

**Special Board/Budget Meeting of the Village of Solvay Board of Trustees
Tuesday, March 3, 2020**

**OFFICE OF THE CLERK
HARRY DECARLO**

Today, Tuesday, March 3, 2020 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

ATTENDANCE ROLL CALL:	Trustees	Deborah DeGilio Raymond Fougner William McVicker John Cregg James Cometti	Present Present Present Present Present
	Deputy Mayor	John Fall Sr	Present
	Mayor	Derek Baichi	Present

MAYOR’S COMMENTS/CORRESPONDENCE:

We have a pet photo contest currently taking place. A potential Village of Solvay Chamber of Commerce is being entertained. Trustee Fougner introduced the newly appointed Ethics Committee members: Jon Lorber, Tony Calisto and Brittany Abend.

PUBLIC COMMENTS:

Marty Masterpole, OC Comptroller offered assistance if the village is ever in need. Visiting all towns and villages offering auditing assistance when necessary.

RESOLUTIONS:

1. Authorization from the Board of Trustees pay Costello, Cooney & Fearon, PLLC \$17,535.75 for services rendered for the month of January 2020. A detailed list of charges has been provided to the Board of Trustees.

MOTION: James Cometti

SECOND: John Cregg

AYES: 6

NAYES: 1 (Baichi)

MOTION CARRIED

2. Authorization from the Board of Trustees to hire Aaron Sauer as a Full Time Codes Enforcement Officer subject to his status being changed to active on the eligible list. The position will have a tentative start date of March 21, 2020 and a salary of \$48,000 annually. After successful completion of certification, the salary will increase to \$53,000 annually. Health insurance coverage will begin after 120 days of employment.

MOTION: James Cometti

SECOND: John Fall Sr

AYES: 6

NAYES: 1 (DeGilio)

MOTION CARRIED

Resolved that this Board of Trustees move into Executive Session to discuss a personnel matter at 5:40 p.m.

MOTION: Deborah DeGilio

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 6:00 p.m.

MOTION: John Cregg

SECOND: John Fall Sr

AYES: 7

NAYES: 0

MOTION CARRIED

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BUDGET WORKSHOP:

A line by line discussion took place on the tentative budget. Various department heads and boards addressed their current budgetary needs.

ADJOURNMENT:

The special meeting of the Solvay Board of Trustees be adjourned at 7:17 pm.

MOTION: John Fall Sr

SECOND: Raymond Fougner

AYES: 7

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk