Special Board/Budget Meeting of the Village of Solvay Board of Trustees
Wednesday, March 6, 2019

OFFICE OF THE CLERK
HARRY DECARLO

Today, Wednesday, March 6th 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 Fougnier	**Excused**
		John Cregg	**Present**
	Deputy Mayor	**John Fall Sr**	**Present**
	Mayor	**Derek Baichi**	**Present**
			***via Skype**

RESOLUTIONS:

1. Authorization from the Board of Trustees to solicit bids for the construction of a 20' by 20' pavilion at Boyd Avenue Park, funded in part by a Community Development grant and SEQR review completed with a negative declaration issued by the Board of Trustees at its December 18, 2018 meeting.
   MOTION: John Fall Sr
   SECOND: William McVicker
   AYES: 6 **NAYES: 0** **MOTION CARRIED**

2. Authorization from the Board of Trustees to approve the minutes from the February 26, 2019 Regular Board Meeting and the Reading of the Minutes be herewith dispensed.
   MOTION: John Cregg
   SECOND: Thomas Tarolli
   AYES: 6 **NAYES: 0** **MOTION CARRIED**

3. Authorization from the Board of Trustees to approve the proposal from Atlas Fence for the baseball field fence repairs at Woods Road Park for the amount of $16,077.32. This purchase is from the Onondaga County Bid List #0010063.
   MOTION: Thomas Tarolli
   SECOND: John Fall Sr
   AYES: 6 **NAYES: 0** **MOTION CARRIED**

4. Authorization from the Board of Trustees to approve the *Joint Proposal* with the PSC in Case #18-E-0606 with regard to disposition of the $733,000 NYPA refund to the Village and further authorizing attorney Konstantin Podolny to sign said *Joint Proposal* on behalf of the Village.
   MOTION: William McVicker
   SECOND: John Cregg
   AYES: 6 **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 March 21st at 5:30 pm.

ADJOURNMENT:
The Special meeting of the Solvay Board of Trustees be adjourned at 7:45 pm.
MOTION: John Fall Sr
SECOND: John Cregg
AYES: 6 **NAYES: 0** **MOTION CARRIED**

Respectfully submitted,
Harry DeCarlo, Village Clerk