

Special Board/Budget Meeting of the Village of Solvay Board of Trustees  
Wednesday, April 3, 2019

OFFICE OF THE CLERK  
HARRY DECARLO

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Today, Wednesday, April 3, 2019 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**

**Thomas Tarolli**

**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 Fougner</b>	<b>Present</b>
	<b>John Cregg</b>	<b>Present</b>
<b>Deputy Mayor</b>	<b>John Fall Sr</b>	<b>Present</b>
<b>Mayor</b>	<b>Derek Baichi</b>	<b>Present</b>
		<b>*via skype</b>

**CORRESPONDENCE:**

- New Wards/Election discussion – A referendum would have to be done and it would not take effect until after the 2019 election. This would be the result of a local law that must be voted on by the board. At large elections would improve candidate base while maintain representation in all wards. A more detailed discussion will take place at our administrative meeting in May.
- Rules of Procedure – NYCOM and Village Attorney have been contacted regarding this topic. An issue with the first amendment should be addressed. This could limit the attack on specific board members during board meetings.
- Charles Ave Park – Citizens are working to make improvements to Charles Ave Park. William Ekstrand, resident discussed his plan for fundraising. Village Attorney suggested that he must be incorporated and obtain board approval before going forward with any project. The Mayor assigned first ward trustees to assist Mr. Ekstrand.
- Byrne Dairy - Letters have been sent out to residents around Byrne Dairy to set up individual meetings with Byrne Dairy representative.

**RESOLUTIONS:**

1. Authorization from the Board of Trustees to approve the minutes from the March 26, 2019 Regular Board 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 approve a six-month medical extension for Terry Nicolini. This extension will expire on October 3, 2019.

**MOTION: Raymond Fougner**

**SECOND: Thomas Tarolli**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

3. Authorization from the Board of Trustees to determine regulation of 5-G small cell facilities in the Village is a Type 2 action for purposes of SEQR, with no adverse environmental impact; authorizing the implementation of considerations and approvals necessary for review and approval of such initiatives, setting forth review criteria relating to same, which must be considered with regard to such applications; reserving the right to implement additional regulations relating to same and imposing application and recurring fees, all in accordance with the full resolution that has been circulated to the Village Board of Trustees.

**MOTION: John Cregg**

**SECOND: Raymond Fougner**

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

**MOTION CARRIED**

**BUDGET WORKSHOP**

A line by line discussion took place on the budget for the new fiscal year. The AIM funding was put back into the state budget. The village board, department heads and those in attendance expressed their questions and concerns. The budget hearing will take place on April 15<sup>th</sup> at 6:00 pm at the Town of Geddes Community Room, 1000 Woods Road.

**PETITIONS: None**

Resolved that this Board of Trustees move into Executive Session to discuss a personnel matter at 7:14 p.m.

**MOTION: John Fall Sr**

**SECOND: Raymond Fougner**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 7:30 p.m.

**MOTION: John Fall Sr**

**SECOND: John Cregg**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

No action was taken at the Executive session meeting.

**NEW BUSINESS:**

4. Authorization from the Board of Trustees to adopt the tentative 2019-20 Village Budget.

**MOTION: John Fall Sr**

**SECOND: Raymond Fougner**

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

**MOTION CARRIED**

**ADJOURNMENT:**

The Special meeting of the Solvay Board of Trustees be adjourned at 7:31 p.m.

**MOTION: John Fall Sr**

**SECOND: Raymond Fougner**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

Respectfully submitted,

Harry DeCarlo, Village Clerk