

**Special Board/Budget Meeting of the Village of Solvay Board of Trustees
Thursday, March 21, 2019**

**OFFICE OF THE CLERK
HARRY DECARLO**

Today, Thursday, March 21st the **SPECIAL BOARD/BUDGET 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	Present
		Daniel Bellotti	Present
		Thomas Tarolli	Present
		Raymond Fougner	Present
		John Cregg	Present
	Deputy Mayor	John Fall Sr	Present
	Mayor	Derek Baichi	Present

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

MOTION: John Fall Sr

SECOND: William McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 5:50 p.m.

MOTION: William McVicker

SECOND: Raymond Fougner

AYES: 7

NAYES: 0

MOTION CARRIED

No action was taken at the Executive session meeting.

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the minutes from the March 6, 2019 Special Board/Budget Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: John Fall Sr

SECOND: William McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

2. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$12,008.31 for services rendered for the month of February 2019.

- \$5253.25 is for Electric, \$484.56 is for the PBA and \$689.75 is reimbursable.

MOTION: William McVicker

SECOND: Raymond Fougner

AYES: 7

NAYES: 0

MOTION CARRIED

3. Authorization from the Board of Trustees to have Shamrock Sewer Services, LLC conduct an emergency repair of the sanitary sewer manhole located on Essex Street in the Village of Solvay. The Contractor shall install a new manhole ring / cover and rehab the manhole interior. The prices are \$2400 for the 10-vertical foot of manhole rehab coatings, \$2300 for casting installation, \$1200 to install new channel with bench wall. The total cost not to exceed \$5,900.00. This work will be provided through the existing Onondaga County Contract with Shamrock Sewer Services, LLC that is currently in place. The cost of this repair will be submitted with the Phase II West Side I/I Reduction Project for reimbursement through the NYS Environmental Facilities Corporation Grant.

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MOTION: Raymond Fougner

SECOND: Thomas Tarolli

AYES: 7

NAYES: 0

MOTION CARRIED

BUDGET WORKSHOP

A line by line discussion took place on the budget for the new fiscal year. The village board, department heads and those in attendance expressed their concerns. The next meeting is on April 3rd at 5:30.

PETITIONS: None

NEW BUSINESS: None

ADJOURNMENT:

The Special meeting of the Solvay Board of Trustees be adjourned at 7:43 p.m.

MOTION: John Fall Sr

SECOND: Raymond Fougner

AYES: 7

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk