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

# OFFICE OF THE CLERK HARRY DECARLO

The **ORGANIZATONAL 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

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

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 Fougnier

William McVicker	Trustee	Voted	No
John Cregg	Trustee	Voted	No
Thomas Tarolli	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	No
Raymond Fougnier	Trustee	Voted	No
John Fall Sr	Trustee	Voted	Yes
Derek Baichi	Mayor	Voted	Yes

#### **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 Fougnier Thomas Tarolli William McVicker

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

Chris Germain Mike Tropea

Comprehensive Plan Liaison: John Cregg

> Members: Thomas Tarolli

Raymond Fougnier

Senior Citizens Outreach Program

Daniel Bellotti John Cregg

Seating Facing Podium – Left to Right: William McVicker, John Fall Sr, Mayor Baichi,

Raymond Fougnier, John Cregg, Daniel Bellotti, Thomas Tarolli

MOTION: John Fall Sr SECOND: Thomas Tarolli

William McVicker	Trustee	Voted	Yes
John Cregg	Trustee	Voted	Yes
Thomas Tarolli	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	Yes
Raymond Fougnier	Trustee	Voted	Yes
John Fall Sr	Trustee	Voted	Yes
Derek Baichi	Mayor	Voted	Yes

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 Fougnier 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, THERFORE 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.

**MOTION: John Cregg** 

**SECOND: Raymond Fougnier** 

AYES: 7 NAYES: 0 MOTION CARRIED

9. That the Board of Trustees authorize the Village of Solvay Electric Power Department to enter into a license agreement with Consolidated Rail Corporation for an aerial power line occupation. Location: Secondary Track, LC 30-6251, Mile Post 5.14, Albany Division, (File S-1755).

MOTION: John Cregg SECOND: Daniel Bellotti

AYES: 7 NAYES: 0 MOTION CARRIED

10. That the Board of Trustees authorize that the next Annual Organizational Meeting will take place on January 7, 2020 at 6:00 pm at the Geddes Town Hall, 1000 Woods Road, Solvay, NY 13209.

MOTION: William McVicker SECOND: Daniel Bellotti

AYES: 7 NAYES: 0 MOTION CARRIED

11. Authorizing the approval of a blanket insurance policy covering all Village employees as required by Section 3-306 of the Village Law and specifically covering the Village Justices and personnel as required by Public Officers Law, Section 11(2).

MOTION: Raymond Fougnier SECOND: Thomas Tarolli

AYES: 7 NAYES: 0 MOTION CARRIED

12. That the Board of Trustee reapprove the investment policy for the Village of Solvay in accordance with the full policy documents that has been circulated to the Village Board.

MOTION: John Cregg SECOND: John Fall Sr

AYES: 7 NAYES: 0 MOTION CARRIED

Resolved that this Board of Trustees move into Executive Session to discuss a personnel matter at 6:33 p.m.

MOTION: John Fall Sr SECOND: John Cregg

AYES: 7 NAYES: 0 MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 6:46 p.m.

MOTION: John Fall Sr SECOND: Thomas Tarolli

AYES: 7 NAYES: 0 MOTION CARRIED

## No action was taken at the Executive session meeting.

#### **NEW BUSINESS:**

1. Authorization from the Village Attorney to retain the services of a labor investigator to review allegations and issue a report to village board in an amount not to exceed \$5000.

MOTION: John Cregg

SECOND: Raymond Fougnier

AYES: 7 NAYES: 0 MOTION CARRIED

# ADJOURNMENT:

That the Organizational Meeting be adjourned at 6:55 p.m.

**MOTION: John Fall Sr** 

**SECOND: Raymond Fougnier** 

AYES: 7 NAYES: 0 MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk Village of Solvay