

**Special Board Meeting of the Village of Solvay Board of Trustees
Monday, June 3, 2019**

**OFFICE OF THE CLERK
HARRY DECARLO**

Today, Monday, June 3rd 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	Present
		Daniel Bellotti	Absent
		Thomas Tarolli	Present
		Raymond Fougner	Present
		John Cregg	Present
	Deputy Mayor	John Fall Sr	Present
	Mayor	Derek Baichi	Present

CORRESPONDENCE:

Flood on Montrose Avenue. Grants funding to resolve this ongoing issue. New security and entry system in the Village Hall.

Resolved that this Board of Trustees move into Executive Session to discuss a personnel matter at 5:42 p.m.

MOTION: John Cregg

SECOND: Raymond Fougner

AYES: 6

NAYES: 0

MOTION CARRIED

Trustee Fougner left the meeting before Executive Session was completed.

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 6:50 p.m.

MOTION: John Fall Sr

SECOND: Thomas Tarolli

AYES: 5

NAYES: 0

MOTION CARRIED

No action was taken at the Executive session meeting.

NEW BUSINESS:

1. Be it Resolved, that upon the recommendation of the Mayor, the Board of Trustees hereby approves the temporary appointment of Charles Orr Jr to the position of DPW Superintendent, for a period not to exceed ninety (90) calendar days, conditioned upon the approval of such appointment by the Onondaga County Civil Service Department. The compensation provided to the candidate for such temporary employment shall be at the rate of \$200.00 per day, and no other benefits shall be provided. Overtime is subject to legal review.

MOTION: Derek Baichi

SECOND: John Fall Sr

AYES: 5

NAYES: 0

MOTION CARRIED

ADJOURNMENT:

The Special meeting of the Solvay Board of Trustees be adjourned at 6:52 p.m.

MOTION: William McVicker

SECOND: John Fall Sr

AYES: 5

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk