

**Special Board Meeting of the Village of Solvay Board of Trustees
Wednesday, November 7, 2018**

**OFFICE OF THE CLERK
HARRY DECARLO**

Today, Wednesday, November 7th 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

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|------------------------------|---------------------|-------------------------|----------------|
| ATTENDANCE ROLL CALL: | Trustees | William McVicker | Present |
| | | Daniel Bellotti | Absent |
| | | Thomas Tarolli | Present |
| | | Raymond Fougner | Present |
| | | John Cregg | Present |
| | Deputy Mayor | John Fall Sr | Present |
| | Mayor | Derek Baichi | Present |

Resolved that this Board of Trustees move into Executive Session to discuss a personnel matter at 6:01 p.m.

MOTION: John Fall Sr
SECOND: William McVicker
AYES: 6 NAYES: 0 MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 6:14 p.m.

MOTION: John Fall Sr
SECOND: Raymond Fougner
AYES: 6 NAYES: 0 MOTION CARRIED

No action was taken at the Executive session meeting.

CORRESPONDENCE:

Mayor Baichi stated that we will discuss our plan going forward with Codes and the Town of Geddes. Also, we are starting a Mayor recognition program to honor past Mayors of this Village. A Wall of Mayors will be created with the 14 that were before Mayor Baichi. Stories will be heard at upcoming board meetings starting this month with Ned Kinsella. The 125th anniversary of the village is coming up next year.

Supervisor Albrigo was in attendance and stated that situation is stable in the codes department. We have someone interested that is certified. This will certainly be a board decision and we could conduct a search in 2019. The position of code enforcer can be posted and recruited for. The agreement is still in place with the village of Solvay unless 30 days' notice is given. Options of timeline and budget were brought up by Trustee Tarolli and Deputy Mayor Fall. A breakdown of All Town Budget and Part Town Budget was explained. The town could levy taxes to include all of codes. The chain of command staffing was addressed as well. One option brought up by Supervisor Albrigo was to put Code Enforcer Albrigo on a contract to give time for the village to put their own person into place. Trustee Fougner stated that Solvay has unique needs and the new codes officer could be spread too thin. Solvay has similar housing issues like the city of Syracuse. Trustee Tarolli expressed the needs of the village. We must have someone doing rental inspections and dealing with absentee landlords. Another option would be to cut loose the contractual agreement and the village would be on its own.

Mayor Baichi stated that residents would be alarmed about losing services and we have a significant amount of rental inspections to handle on a weekly basis. Budgeted amounts were brought up by Supervisor Albrigo. Trustee Tarolli stated that a new high grass procedure is being looked into. Supervisor Albrigo will be passed tonight so any changes to codes would be done during the next budget season. Trustee Cregg interjected and stated that we can see who the town hires to replace Code Enforcer Albrigo and see if we can keep everything the same with the agreement.

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PETITIONS:

Michael Kempasty was in attendance and addressed how Code Enforcer Albrigo shares his time with the Town of Geddes and the Village of Solvay. A breakdown of wages for the Solvay and Geddes were compared. He feels that the town is overpaying and should request additional funding from the Village.

NEW BUSINESS: None

ADJOURNMENT:

The Special meeting of the Solvay Board of Trustees be adjourned at 7:04 p.m.

MOTION: John Fall Sr

SECOND: Raymond Fougner

AYES: 6

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk