

**Special Board Meeting of the Village of Solvay Board of Trustees
Thursday, December 27, 2018**

**OFFICE OF THE CLERK
HARRY DECARLO**

Today, Thursday, December 27th 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 5:30 p.m.

PLEDGE TO THE FLAG

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

RESOLUTIONS:

1. Authorization from the Board of Trustees to designate Joseph Hawksby to vote on the revised 2019 NYMPA budget. John Kurtz is named as the second alternate and Greg Lowe as third alternate.

MOTION: Daniel Bellotti

SECOND: Raymond Fougner

AYES: 5

NAYES: 0

MOTION CARRIED

PETITIONS: None

Resolved that this Board of Trustees move into Executive Session to discuss a personnel matter at 5:33 p.m.

MOTION: John Fall Sr

SECOND: William McVicker

AYES: 5

NAYES: 0

MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 5:54 p.m.

MOTION: John Fall Sr

SECOND: Daniel Bellotti

AYES: 3

NAYES: 0

MOTION CARRIED

Trustee McVicker and Trustee Fougner walked out of Executive Session and left the meeting.

No action was taken at the Executive session meeting.

NEW BUSINESS: None

ADJOURNMENT:

The Special meeting of the Solvay Board of Trustees be adjourned at 5:54 p.m.

MOTION: John Fall Sr

SECOND: Daniel Bellotti

AYES: 3

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk