

**Special Board Meeting of the Village of Solvay Board of Trustees
Monday, March 12, 2018**

**OFFICE OF THE CLERK
HARRY DECARLO**

Today, Monday, March 12, 2018 the **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	Present
		Daniel Bellotti	Absent
		Thomas Tarolli	Present
		Raymond Fournier	Excused
		John Cregg	Present
	Deputy Mayor	John Fall Sr	Present
	Mayor	Derek Baichi	Present

RESOLUTIONS:

1. Authorization from the Board of Trustees to purchase one 2018 Ford Escape SE AWD vehicle from VanBortel Ford, from the Onondaga County bid list, bid number 8771 2018 in an amount not to exceed \$21,500 and, upon receipt of the new vehicle as authorized above, assigning the 2011 Ford Escape currently owned and used by the electric department to the Village, for use by the Codes Dept.

MOTION: John Fall Sr

SECOND: Thomas Tarolli

AYES: 5

NAYES: 0

MOTION CARRIED

Resolved that this Board of Trustees move into Executive Session to discuss a personnel matter at 5:35 p.m.

MOTION: John Fall Sr

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 6:50 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 approve that in accordance with the 2018 BridgeNY requirements, consultant selections for preparation of BRIDGE NY 2018 pre-applications must follow the NYSDOT Procedures for Locally administered Federal-Aid projects. The Village of Solvay has reviewed our short list of 6 firms based on the Region 3LDSA list for 2016-2019, and has selected C&S Engineers, Inc., for 2018 BridgeNY project Gere Lock Road Culvert.

MOTION: John Cregg

SECOND: John Fall Sr

AYES: 5

NAYES: 0

MOTION CARRIED

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ADJOURNMENT:

The Special meeting of the Solvay Board of Trustees be adjourned at 6:52 p.m.

MOTION: John Fall Sr

SECOND: John Cregg

AYES: 5

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk