

**Special Board Meeting of the Village of Solvay Board of Trustees
Wednesday, June 5, 2019**

**OFFICE OF THE CLERK
HARRY DECARLO**

Today, Wednesday, June 5th 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 6:00 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

CORRESPONDENCE: The Mayor stated that he did not have any knowledge of the purpose or nature of this meeting. Trustee Fougner and Trustee McVicker called for an Emergency Board Meeting. Two Trustees or the Mayor can call for a special board meeting according to Kevin Gilligan, Village Attorney.

To make a motion to rescind the resolution passed on Monday night.

MOTION: Raymond Fougner

SECOND: Daniel Bellotti

A vote never took place.

Resolved that this Board of Trustees move into Executive Session to discuss a contract and/or personnel matter at 6:12 p.m.

MOTION: Raymond Fougner

SECOND: Daniel Bellotti

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

Thomas Tarolli left the meeting

1. To rescind the resolution from the Special Board Meeting on June 3, 2019, which stated 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: John Cregg

SECOND: William McVicker

William McVicker	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	Yes

Thomas Tarolli	Trustee	Voted	-
Raymond Fougner	Trustee	Voted	Yes
John Cregg	Trustee	Voted	Yes
John Fall Sr	Trustee	Voted	No
Derek Baichi	Mayor	Voted	No
			Motion Passed

2. Authorization from the Board of Trustees to hire an interim DPW Superintendent for a period of thirty (30) days at said pay rate for emergency purposes.

MOTION: Derek Baichi

SECOND: John Fall Sr

William McVicker	Trustee	Voted	No
Daniel Bellotti	Trustee	Voted	No
Thomas Tarolli	Trustee	Voted	-
Raymond Fougner	Trustee	Voted	No
John Cregg	Trustee	Voted	Yes
John Fall Sr	Trustee	Voted	Yes
Derek Baichi	Mayor	Voted	Yes
			Motion Failed

3. Authorization from the Board of Trustees to hire an interim DPW Superintendent for thirty (30) days at the stipend in the original resolution.

MOTION: John Fall Sr

SECOND: Derek Baichi

William McVicker	Trustee	Voted	No
Daniel Bellotti	Trustee	Voted	No
Thomas Tarolli	Trustee	Voted	-
Raymond Fougner	Trustee	Voted	No
John Cregg	Trustee	Voted	Yes
John Fall Sr	Trustee	Voted	Yes
Derek Baichi	Mayor	Voted	Yes
			Motion Failed

4. Authorization from the Board of Trustees for the Trustees to rotate and go down to the DPW one day a week to handle the duties of the DPW Superintendent in his absence including sign and issue work orders.

MOTION: Daniel Bellotti

SECOND: Raymond Fougner

William McVicker	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	Yes
Thomas Tarolli	Trustee	Voted	-
Raymond Fougner	Trustee	Voted	Yes
John Cregg	Trustee	Voted	Yes
John Fall Sr	Trustee	Voted	No

Derek Baichi

Mayor

Voted

**Yes
Motion
Carried**

PETITIONS:

John McPeak, resident asked about the stipend given to the Crew Leaders of the DPW.

Mary Lou Baichi, resident is stressing the importance of working together for the sake of the community.

Kathy Brouse, resident served 20 years on the village board and 4 years as Mayor. The DPW Supervisor is an extremely important job and must be taken very seriously. Union workers cannot run this department.

James Commetti, resident questioned how the crew leaders were asked about taking the interim position for the DPW.

Resident asked if a person came in with a resume for the DPW position.

Nick Litito, resident asked if we had a Deputy DPW Supervisor to handle the duties in the interim.

James Baleno, resident said if I had a business and I offer you a job and you decline and then a week later you want it, it won't be offered again.

Kevin Gilligan, Attorney went over the schedule for the DPW and who had what day. Also, the Mayor offered to call the interim DPW and tell him that the resolution was rescinded and he will not be starting.

ADJOURNMENT:

The Special meeting of the Solvay Board of Trustees be adjourned at 7:35 p.m.

MOTION: Daniel Bellotti

SECOND: Raymond Fougner

AYES: 6

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk