

Special Board Meeting of the Village of Solvay Board of Trustees  
Tuesday, April 7, 2020

OFFICE OF THE CLERK  
HARRY DECARLO

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Today, Tuesday, April 7, 2020 the **SPECIAL BOARD MEETING** of the **SOLVAY VILLAGE BOARD OF TRUSTEES** was called to order by Mayor Derek Baichi at the Town of Geddes Court Room, 1000 Woods Road, Solvay, NY 13209 at 1:00 p.m.

**PLEDGE TO THE FLAG**

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

**MAYORS COMMENTS:**

The Covid-19 Pandemic was discussed and updates were provided related to the Village. All Village Parks have been closed until further notice. We are still practicing social distancing. The county has been helpful and provided updated information. Covid-19 Cases currently: Town of Geddes (13), Village of Solvay (3). The Village pool is in desperate need for repairs and a new liner. A resolution is on the agenda to rectify the situation and assure the pool opens this Summer for the residents to enjoy. A date and updates were provided on the upcoming budget hearing.

**RESOLUTIONS:**

1. Authorization from the Board of Trustees to pay C&S Engineers \$19,230.00 for services rendered from 2/1/20 to 2/29/20. (Total Cost to the Village is: \$15,315.00)

Below are the specific projects that will be reimbursed through Grant or the County:

- Invoice No. 0185693 – Project No. 114.222.001 – Aquatic Spray Park – Sam Grant
- Invoice No. 0185694 – Project No. 114.223.001 – 2020 Community Development
- Invoice No. 0185695 – Project No. 114.224.001 – Tree Replacement Grant
- Invoice No. 0185698 – Project No. 114.233.001 – Electric Department
- Invoice No. 0185699 – Project No. 114.235.001 – West End Lighting Phase I – Community Development Grant

**MOTION: John Fall Sr**

**SECOND: Raymond Fougner**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

2. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$7,943.50 for services rendered for the month of February 2020. A detailed list of charges has been provided to the Board of Trustees.

**MOTION: William McVicker**

**SECOND: John Cregg**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

3. Authorization from the Board of Trustees to pay Cerio Law Offices \$7,037.00 for services rendered for the month of February 2020. A detailed list of charges has been provided to the Board of Trustees.

**MOTION: John Cregg**

**SECOND: William McVicker**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

4. Authorization from the Board of Trustees to pay Cerio Law Offices \$11,749.00 for services rendered for the month of March 2020. A detailed list of charges has been provided to the Board of Trustees.

**MOTION: Raymond Fougner**

**SECOND: William McVicker**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

