

Authorization from the Board of Trustees to amend Resolution # 6 to complete a structural analysis before repairs are done to the pool with a budget not to exceed \$10,000.

MOTION: John Cregg

SECOND: James Cometti

Deborah DeGilio	Trustee	Voted	No
Raymond Fougner	Trustee	Voted	No
William McVicker	Trustee	Voted	No
John Cregg	Trustee	Voted	Yes
James Cometti	Trustee	Voted	Yes
John Fall Sr	Trustee	Voted	Yes
Derek Baichi	Mayor	Voted	Yes
			Motion Carried

2020-2021 VILLAGE BUDGET WORKSHOP:

The most recent budget changes were discussed which including a decrease to buildings other by 5K, decrease to street maintenance equipment by 40K, increase in snow removal by 10K, increase in park equipment by 5K, increase in refuse other by 10K and a decrease in library by 2K. This would now take 113K from surplus with a 1.9% tax increase. J. Cregg stated how if CHIPS funding is not attained, streets will not get paved. C. Orr notified of the spike in sewer calls and the option of letting the county take over village sewers. D. Herkala, further explained the circulating agreement with the county to take over village sewers. The explanation included the lease terms and various savings. W. McVicker requested the funding for youth programs and aging be cut in half. R. Fougner agreed with the suggestion and C. Cometti and D. DeGilio suggested reaching out to them first before cuts are made. The cut would bring down youth programs to 10K and aging to 6K. R. Fougner suggested to also remove the funding for the pool during these uncertain times. If anything needs to be done down the road, the funding can come out of surplus. D. Baichi explained how other municipalities in the county are on a hiring freeze which includes summer help and life guards. This was discussed at a recent Mayors association meeting. At this point, the budget was now keeping the same increase percentage to 1.9 but the amount out of surplus was down to 53,500. C. Visconti questioned if AIM funding does not come, more is going to have to come out of surplus. D. DeGilio suggested bringing down the amount coming out of surplus to an even 50K. D. Baichi provide more Covid-19 updates and options for masks and gloves. The concluding budget was a 1.9% tax increase with 50K coming out of surplus. The final budget will be voted on during the regular board meeting on April 28th at 6:00 pm.

ADJOURNMENT:

The Special Meeting of the Solvay Board of Trustees be adjourned at 3:14 pm.

MOTION: James Cometti

SECOND: William McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk