

**Special Board Meeting of the Village of Solvay Board of Trustees
Thursday September 17, 2020**

**OFFICE OF THE CLERK
HARRY DECARLO**

Today, Thursday September 17, 2020 the **SPECIAL BOARD MEETING** of the **SOLVAY VILLAGE BOARD OF TRUSTEES** was called to order by Mayor Derek Baichi via Zoom Webinar at 12:07 pm.

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

RESOLUTIONS:

1. Authorization from the Board of Trustees to conditionally approve the West Rock Solvay site plan application for 53 Industrial Drive, Syracuse NY 13204, tax map number 002.-01-09.0, in accordance with the long form resolution attached hereto.

MOTION: John Fall Sr

SECOND: John Cregg

Deborah DeGilio	Trustee	Voted	Yes
Raymond Fougner	Trustee	Voted	Yes
William McVicker	Trustee	Voted	Yes
John Cregg	Trustee	Voted	Yes
James Cometti	Trustee	Voted	Yes
John Fall Sr	Trustee	Voted	Yes
Derek Baichi	Mayor	Voted	Yes

Motion Carried

ADJOURNMENT:

The Special Board Meeting of the Solvay Board of Trustees be adjourned at 12:17 pm

MOTION: James Cometti

SECOND: Raymond Fougner

AYES: 7

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk