Special Board Meeting of the Village of Solvay Board of Trustees Tuesday, April 21, 2020

OFFICE OF THE CLERK HARRY DECARLO

Today, <u>Tuesday, April 21, 2020</u> the SPECIAL BOARD MEETING of the SOLVAY VILLAGE BOARD OF TRUSTEES was called to order by Mayor Derek Baichi via Zoom Webinar at 1:00 p.m.

PLEDGE TO THE FLAG

ATTENDANCE ROLL CALL:	Trustees	Deborah DeGilio	Present*
		Raymond Fougnier	Present*
		William McVicker	Present*
		John Cregg	Present*
		James Cometti	Present*
	Deputy Mayo	r John Fall Sr	Present*
	Mayo	r Derek Baichi	Present*
	*All Board Members Present via Zoom		

RESOLUTIONS:

1.	Authorization from the Board of Trustees to approve the minutes from the February 25, 2020 Regular Village Board Meeting and the Reading of the Minutes be herewith dispensed. MOTION: John Fall Sr SECOND: Raymond Fougnier					
	AYES: 7	NAYES: 0	MOTION CARRIED			
2.	Authorization from the Board of Trustees to approve the minutes from the March 3, 2020 Special Board/Budget Meeting and the Reading of the Minutes be herewith dispensed. MOTION: William McVicker SECOND: James Cometti					
	AYES: 7	NAYES: 0	MOTION CARRIED			
3.	Authorization from the Board of Trustees to approve the minutes from the April 7, 2020 Specia Board Meeting and the Reading of the Minutes be herewith dispensed. MOTION: John Cregg SECOND: John Fall Sr					
	AYES: 7	NAYES: 0	MOTION CARRIED			
4.		f Trustees to approve the minut Hearing and the Reading of the I	es from the April 14, 2020 Minutes be herewith dispensed.			
	AYES: 7	NAYES: 0	MOTION CARRIED			
5.	Authorization from the Board of Trustees to send the following vehicle to auction considering it is no longer needed by the department and considered surplus: • 2011 Ford Crown Victoria 4DSD (Vin # 2FABP7BV2BX114405) MOTION: John Fall Sr SECOND: William McVicker AYES: 7 NAYES: 0 MOTION CARRIED					
6.	Authorization from the Board o budget not to exceed \$65,000. MOTION: John Cregg SECOND: James Cometti No Vote Took Place	f Trustees to approve the neces	sary repairs to the pool with a			

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 Fougnier	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. Fougnier 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. Fougnier 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