

**Special Board Meeting of the Village of Solvay Board of Trustees  
Monday, August 20, 2018**

**OFFICE OF THE CLERK  
HARRY DECARLO**

---

**Today, Monday, August 20th** 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 6:00 p.m.

**PLEDGE TO THE FLAG**

<b>ATTENDANCE ROLL CALL:</b>	<b>Trustees</b>	<b>William McVicker</b>	<b>Present</b>
		<b>Daniel Bellotti</b>	<b>Present</b>
		<b>Thomas Tarolli</b>	<b>Present</b>
		<b>Raymond Fougner</b>	<b>Present</b>
		<b>John Cregg</b>	<b>Present</b>
	<b>Deputy Mayor</b>	<b>John Fall Sr</b>	<b>Present</b>
	<b>Mayor</b>	<b>Derek Baichi</b>	<b>Present</b>

**CORRESPONDENCE:**

Mayor Baichi addressed the sewer issue on Bailey Street. A fox is still on the loose in the village. The Summer Celebration was a great success and will be addressed at the next board meeting. We will be discussing cleaning service options as well as IT services tonight.

Trustee Fougner discussed the Cleaning service bids in regard to the Solvay Library. Our present company, Olympia requires a 30-day cancellation notice if we decide to make a change. Dan Golden expressed his concern for the following items: (1) Present company will not clean bio-hazard material that was an issue in one of the bathrooms in the past (2) Dusting the library has always been an issue (3) The current cleaners continue to set off the alarm for the building (4) Any new company that comes into clean needs to have a background check done on staff entering the library as well as a detailed schedule of the services provided.

Mayor Baichi suggested looking into a Part Time Janitor that would be a village employee. It has been done in the past and seemed to work well. A new village credit card use policy will be addressed at the next board meeting. Implementation of a new plan for Supervisors is being put into place. The idea is to talk to your staff and get suggestions on improvements in the department. A plan is being put in place to have upcoming village board meetings filmed and available for the public to view. Surveillance Cameras have been installed within the village to assist our police department. An explanation on how the system works was provided by Officer Niedzialek. The next phase of the project will begin in the Fall.

Trustee Fougner discussed IT use of the village credit card and how the process works. Rich, our IT technician was recognized by Officer Niedzialek for great service to the Solvay Police and the fact that he goes above and beyond for the department.

**RESOLUTIONS:**

1. Authorization from the Board of Trustees to approve the encroachment on Village Property at 119 Russet Lane, Solvay, New York 13209 (Tax Map # 007.-12-01.0) owned by Mr. John F. Brusa Jr. Specifications are according to the survey provided by Christopherson Land Surveying dated May 1, 2018. The application for permission has been circulated to the Village Board with a breakdown of the request and a License, Indemnification and Hold Harmless Agreement concerning the aforementioned encroachments has been approved for execution and filing with the Onondaga County Clerk's Office.

**MOTION: John Fall Sr**

**SECOND: Raymond Fougner**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

2. Authorization from the Board of Trustees to purchase a Graphtec 42" Plotter and accessories including highway signage collection from Sign Warehouse, Inc. 2614 Texoma Drive, Denison, TX 75020. The total purchase price is \$7,792.25 including shipping. Requirements of the Village of Solvay Procurement Policy have been met.

**MOTION: John Cregg**

**SECOND: Thomas Tarolli**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

**PETITIONS:**

Trustee Fougner discussed complaints received from residents regarding tall weeds and maintenance of flower beds within the village. The board and members of the audience participated in the discussion.

Trustee Fall recognized Mr. Penhall for his quick response to a problem at Mountain Top Park. The situation was handled right away.

John Maestri, a resident of the Village of Solvay questioned the board on the experience of the current DPW Superintendent compared to the prior DPW Superintendent. Both had limited experience.

Officer Niedzialek requested a crime tip option be added to the Village Website.

**ADJOURNMENT:**

The Special meeting of the Solvay Board of Trustees be adjourned at 7:45 PM

**MOTION: John Fall Sr**

**SECOND: Daniel Bellotti**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

Respectfully submitted,

Harry DeCarlo, Village Clerk