

Special Board/Cost Cutting Meeting of the Village of Solvay Board of Trustees
Monday, September 9, 2019

OFFICE OF THE CLERK
HARRY DECARLO

Today, Monday, September 9th the **SPECIAL BOARD/COST CUTTING 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:

Centerstate CEO provided a lead for a potential partnership with the Village of Solvay. This may be an option for the Milton Ave business district. Codes issues have been identified. A meeting was set up with Miles Bottrill to resolve.

1. Authorization from the Board of Trustees to allow the Mayor to retain the services of _____, for the purposes of conducting an investigation into the conduct of an employee of the Village of Solvay, the cost of such services is not to exceed \$_____, unless further Board approval is sought.

MOTION: John Fall Sr

SECOND: Raymond Fougner

A vote did not take place

MOTION TO TABLE: William McVicker

SECOND: Raymond Fougner

A vote did not take place

Resolved that this Board of Trustees move into Executive Session to discuss a personnel matter at 6:15 p.m.

MOTION: John Cregg

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 6:47 p.m.

MOTION: John Cregg

SECOND: Raymond Fougner

AYES: 7

NAYES: 0

MOTION CARRIED

MOTION TO WITHDRAW TABLE: William McVicker

SECOND: Raymond Fougner

AYES:

NAYES:

MOTION CARRIED

Authorization from the Board of Trustees to allow Costello, Cooney & Fearon, PLLC to retain the services of a third-party investigator for the purposes of conducting an investigation into a personnel matter for the Village of the Solvay, the cost of such services is not to exceed \$5,000.00, unless further Board approval is sought.

MOTION: John Cregg

SECOND: Daniel Bellotti

AYES: 7

NAYES: 0

MOTION CARRIED

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ADJOURNMENT:

The Special meeting of the Solvay Board of Trustees be adjourned at 6:48 p.m.

MOTION: John Cregg

SECOND: Daniel Bellotti

AYES: 7

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk