

**Special Board Meeting of the Village of Solvay Board of Trustees
Wednesday, February 21, 2018**

**OFFICE OF THE CLERK
HARRY DECARLO**

Today, Wednesday, February 21, 2018 the **SPECIAL BOARD MEETING of the SOLVAY VILLAGE BOARD OF TRUSTEES** was called to order by Mayor Derek Baichi at the Town of Geddes Court Room, 1000 Woods Road, Solvay, NY 13209 at 6:00 p.m.

PLEDGE TO THE FLAG

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

CORRESPONDENCE:

Mayor Baichi presented a 1957 Financial Statement to the Library and a 1961 Solvay School Financial Report that was donated by the Bagozzi Family. The Celebrations Committee is working on recommendations for an upcoming Summer Event. We are working on getting quotes for a new phone system and updating our Village Website. The Solvay High School is going to be working on a design for a new Village of Solvay logo.

A budget workshop was conducted. The Supervisors and the residents discussed the current budget and provided their requests.

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the minutes from the January 23, 2018 Regular Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: John Fall Sr

SECOND: John Cregg

AYES: 5

NAYES: 0

MOTION CARRIED

2. Authorization from the Board of Trustees to approve the minutes from the February 6, 2018 Special Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: John Fall Sr

SECOND: William McVicker

AYES: 5

NAYES: 0

MOTION CARRIED

3. Authorization from the Board of Trustees to approve the renewal of an agreement with Municipal Solutions, Inc. to provide services to the Village of Solvay with respect to general financial services in accordance with the proposed contract dated January 30, 2018 and further authorizing the Mayor to sign said agreement on behalf of the Village.

MOTION: John Cregg

SECOND: Daniel Bellotti

AYES: 5

NAYES: 0

MOTION CARRIED

4. Authorization from the Board of Trustees to approve the renewal of an agreement with Municipal Solutions, Inc. to provide services to the Village of Solvay with respect to "Continuing Disclosure" requirements pursuant to SEC Rule 15c2-12, as amended, in accordance with the proposed contract dated January 30, 2018 and further authorizing the Mayor to sign said agreement on behalf of the Village.

MOTION: John Cregg

SECOND: Daniel Bellotti

AYES: 5

NAYES: 0

MOTION CARRIED

- 5. Authorization from the Board of Trustees to assign a Capital Reserve amount of \$700,000.00 of the General Fund Surplus for a Village Hall Building.

MOTION: William McVicker

SECOND: John Fall Sr

Motion withdrawn by Trustee McVicker and Fall Sr.

Motion to Table.

MOTION: John Cregg

SECOND: Daniel Bellotti

AYES: 5

NAYES: 0

MOTION CARRIED

Motion was tabled until Buildings Committee has a project.

- 6. Authorization from the Board of Trustees to approve the extension of the existing agreement with Onondaga County WEP in accordance with the existing 2017 rate schedule, the agreement to remain in place until June, 2018 and authorizing the Mayor to sign the extension on behalf of the Village of Solvay.

MOTION: Daniel Bellotti

SECOND: John Fall Sr

AYES: 5

NAYES: 0

MOTION CARRIED

PETITIONS:

John McPeak was looking for an update regarding monthly financial statements.

Resolved that this Board of Trustees move into Executive Session to discuss a contract and/or personnel matter at 6:57 p.m.

MOTION: John Cregg

SECOND: William McVicker

AYES: 5

NAYES: 0

MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 7:50 p.m.

MOTION: John Fall Sr

SECOND: William McVicker

AYES: 5

NAYES: 0

MOTION CARRIED

No action was taken at the Executive session meeting.

NEW BUSINESS:

- 1. Authorization from the Board of Trustees to hire Chris Maestri as a Laborer for the Solvay DPW. The start date will be on March 10, 2018 and the pay rate will go according to the Union Contract. The position requires that a CDL be obtained within the 120 day probation period.

MOTION: John Cregg

SECOND: John Fall Sr

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

2. Authorization from the Board of Trustees to hire Ashleigh Cruz as a Full Time Information Clerk for the Codes Department. The start date will be on March 3, 2018 and the pay rate will be \$15 per hour. The position includes Family Medical Benefits.

MOTION: William McVicker

SECOND: John Fall Sr

William McVicker	Trustee	Voted	Yes
Raymond Fougner	Trustee	Voted	Excused
John Cregg	Trustee	Voted	Yes
John Fall, Sr.	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	No
Thomas Tarolli	Trustee	Voted	Excused
Derek Baichi	Mayor	Voted	Yes

ADJOURNMENT:

The Special meeting of the Solvay Board of Trustees be adjourned at 7:55 p.m.

MOTION: John Fall Sr

SECOND: William McVicker

AYES: 5

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk