

**Annual Organizational Meeting of the  
Village of Solvay Board of Trustees  
Thursday, January 3, 2019**

**OFFICE OF THE CLERK  
HARRY DECARLO**

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The **ORGANIZATIONAL MEETING** of the **SOLVAY BOARD OF TRUSTEES** was called to order at 6:00 p.m. by Mayor Derek Baichi at the Village of Solvay Conference Room, 1100 Woods Road, Solvay, NY.

**PLEDGE TO THE FLAG**

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

1. That the Board of Trustees approve Mayor Baichi’s Appointments.

John Fall Sr	Deputy Mayor	2020	1 yr term
Tony Noce	Acting Village Justice	2020	1 yr term
Joseph Dattellas	Auditor	2020	1 yr term
Costello, Cooney & Fearon	Village Attorneys	2020	1 yr term
C&S Companies	Village Engineers	2020	1 yr term
Richard Penhall	Highway Superintendent	2020	1 yr term
Wendy Pellizzari	Court Clerk	2020	1 yr term
Karen Ladoucer	Part Time Court Clerk	2020	1 yr term
Barbara Lenweaver	Part Time Court Clerk	2020	1 yr term
Chuck Callura	Part Time Code Enforcement Officer	2020	1 yr term
Victor Brouse	Electric Commission	2023	4 yr term
Mellissa Boileau	Library Board Member	2024	5 yr term
Robert Czerow	Zoning and Planning Board	2024	5 yr term

**MOTION: John Fall Sr  
SECOND: Raymond Fougner**

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

**Motion Failed**

2. That the Board of Trustees approve Mayor Baichi’s Appointments of the Standing Committees and Sub-Committees.

Administration:	Chairman:	Mayor:	Derek Baichi
	Members:	Trustees:	John Cregg
			Daniel Bellotti
			John Fall Sr.
			Raymond Fougner
			Thomas Tarolli
			William McVicker

Special Board Meeting – January 3, 2019

Public Works:	Chairman: Members:	Derek Baichi William McVicker Thomas Tarolli
Police:	Chairman: Members:	John Fall Sr John Cregg William McVicker
Parks:	Liaison:	Tom Tarolli
Buildings: Buildings Sub-Committee (Village Hall Project)	Chairman: Members:	John Fall Sr Derek Baichi Ron Reudink John Maestri John McPeak Joe Solon Christine Czerow Victor Brouse Kathy Brouse
Library:	Liaison:	Raymond Fougner
Codes:	Chairman: Community Members:	Tom Tarolli Gus Cappella Irene Baldini John Maestri Jim Foresti Chuck Callura Bob Czerow Victor Brouse Kathy Brouse
Financial/Business Development: Brownfield Research & Development:		Derek Baichi Raymond Fougner
Safety Committee/ Risk Management:	Co-Chairman:	William McVicker Dan Bellotti
Insurance: *Ad hoc committee members will be selected when bid is involved.	Chairman:	Derek Baichi
Stormwater*: *2019 Special Project – Montrose Ave Flooding	Co-Chairman:	John Cregg Dan Bellotti
Community Events	Chairman: Members:	Jake LaManna Erin Davies Aaron Kicak Lori Volski KJ Willet Paul Kelly
Ethics:		Deb DiGilio Chris Germain Mike Tropea
Comprehensive Plan	Liaison: Members:	John Cregg Thomas Tarolli Raymond Fougner

Senior Citizens Outreach Program

Daniel Bellotti  
John Cregg

**Seating Facing Podium – Left to Right: William McVicker, John Fall Sr, Mayor Baichi, Raymond Fougner, John Cregg, Daniel Bellotti, Thomas Tarolli**

**MOTION: John Fall Sr**

**SECOND: Thomas Tarolli**

<b>William McVicker</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>John Cregg</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>Thomas Tarolli</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>Daniel Bellotti</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>Raymond Fougner</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>Derek Baichi</b>	<b>Mayor</b>	<b>Voted</b>	<b>Yes</b>

- 3. That the Board of Trustees designated the fourth Tuesday of each month as the Regular Meeting of the Village of Solvay Board of Trustees, such meetings are to be held at the Town of Geddes Court Room, 1000 Woods Road, Solvay, NY 13209 at 6:00 p.m., local time.

**MOTION: John Fall Sr**

**SECOND: John Cregg**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

- 4. That the Board of Trustees continues to follow the procurement policy in accordance with Chapter 29 of the Village Code.

**MOTION: John Cregg**

**SECOND: William McVicker**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

- 5. That the Board of Trustees authorize for all periods commencing January 1, 2019 to December 31, 2019 the Mayor, all Trustees, Village Officers, Department Heads, to attend meetings, seminars, and schools, from time to time, and to authorize expenses incurred thereby. Such meetings would include those convened by the MEUA, NYMPA, the Conference of Mayors and Municipal Officials, Department of Audit and Control, Clerk’s Meetings and any other meetings convened, that relate to the business of the Village of Solvay, pursuant to Chapter 26 of the Village Code.

**MOTION: Raymond Fougner**

**SECOND: Daniel Bellotti**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

- 6. That the Board of Trustees designate Solvay Bank as the Official Depository for the Village of Solvay.

**MOTION: William McVicker**

**SECOND: Thomas Tarolli**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

- 7. That the Board of Trustees designate the Post Standard as the official publication for the Village of Solvay.

**MOTION: John Fall Sr**

**SECOND: Thomas Tarolli**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

- 8. **WHEREAS**, the Board of Trustees has determined to pay a fixed rate for mileage as reimbursement to officers and employees of the Village of Solvay.

**NOW, THEREFORE BE IT RESOLVED,**

**Section 1.** That the Board of Trustees shall approve reimbursement of such officers and employees at the rate of - \$.58/mile.

**Section 2.** That this resolution shall take effect January 1, 2019. If a Village vehicle is available the employee will use the Village vehicle and not receive mileage.

