AGENDA
Special Board Meeting/Budget Hearing of the Village of Solvay Board of Trustees
Tuesday, April 14, 2020

OFFICE OF THE CLERK
HARRY DECARLO

Today, Tuesday, April 14, 2020 the **SPECIAL BOARD MEETING/BUDGET HEARING 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**
		Raymond Fougnier
		William McVicker
		John Cregg
		James Cometti
	Deputy Mayor	**John Fall Sr**
	Mayor	**Derek Baichi**

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the repairs to the Gertrude Park Pool and Install a new pool liner. Services shall be provided by RenoSys Corporation, 2825 East 55th Place, Indianapolis, IN 46220. The total cost to the Village is $49,850. The Village of Solvay procurement policy was satisfied during the bid process.
   MOTION:
   SECOND:

Deborah DeGilio	**Trustee**	**Voted**	**Yes/No**
Raymond Fougnier	**Trustee**	**Voted**	**Yes/No**
William McVicker	**Trustee**	**Voted**	**Yes/No**
John Cregg	**Trustee**	**Voted**	**Yes/No**
James Cometti	**Trustee**	**Voted**	**Yes/No**
John Fall Sr	**Trustee**	**Voted**	**Yes/No**
Derek Baichi	**Mayor**	**Voted**	**Yes/No**

2020-2021 VILLAGE BUDGET HEARING:

ADJOURNMENT:

The Special Meeting of the Solvay Board of Trustees be adjourned at
MOTION:
SECOND:
AYES: **NAYES:** **MOTION CARRIED**

Respectfully submitted,

Harry DeCarlo, Village Clerk