

**AGENDA**  
**Regular Board Meeting of the Village of Solvay Board of Trustees**  
**Tuesday, January 22, 2019**

**OFFICE OF THE CLERK**  
**HARRY DECARLO**

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Today, Tuesday, January 22, 2019 the **REGULAR BOARD MEETING** of the **SOLVAY VILLAGE BOARD OF TRUSTEES** was called to order by Mayor Derek Baichi at the Town of Geddes Court Room, 1000 Woods Road, Solvay, NY 13209 at 6:00 p.m.

**PLEDGE TO THE FLAG**

Moment of Silence for Butch Glinski

**ATTENDANCE ROLL CALL:**

<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 Fournier</b>	<b>Excused</b>
	<b>John Cregg</b>	<b>Present</b>
<b>Deputy Mayor</b>	<b>John Fall Sr</b>	<b>Present</b>
	<b>Mayor Derek Baichi</b>	<b>Present</b>
	<b>*via Skype/Late</b>	

**CORRESPONDENCE:**

Mayor Baichi appointed John Fall Sr. to Deputy Mayor. The Mayor and Judge Mathews agreed to the appointment of Wendy Pellizzari, Karen Ladoucer and Barbara Lenweaver as Court Clerks. The photo contest winner is Erin Davies. Jean Avery and Michael Collucci were recognized for receiving proclamations. Additional surveillance cameras will be installed around March 1<sup>st</sup>. This years Summer Celebration will be 2 days. It is the 125<sup>th</sup> Anniversary of the Village of Solvay. Cooperation with Miles Bottrill has been great and we are working together on a plan for West End Development. A new ice rink is being discussed and would be a great addition to our community. Keep a look out next year for it. We have a ZBA meeting coming up on Monday and the Buildings Committee meeting is cancelled for this month.

**PUBLIC HEARINGS:** Alternate ZBA/Planning Board Members

**Open the Public Hearing**

**MOTION: John Fall Sr.**

**SECOND: Thomas Tarolli**

**Motion Passed, 5-0**

An alternate member is needed and can be appointed by the Village for up to a year. Compensation must be determined. Helps to make sure there is a quorum so that applicants can be certain of a timely hearing.

**Close the Public Hearing**

**MOTION: Thomas Tarolli**

**SECOND: John Cregg**

**Motion Passed, 5-0**

**COMMITTEE REPORTS:**

**Administrative**  
**Legal**

**Mayor Derek Baichi** – Informed the attendees that the new budget is coming up  
**Kevin Gilligan, Village Attorney** – Addressed the four projects with the Electric department.

**Treasurer**

**Cheryl Visconti, Treasurer** – Went over the budget modifications listed on the agenda. J. Maestri/J. McPeak requested an explanation from Trustee Bellotti regarding his recent statement of the Village of Solvay being \$200,000 in the red.

**Police**

**Allen Wood, Police Chief** – The recent activity taking place on social media regarding incidents with the Village were explained. The first call on the 200 block of Caroline Ave was on November 13, 2018. Next was on December 23, 2018, January 4, 2019, January 12, 2019 and January 18, 2019. Considering this is an ongoing investigation, specifics cannot be discussed. Reported 956 calls in

the month of December: 55 Follow ups, 8 felonies, 30 misdemeanors, 113 Stop, 3 DWI, no juvenile, 133 VEHP, 16 MVC and 2 stolen vehicles.

- Electric** **John Kurtz, Asst. Electric Superintendent** – Addressed the comprehensive plan going forward. Discussed the snow plowing and cold temperatures for the substation. A connector failure at the amphitheater. It has been a successful year in 2018. The electric car charging station, light bulb giveaway and 783 work orders completed.
- DPW/Highway** **Richard Penhall, DPW Superintendent** – Discussed the recent activity at the DPW including extensive hours of snow removal as a result of the snow storm. Thank you to M. Bottrill for a nice conversation. Recently been spotting sidewalk and curb damage that needs repair in the Spring. The watermain break was also brought up.
- Library** **Dan Golden, Library Director** - We are in the process of reorganizing the downstairs Children’s area, freeing up space in the center for more children’s activities and crafts. We are planning an upgrade of our Website, Solvaylibrary.org, to be done by the Syracuse Design Group, a local company. The scanning and digitization of the Solvay Process Collection is continuing. We are hoping to provide digital copies of our collection via the library’s website in the coming weeks. Dan Golden described some programs coming up over the next few months: Armchair Travel and Coffee-Every first Tuesday of the month at 2pm. Monthly series of travel programs at the Solvay Public Library. On Tuesday, February 12, we visit Israel with Dan Golden. Readers from Birth - Tuesday, February 12, at 6pm in the Community Room. Special program offering story time activities for preschool children and their parents, sponsored by the Solvay-Geddes Kiwanis Club. Fireside Chat with Mayor Derek Baichi - Sunday, February 17, 1:30pm in the Hazard Room. Derek Baichi, Mayor of Solvay, will hold his first televised chat, featuring interview with prominent local people. 115th anniversary of our building- October 18, 2019. As always, the Library welcomes suggestions from the public.
- Codes** **Anthony Alberti** – The codes department has been working on various fire and rental inspections. The vacant homes and the issue of absentee landlords is being addressed. Property maintenance and unregistered vehicles is being handled efficiently by Mr. Callura.
- Stormwater Celebrations** **Mark Malley - None**  
**Mayor Baichi** – Recognized that it is the 125<sup>th</sup> Anniversary of the Village of Solvay. The Summer Celebration will be for two days this year and if you are looking to help out, contact Jake LaManna.
- Buildings** **John Fall Sr, Trustee** – The meeting on the 29<sup>th</sup> has been cancelled. A next step on the potential property is still be discussed with P. Tantalo of WestRock. Once a plan is in place a new meeting date will be scheduled.
- Comprehensive Plan** **John Cregg, Trustee** – Notified the public that the next meeting will be held at the Expo Center at the State Fair on Wednesday, February 27<sup>th</sup> at 7:00 pm. A questionnaire is still available on the Village and Town website. 450 hits so far on the sites.

**RESOLUTIONS:**

1. Authorization from the Board of Trustees to pay C&S Engineers \$6,095.00 for services rendered from 12/1/18 to 12/31/18. (Total Cost to the Village is: \$4,795.00)  
Below are the specific projects that will be reimbursed through Grant or the County:
  - Invoice No. 0176637 – Project No. 114.213.001 – I/I Reduction Grant
  - Invoice No. 0176639 – Project No. 114.219.001 – NYSDOT 2016 TAP Grant
  - Invoice No. 0176640 – Project No. 114.220.001 – SAM Grant
  - Invoice No. 0176643 – Project No. 114.229.001 – Community Development

**MOTION: John Fall Sr**  
**SECOND: William McVicker**  
**AYES: 6** **NAYES: 0** **MOTION CARRIED**
2. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$13,525.83 for services rendered for the month of December 2018.
  - \$1602.25 is for Electric and \$980.28 is for the PBA.

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

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: John Cregg**

**SECOND: John Fall Sr**

**AYES: 6**

**NAYES: 0**

**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: Thomas Tarolli**

**SECOND: John Cregg**

**AYES: 6**

**NAYES: 0**

**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: John Fall Sr**

**SECOND: William McVicker**

**AYES: 6**

**NAYES: 0**

**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: John Cregg**

**SECOND: Thomas Tarolli**

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

**SECOND: John Fall Sr**

<b>William McVicker</b>	<b>Trustee</b>	<b>Voted</b>	<b>No</b>
<b>Raymond Fougner</b>	<b>Trustee</b>	<b>Voted</b>	<b>Excused</b>
<b>John Cregg</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>Daniel Bellotti</b>	<b>Trustee</b>	<b>Voted</b>	<b>No</b>
<b>Thomas Tarolli</b>	<b>Trustee</b>	<b>Voted</b>	<b>No</b>
<b>Derek Baichi</b>	<b>Mayor</b>	<b>Voted</b>	<b>Yes</b>
			<b>Motion Failed</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: John Cregg**

**SECOND: Thomas Tarolli**

<b>William McVicker</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>Raymond Fougner</b>	<b>Trustee</b>	<b>Voted</b>	<b>Excused</b>

John Cregg	Trustee	Voted	Yes
John Fall, Sr.	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	Yes
Thomas Tarolli	Trustee	Voted	Yes
Derek Baichi	Mayor	Voted	Yes
			<b>Motion Carried</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: John Fall Sr**

**SECOND: John Cregg**

William McVicker	Trustee	Voted	Yes
Raymond Fougner	Trustee	Voted	Excused
John Cregg	Trustee	Voted	Yes
John Fall, Sr.	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	Yes
Thomas Tarolli	Trustee	Voted	Yes
Derek Baichi	Mayor	Voted	Yes
			<b>Motion Carried</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: John Fall Sr**

**SECOND: Thomas Tarolli**

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

**SECOND: Thomas Tarolli**

William McVicker	Trustee	Voted	No
Raymond Fougner	Trustee	Voted	Excused
John Cregg	Trustee	Voted	No
John Fall, Sr.	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	No
Thomas Tarolli	Trustee	Voted	Yes

	<b>Derek Baichi</b>	<b>Mayor</b>	<b>Voted</b>	<b>Yes Motion Failed</b>
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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: William McVicker**

**SECOND: Daniel Bellotti**

	William McVicker	Trustee	Voted	Yes
	Raymond Fougner	Trustee	Voted	Excused
	John Cregg	Trustee	Voted	Yes
	John Fall, Sr.	Trustee	Voted	Yes
	Daniel Bellotti	Trustee	Voted	Yes
	Thomas Tarolli	Trustee	Voted	Yes
	Derek Baichi	Mayor	Voted	Yes Motion Carried

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: John Cregg**

**SECOND: Thomas Tarolli**

	William McVicker	Trustee	Voted	Yes
	Raymond Fougner	Trustee	Voted	Excused
	John Cregg	Trustee	Voted	Yes
	John Fall, Sr.	Trustee	Voted	Yes
	Daniel Bellotti	Trustee	Voted	Yes
	Thomas Tarolli	Trustee	Voted	Yes
	Derek Baichi	Mayor	Voted	Yes Motion Carried

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: John Fall Sr**

**SECOND: Thomas Tarolli**

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

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

**Village of Solvay General 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><u>Revenues</u></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><u>Revenues</u></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: John Cregg**

**SECOND: William McVicker**

**AYES: 6**

**NAYES: 0**

**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: John Fall Sr**

**SECOND: John Cregg**

<b>William McVicker</b>	<b>Trustee</b>	<b>Voted</b>	<b>No</b>
<b>Raymond Fougner</b>	<b>Trustee</b>	<b>Voted</b>	<b>Excused</b>
<b>John Cregg</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>Daniel Bellotti</b>	<b>Trustee</b>	<b>Voted</b>	<b>No</b>
<b>Thomas Tarolli</b>	<b>Trustee</b>	<b>Voted</b>	<b>No</b>

- |  |                     |              |              |                                  |
|--|---------------------|--------------|--------------|----------------------------------|
|  | <b>Derek Baichi</b> | <b>Mayor</b> | <b>Voted</b> | <b>Yes<br/>Motion<br/>Failed</b> |
|--|---------------------|--------------|--------------|----------------------------------|
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: William McVicker**

**SECOND: John Fall Sr**

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

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: John Fall Sr**

**SECOND: John Cregg**

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

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:**

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

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: John Cregg**

**SECOND: Thomas Tarolli**

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

**SECOND: John Cregg**

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

**SECOND: John Cregg**

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





24. Authorization from the Board of Trustees to continue service with C&S Companies as Village Engineers on a month to month basis.

**MOTION: John Fall Sr**

**SECOND: Thomas Tarolli**

William McVicker	Trustee	Voted	Yes
Raymond Fougner	Trustee	Voted	Excused
John Cregg	Trustee	Voted	Yes
John Fall, Sr.	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	Yes
Thomas Tarolli	Trustee	Voted	Yes
Derek Baichi	Mayor	Voted	Yes
			<b>Motion Carried</b>

25. Authorization from the Board of Trustees to use Cintas Corporation for Xtraction mat service in all Village buildings. The pricing is a National Contract for US Communities, Contract No. R-BB-19002.

**MOTION: Derek Baichi**

**SECOND: Thomas Tarolli**

William McVicker	Trustee	Voted	Yes
Raymond Fougner	Trustee	Voted	Excused
John Cregg	Trustee	Voted	Yes
John Fall, Sr.	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	Yes
Thomas Tarolli	Trustee	Voted	Yes
Derek Baichi	Mayor	Voted	Yes
			<b>Motion Carried</b>

26. Authorization from the Board of Trustees to appoint Michael Tropea as Alternate ZBA/Planning Board Member effective January 22, 2019.

**MOTION: Derek Baichi**

**SECOND: John Fall Sr**

William McVicker	Trustee	Voted	Yes
Raymond Fougner	Trustee	Voted	Excused
John Cregg	Trustee	Voted	Yes
John Fall, Sr.	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	Yes
Thomas Tarolli	Trustee	Voted	Yes
Derek Baichi	Mayor	Voted	Yes
			<b>Motion Carried</b>

27. Authorization from the Board of Trustees to appoint to establish the rate of pay for Michael Tropea as Alternate ZBA/Planning Board Member as equal to regular ZBA/Planning Board Members.

**MOTION: Derek Baichi**

**SECOND: Thomas Tarolli**

William McVicker	Trustee	Voted	Yes
Raymond Fougner	Trustee	Voted	Excused
John Cregg	Trustee	Voted	Yes
John Fall, Sr.	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	Yes
Thomas Tarolli	Trustee	Voted	Yes
Derek Baichi	Mayor	Voted	Yes
			<b>Motion Carried</b>

28. Authorization from the Board of Trustees to proceed with Phase II of the Police Surveillance Camera Project using Cedar Path for an amount not to exceed \$100,000.

**MOTION: Thomas Tarolli**

**SECOND: John Cregg**

William McVicker	Trustee	Voted	Yes
Raymond Fougner	Trustee	Voted	Excused
John Cregg	Trustee	Voted	Yes
John Fall, Sr.	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	Yes
Thomas Tarolli	Trustee	Voted	Yes
Derek Baichi	Mayor	Voted	Yes
			<b>Motion Carried</b>

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 8:33 p.m.

**MOTION: John Fall Sr**

**SECOND: John Cregg**

**AYES: 6**

**NAYES: 0**

**MOTION CARRIED**

Respectfully submitted,

Harry DeCarlo, Village Clerk