

**Annual Organizational Meeting of the
Village of Solvay Board of Trustees
Wednesday, January 3, 2018**

**OFFICE OF THE CLERK
HARRY DECARLO**

The **ORGANIZATIONAL MEETING of the SOLVAY BOARD OF TRUSTEES** was called to order at 6:00 p.m. by Mayor Derek Baichi at the Town of Geddes Conference Room, 1000 Woods Road, Solvay, NY.

PLEDGE TO THE FLAG

ATTENDANCE ROLL CALL:

Mayor	Derek Baichi	Present
Deputy Mayor	John Fall Sr	Present
Trustees	Raymond Fougner	Present
	Daniel Bellotti	Present
	Thomas Tarolli	Present
	John Cregg	Present
	William McVicker	Present

Name	Newly Elected Positions	Year Expires	No. Term
Derek Baichi	Mayor	2022	4 year term
John Cregg	1st Ward Trustee	2022	4 year term
Raymond Fougner	2nd Ward Trustee	2022	4 year term
William McVicker	3rd Ward Trustee	2022	4 year term
Daniel Mathews	Village Justice	2022	4 year term

Mayor Baichi makes the following Appointments:

Appointed Positions

John Fall Sr	Deputy Mayor	2019	1 yr term
Harry DeCarlo	Village Clerk	2020	2 yr term
Cheryl Visconti	Treasurer	2020	2 yr term
Tony Noce	Acting Village Justice	2019	1 yr term
Joseph Dattellas	Auditor	2019	1 yr term
Costello, Cooney & Fearon	Village Attorneys	2019	1 yr term
Mark Cazzolli	Highway Superintendent	07/03/18	6 mo. term
Wendy Pellizzari	Court Clerk	2019	1 yr term
Karen Ladoucer	Part Time Court Clerk	2019	1 yr term
Barbara Lenweaver	Part Time Court Clerk	2019	1 yr term
Chuck Callura	Part Time Code Enforcement Officer	2019	1 yr term
Gregory Lowe	Electric Commission	2022	4 yr term
Mary Kocher	Library Board Member	2023	5 yr term
Carl Libertone	Zoning and Planning Board	2023	5 yr term
Jonathan Lorber	Zoning and Planning Board	12/31/21*	

*Balance of Chuck Callura's Term

1. That the Board of Trustees approve Mayor Baichi's Appointments.

MOTION: John Fall Sr

SECOND: Thomas Tarolli

AYES: 7

NAYES: 0

MOTIONED CARRIED

Mayor Baichi Appoints the following standing Committees and Sub-Committees:

Administration:	Chairman:	Mayor:	Derek Baichi
	Members:	Trustees:	John Cregg
			Daniel Bellotti
			John Fall Sr.
			Raymond Fougner
			Thomas Tarolli
			William McVicker
Public Works:	Chairman:		John Cregg
	Members:		John Fall Sr
			Raymond Fougner

Police:	Chairman: Members:	John Fall Sr John Cregg William McVicker
Parks:	Chairman: Members:	Tom Tarolli Raymond Fougner William McVicker
Buildings:	Chairman: Members:	John Fall Sr Derek Baichi Dan Bellotti Kathy Brouse John Maestri John McPeak Joe Solon Christine Czerow
Buildings Sub-Committee (Village Hall Project)		
Library:	Chairman:	Raymond Fougner
Codes:	Chairman: Members:	Tom Tarolli Gus Cappella Irene Baldini Rita Briggman Jim Foresti Chuck Callura Bob Czerow John Maestri Kathy Brouse Victor Brouse
Financial/Business Development: Finance: Business Development		Derek Baichi John Fall Sr Raymond Fougner
Safety Committee/ Risk Management:	Chairman:	William McVicker Tom Tarolli Dan Bellotti Mark Cazzolli Joe Hawksby Chief Allen Wood Dan Golden
Insurance:	Chairman: Members:	Daniel Bellotti Derek Baichi Bill McVicker
Stormwater:	Chairman: Members:	Bill McVicker Tom Tarolli John Cregg
Community Events	Co-Chairmen: Members:	Kathy Brouse Ty Marshall John Lamanna Erin Davies Aaron Kicak Jason Britton Jill Bennett Lou Musa KJ Willet Mary Bosco Paul Kelly

Ethics:

Jason Britton
Chris Germain
Mike Tropea

Seating Facing Podium – Left to Right: Thomas Tarolli, John Fall Sr, Mayor Baichi, John Cregg, Raymond Fougner, William McVicker, Dan Bellotti

2. That the Board of Trustees approve Mayor Baichi’s Appointments of the Standing Committees and Sub-Committees.

MOTION: John Fall Sr

SECOND: Thomas Tarolli

Questions: Trustee Bellotti expressed his concern regarding certain committee appointments and asked Mayor Baichi if he would entertain any changes. Mayor Baichi declined any changes.

Derek Baichi	Mayor	Voted	Yes
John Fall Sr	Trustee	Voted	Yes
Raymond Fougner	Trustee	Voted	Yes
Dan Bellotti	Trustee	Voted	No
Thomas Tarolli	Trustee	Voted	Yes
John Cregg	Trustee	Voted	Yes
William McVicker	Mayor	Voted	No

3. That the Board of Trustees designated the fourth Tuesday of each month as the Regular Meeting of the Village of Solvay Board of Trustees, such meetings are to be held at the Town of Geddes Court Room, 1000 Woods Road, Solvay, NY 13209 at 6:00 p.m., local time.

MOTION: Thomas Tarolli

SECONDED: John Fall Sr

AYES: 7

NAYES: 0

MOTIONED CARRIED

4. That the Board of Trustees continues to follow the procurement policy in accordance with Chapter 29 of the Village Code.

MOTION: John Fall Sr

SECONDED: Thomas Tarolli

AYES: 7

NAYES: 0

MOTIONED CARRIED

5. That the Board of Trustees authorize for all periods commencing January 1, 2018 to December 31, 2018 the Mayor, all Trustees, Village Officers, Department Heads, to attend meetings, seminars, and schools, from time to time, and to authorize expenses incurred thereby. Such meetings would include those convened by the MEUA, NYPA, the Conference of Mayors and Municipal Officials, Department of Audit and Control, Clerk’s Meetings and any other meetings convened, that relate to the business of the Village of Solvay, pursuant to Chapter 26 of the Village Code.

MOTION: John Cregg

SECONDED: Dan Bellotti

AYES: 7

NAYES: 0

MOTIONED CARRIED

6. That the Board of Trustees designate Solvay Bank as the Official Depository for the Village of Solvay.

MOTION: Dan Bellotti

SECONDED: John Fall Sr

AYES: 7

NAYES: 0

MOTIONED CARRIED

- 7. That the Board of Trustees designate the Post Standard as the official newspaper for the Village of Solvay.

MOTION: John Fall Sr

SECONDED: Raymond Fournier

AYES: 7

NAYES: 0

MOTIONED CARRIED

- 8. **WHEREAS**, the Board of Trustees has determined to pay a fixed rate for mileage as reimbursement to officers and employees of the Village of Solvay.

NOW, THEREFORE BE IT RESOLVED,

Section 1. That the Board of Trustees shall approve reimbursement of such officers and employees at the rate of - \$.51/mile.

Section 2. That this resolution shall take effect January 1, 2018. If a Village vehicle is available the employee will use the Village vehicle and not receive mileage.

MOTION: John Cregg

SECONDED: Dan Bellotti

AYES: 7

NAYES: 0

MOTIONED CARRIED

- 9. That the Board of Trustees authorize the Village of Solvay Electric Power Department to enter into a license agreement with Consolidated Rail Corporation for an aerial power line occupation. Location: Secondary Track, LC 30-6251, Mile Post 5.14, Albany Division, (File S-1755).

MOTION: William McVicker

SECONDED: Dan Bellotti

AYES: 7

NAYES: 0

MOTIONED CARRIED

- 10. That the Board of Trustees authorize that the next Annual Organizational Meeting will take place on January 3, 2019 at the Geddes Town Hall, 1000 Woods Road, Solvay, NY 13209.

MOTION: John Fall Sr

SECONDED: Thomas Tarolli

AYES: 7

NAYES: 0

MOTIONED CARRIED

- 11. Authorizing the approval of a blanket insurance policy covering all Village employees as required by Section 3-306 of the Village Law and specifically covering the Village Justices and personnel as required by Public Officers Law, Section 11(2).

MOTION: Raymond Fournier

SECONDED: William McVicker

AYES: 7

NAYES: 0

MOTIONED CARRIED

ADJOURNMENT:

That the Organizational Meeting be adjourned at 6:22 p.m.

MOTION: Thomas Tarolli

SECONDED: John Fall Sr

AYES: 7

NAYES: 0

MOTIONED CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk
Village of Solvay