

**Special Board Meeting of the Village of Solvay Board of Trustees
Tuesday, October 8, 2019**

**OFFICE OF THE CLERK
HARRY DECARLO**

Today, Tuesday, October 8th 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:

The Rules of Procedure were discussed. This shall be for village business only and time limits for petitions were established. The Village Clerk is now the Sgt. Of Arms at Village Board Meetings. Budgeting and the surplus discussion took place. The ongoing projects in the Village were addressed. The progress of the Cost Cutting Committee meetings was brought up. This included grant funding for the library and making refuse pick up a line item. Codes is planning on utilizing the new computer program for logging calls and complaints. Mark Malley, Village Engineers has been working hard on grant funding for streets and sidewalks. These projects will be completed in three phases. Various streets being worked on were identified. The Police Training was addressed including the amount brought in for the Village in comparison to man hours used. The Mayor stressed the importance of Officers policing the streets. Training is offered elsewhere. A \$250,000 grant is being worked on for the police department. This will be funding for new SUV's and surveillance. Three incidents were touched on relating to harassment to village employees but details must remain confidential. Trustee Cregg stated that training by the police does not show up in the dollars and cents. Trustee McVicker stated that training develops relationships with other agencies and savings for the village in the long run. Cheryl Visconti stated that an increase in retirement of \$84,000 will further work against the budget and the purchase of the new truck for the DPW will cause financial issues. Trustee Fall suggested a bond resolution for the truck at the next Village board meeting. The Mayor wanted the fact that we are going over budget for a truck and the blame will go on him if a tax increase is necessary next year.

PETITIONS:

John McPeak, resident questioned resolution # 3 and the fact that a bond resolution did not accompany it. A bond motion and a budget modification must be done for it to be legal.

John Maestri, resident questioned specifics with the Police Chief.

Zachary Sladick, resident and DPW employee, questioned why the board did not figure out a plan to purchase the new truck for the DPW since the last board meeting when it was tabled.

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the minutes from the September 24, 2019 Regular Village Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: John Fall Sr

SECOND: Raymond Fougner

AYES: 6

NAYES: 0

MOTION CARRIED

2. Authorization from the Board of Trustees to approve the minutes from the September 30, 2019 Special Village Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: Raymond Fougner

SECOND: John Cregg

AYES: 6

NAYES: 0

MOTION CARRIED

3. Authorization from the Board of Trustees to purchase a 2021 Freightliner 108SD 4X4 and Viking Plow from Tracey Road Equipment, 6803 Manlius Center Road, East Syracuse, NY 13057 for the Solvay DPW. The amount is not to exceed \$207,614.00 and on the Onondaga County Bid List #8996. This will replace the 1999 snow plow truck (#17).

MOTION TO TABLE: John Cregg

SECOND: Raymond Fougner

AYES: 6

NAYES: 0

MOTION CARRIED

Resolved that this Board of Trustees move into Executive Session to discuss a personnel matter at 6:42 p.m.

MOTION: John Cregg

SECOND: Raymond Fougner

AYES: 6

NAYES: 0

MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 6:55 p.m.

MOTION: John Cregg

SECOND: Raymond Fougner

AYES: 6

NAYES: 0

MOTION CARRIED

Action was taken at the Executive session meeting.

ADJOURNMENT:

The Special meeting of the Solvay Board of Trustees be adjourned at 6:56 p.m.

MOTION: John Cregg

SECOND: Raymond Fougner

AYES: 6

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk