



3. Authorization from the Board of Trustees to approve the minutes from the December 18, 2018 Regular Board Meeting and the Reading of the Minutes be herewith dispensed.

**MOTION:**

**SECOND:**

**AYES:**

**NAYES:**

**MOTION CARRIED**

4. Authorization from the Board of Trustees to approve the minutes from the December 27, 2018 Special Board Meeting and the Reading of the Minutes be herewith dispensed.

**MOTION:**

**SECOND:**

**AYES:**

**NAYES:**

**MOTION CARRIED**

5. Authorization from the Board of Trustees to approve the minutes from the January 3, 2019 Special/Organizational Board Meeting and the Reading of the Minutes be herewith dispensed.

**MOTION:**

**SECOND:**

**AYES:**

**NAYES:**

**MOTION CARRIED**

6. Authorization from the Board of Trustees to approve Mayor Baichi's Appointment of Mellissa Boileau as Library Board Trustee for a five-year term expiring in 2024.

**MOTION:**

**SECOND:**

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

7. Authorization from the Board of Trustees to approve Mayor Baichi's Appointment of Richard Penhall as Highway Superintendent for a one-year term expiring in 2020.

**MOTION:**

**SECOND:**

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

8. Authorization from the Board of Trustees to approve Mayor Baichi's Appointment of Charles Callura as Part Time Code Enforcement Officer for a one-year term expiring in 2020.

**MOTION:**

**SECOND:**

<b>William McVicker</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes/No</b>
<b>Raymond Fougner</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes/No</b>
<b>John Cregg</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes/No</b>
<b>John Fall, Sr.</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes/No</b>
<b>Daniel Bellotti</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes/No</b>

<b>Thomas Tarolli</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes/No</b>
<b>Derek Baichi</b>	<b>Mayor</b>	<b>Voted</b>	<b>Yes/No</b>

9. Authorization from the Board of Trustees to approve Mayor Baichi’s Appointment of Robert Czerow to the Zoning and Planning Board for a five-year term expiring in 2024.

**MOTION:**

**SECOND:**

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

10. Authorization from the Board of Trustees to approve Mayor Baichi’s Appointment of Costello, Cooney and Fearon as Village Attorneys for a one-year term expiring in 2020.

**MOTION:**

**SECOND:**

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

11. Authorization from the Board of Trustees to approve Mayor Baichi’s Appointment of C&S Companies as Village Engineers for a one-year term expiring in 2020.

**MOTION:**

**SECOND:**

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

12. Authorization from the Board of Trustees to approve Mayor Baichi’s Appointment of Anthony Noce as Associate Village Justice for a one-year term expiring in 2020.

**MOTION:**

**SECOND:**

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

13. Authorization from the Board of Trustees to approve Mayor Baichi’s Appointment of Joseph Dattellas as Auditor for a one-year term expiring in 2020.

**MOTION:**

**SECOND:**

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

14. Authorization from the Board of Trustees to approve Mayor Baichi’s Appointment of Victor Brouse to the Electric Commission for a four-year term expiring in 2023.

**MOTION:**

**SECOND:**

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

15. Authorization from the Board of Trustees to approve the Budget Modifications:

**Village of Solvay General Fund**

Account	Title	(as modified) Current Budget	Proposed Budget Mod	Newly Modified Budget Amount
<b>Revenues</b>				
410010 A	Real Estate Taxes	3,510,195		3,510,195

426800 A	Insurance Recovery	59,670		8,900	68,570
430050 A	State Aid - Mortgage Tax	40,000		(2,273)	37,727
	<b>Total</b>	<b>3,609,865</b>		<b>6,627</b>	<b>3,616,492</b>

**Expenses**

510104 A	Board of Trustees	500		100	600
513201 A	Auditor-Other	16,200		2,000	18,200
513254 A	Treasurer-Other	16,000		(2,000)	14,000
516204 A	Building-Other	40,000		6,000	46,000
519504 A	Taxes on Village Property	3,800		4,640	8,440
581204 A	Storm Sewer-Other	5,500		11,887	17,387
590408 A	Workers Compensation	147,000		(16,000)	131,000
	<b>Total</b>	<b>229,000</b>		<b>6,627</b>	<b>235,627</b>

**Village of Solvay Library Fund**

<b>Account</b>	<b>Title</b>	<b>(as modified) Current Budget</b>	<b>Proposed Budget Mod</b>	<b>Newly Modified Budget Amount</b>
<b>Revenues</b>				
427050 A	Gifts & Donations	1,085	200	1,285
	<b>Total</b>	<b>1,085</b>	<b>200</b>	<b>1,285</b>

**Expenses**

574104 A	Library Other	40,400	200	40,600
599000 A	Appropriated Fund Balance	0	0	0
	<b>Total</b>	<b>40,400</b>	<b>200</b>	<b>40,600</b>

**MOTION:**

**SECOND:**

**AYES:**

**NAYES:**

**MOTION CARRIED**

16. Authorization from the Board of Trustees to approve a merit increase of \$3.00 per hour to the hourly rate of the Part Time Code Enforcement Officer effective January 26, 2019 and a schedule not to exceed 20 hours per week.

**MOTION:**

**SECOND:**

**AYES:**

**NAYES:**

**MOTION CARRIED**

17. Authorization from the Board of Trustees to approve a merit increase of \$5500 to the annual salary of the Electric Superintendent with an effective date of January 26, 2019.

**MOTION:**

**SECOND:**

**AYES:**

**NAYES:**

**MOTION CARRIED**

18. Authorization from the Board of Trustees to approve a merit increase of \$5500 to the annual salary of the Village Clerk with an effective date of January 26, 2019.

**MOTION:**

**SECOND:**

**AYES:**

**NAYES:**

**MOTION CARRIED**

19. Authorization from the Board of Trustees to approve a merit increase of \$5500 to the annual salary of the Treasurer with an effective date of January 26, 2019.

**MOTION:**

**SECOND:**

**AYES:**

**NAYES:**

**MOTION CARRIED**

20. Authorization from the Board of Trustees for the enactment of proposed Local Law I of 2018 as Local Law 1 of 2019, titled A Local Law to Amend Chapter 165 of the Code of the Village of Solvay to add a new section 165-20.1 thereto, regarding alternate members of the Zoning Board of Appeals/Planning Board, all in accordance with the full resolution in this matter which has been circulated to the Village Board.

**MOTION:**

**SECOND:**

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

21. Authorization from the Board of Trustees for the determination that the erection/installation of stop signs is a Type 2 action for purposes of SEQR and further authorizing the installation of stop signs on Power Street, at its intersections with Cogswell Avenue, Center Street, South Avenue and Abell Avenue and on South Avenue, at its intersections with Power Street and Sixth Street, all in accordance with the full Resolution/Order that has been circulated to the Board.

**MOTION:**

**SECOND:**

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

22. Authorization from the Board of Trustees to conduct a Public Hearing on February 26, 2019 with respect to the proposed Village of Solvay's Community Development 5-year plan and application(s) for the 2019 Onondaga County Community Development funding cycle. Applications are due on March 16, 2019. The Grant amount is \$50,000.00 for the awarded project. It is required that the municipality provide a portion of the project costs which can be actual dollars, other grants, or in-kind services. A rule of thumb is 25% of the total project cost.

**MOTION:**

**SECOND:**

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

**PETITIONS:**

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

**MOTION:**

**SECOND:**

**AYES:**

**NAYES:**

**MOTION CARRIED**

Resolved that the Executive Session be closed and that this Board return to the regular meeting. Time p.m.

**MOTION:**

**SECOND:**

**AYES:**

**NAYES:**

**MOTION CARRIED**

**Action/No action was taken at the Executive session meeting.**

**NEW BUSINESS**

**ADJOURNMENT:**

The regular meeting of the Solvay Board of Trustees be adjourned at

**MOTION:**

**SECOND:**

**AYES:**

**NAYES:**

**MOTION CARRIED**

Respectfully submitted,

Harry DeCarlo, Village Clerk