



**The foregoing Resolution was thereupon declared duly adopted  
DATED: May 10, 2018**

4. Authorization from the Board of Trustees to approve the increase in Police Uniform Allowance for the Lieutenant by \$50 per year.

**MOTION: Raymond Fournier  
SECOND: William McVicker**

<b>William McVicker</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>Raymond Fournier</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>John Cregg</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>John Fall, Sr.</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>Daniel Bellotti</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>Thomas Tarolli</b>	<b>Trustee</b>	<b>Voted</b>	<b>Abstained</b>
<b>Derek Baichi</b>	<b>Mayor</b>	<b>Voted</b>	<b>Yes</b>

**The foregoing Resolution was thereupon declared duly adopted  
DATED: May 10, 2018**

5. Authorization from the Board of Trustees to approve to eliminate Shift Differential for the Lieutenant effective on check date, May 17, 2018.

**MOTION: John Fall Sr  
SECOND: John Cregg**

<b>William McVicker</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>Raymond Fournier</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>John Cregg</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>John Fall, Sr.</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>Daniel Bellotti</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>Thomas Tarolli</b>	<b>Trustee</b>	<b>Voted</b>	<b>Abstained</b>
<b>Derek Baichi</b>	<b>Mayor</b>	<b>Voted</b>	<b>Yes</b>

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6. Authorization from the Board of Trustees to hire Jordan Winchell, Colin McVey, EJ Falcone, Alex Powlina, Jayson Body and Paul Hoffman as DPW Summer Help Laborers with a pay rate of \$10.40 per hour and a start date of May 7, 2018 or after.

**MOTION: John Cregg  
SECOND: John Fall Sr**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

**PETITIONS:**

Mayor Baichi thanked the Board of Trustees for their assistance in the search for the new DPW Superintendent. The board is now moving in a positive direction. The NYCOM conference took place earlier this week. Myself and Trustee Fournier were in attendance. This was very informative event and I encourage our Administration to take advantage of these NYCOM meetings in the future. I encourage us as a board to move forward and not focus on Democrats and Republicans but representatives for our community.

Kathy Marinelli questioned whether the Village was going to consolidate the Police Department. The Mayor responded, absolutely not! My goal is to bring on more officers and support our police department. I am looking into ways to increase the pay of our part time officers and grant funding to increase the amount of cameras in the village. I am not trying to replace officers with cameras but to

May 10, 2018 Special Board Meeting

offer another tool to assist them. Congratulations again to Officer Niedzialek and Czerow for their heroic efforts on a rescue call at Kinetta's, where a 50 year old man was unconscious. They received an award from the CNY Police Chief's Association the other night honoring these efforts.

Trustee Cregg addressed the Comprehensive Plan being worked on with the Town of Geddes. He informed everyone that is not an effort to consolidate. The next meeting is on May 16th at 6:30 at the Solvay High School.

Trustee Fall notified the public of the updates regarding the Building Committee. The new village hall is the topic at hand and efforts are being made to find a new location. Another suggestion was made to have the Police department in the same building.

Positive comments were made about Trustee Fougner and the fact that he is a great addition to the Village Board.

Trustee Tarolli mentioned the Moratorium on convenience stores is still in place but action needs to be taken going forward. Another 6 month extension can be put in place. As of now, it is in place until August. The possibility of extension was verified by the Village Clerk. The codes committee is continuing to compile data to make a decision.

Trustee Tarolli also expressed his concern regarding the Public Hearing scheduled to take place on May 22nd for 207 Cogswell Ave. He wants to make sure we take a look at all the legal ramifications that could take place if we decide to tear the property down. He suggested having an Engineer look at it as well as Nadine Bell on the legal aspect of this decision.

**ADJOURNMENT:**

The Special meeting of the Solvay Board of Trustees be adjourned at 6:00 pm

**MOTION: John Fall Sr**

**SECOND: Thomas Tarolli**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

Respectfully submitted,

Harry DeCarlo, Village Clerk