker	Trustee	Voted	Yes
Raymond Fournier	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: April 10, 2018

2. Authorization from the Board of Trustees to purchase one 2018 Ford Escape SE AWD vehicle from VanBortel Ford for the Electric Department, from the Onondaga County bid list, bid number 8771 2018 in an amount not to exceed \$21,500.

MOTION: John Fall Sr.

SECOND: Raymond Fournier

AYES: 7

NAYES: 0

MOTION CARRIED

PETITIONS:

Mary Lou Baichi encouraged the current administration to work together. The extra time spent on this budget tonight was unnecessary.

Resolved that this Board of Trustees move into Executive Session to discuss a contract and/or personnel matter at 6:55 p.m.

MOTION: John Fall Sr.

SECOND: John Cregg

AYES: 7

NAYES: 0

MOTION CARRIED

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Resolved that the Executive Session be closed and that this Board return to the regular meeting at 7:32 p.m.

MOTION: John Fall Sr.

SECOND: Raymond Fougner

AYES: 7

NAYES: 0

MOTION CARRIED

No action was taken at the Executive session meeting.

NEW BUSINESS:

1. Authorization from the Board of Trustees to approve the change to Article XIII Section 9 of Memorandum of Agreement between the Village and the Union regarding Storm Break Aid to other utilities. Employees assigned by the Village to work in the territory of another utility company for emergency storm restoration purposes shall receive double-time pay for all work performed. Double-time pay will begin when the employees leave from the Village's departure location and will cease when employees return to the Village's departure location. Linemen shall be paid a minimum of 18 hours per day at double-time pay plus any additional hours worked within a 24-hour period. Employees shall cooperate with the Village in reporting hours worked.

MOTION: John Cregg

SECOND: John Fall Sr.

AYES: 7

NAYES: 0

MOTION CARRIED

ADJOURNMENT:

The Special meeting of the Solvay Board of Trustees be adjourned at 7:35 p.m.

MOTION: John Cregg

SECOND: John Fall Sr.

AYES: 7

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk