

**Administrative/Budget Meeting of the Village of Solvay Board of Trustees  
Wednesday, November 18, 2020**

**OFFICE OF THE CLERK  
HARRY DECARLO**

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Today, Wednesday, November 18, 2020 the **ADMINISTRATIVE/BUDGET MEETING of the SOLVAY VILLAGE BOARD OF TRUSTEES** was called to order by Mayor Derek Baichi in the Town of Geddes Court Room, 1000 Woods Road, Solvay, NY 13209 at 5:30 pm.

**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>

**MAYOR’S COMMENTS/CORRESPONDENCE:**

Mission 22 a Fundraiser of Military Veterans was discussed. A special thank you to Brian Worrall for organizing. The Christmas lights being put up by the Electric Department look amazing. A virtual tree lighting is being planned. The Covid-19 Protocol for Village of Solvay employees was addressed. Chuck Orr, DPW Superintendent requested a resolution to send grindings to Auction International.

Authorization from the Board of Trustees to send 3700 tons of grindings to Auctions International.

**MOTION: John Cregg**

**SECOND: Raymond Fougner**

**7-0 Vote, Motion Carried.**

**DISCUSSION POINTS:**

- **Unrestricted Surplus Determination** – Numbers were prepared by Deputy Mayor Fall and Mayor Baichi. The Mayor suggested 750,000 as the unrestricted amount. The DPW needs increased funding in the next budget. Funds are going to be needed for the pool. Numbers from the Cost Cutting Committee were introduced as well. Trustee Cregg suggested items be sent to Auctions International to assist with funding for the new back hoe. A continued surplus discussion took place. The Mayor is persistent on having a line item budget going into next year.
- **Master Plan** – A \$3 Million federally funded project awarded to the Village of Solvay for the completion of the west end of Milton Avenue to the Camillus line roads. An additional 5-15% is available from the State/NYS DOT. The total cost to the village is estimated at \$125,000-631,000 over four years.
- **Covid-19 Updates** – Trustee Fougner suggested we have board meetings via Zoom until the pandemic is under control. The village board meeting on November 24, 2020 shall be noticed as Zoom.
- **Nuisance Law** – Trustee Fougner has concerns and would like to continue the discussion with Village Attorney, David Herkala.
- **2021-22 Village Budget** – The topic was touched on as well as the current surplus amount and the unrestricted surplus determination.

**PUBLIC COMMENT: (Five Minute Time Limit Per Petitioner)**

*John Maestri, Village Resident* requested an update on the investigation involving a former Trustee.

*Justin, Village Resident* requested permission from the board to temporarily place a moving pod in the road. He is moving next Saturday and is currently a Third Street resident.

Resolved that this Board of Trustees move into Executive Session to discuss a personnel matter at 7:04 p.m.

**MOTION: James Cometti**

**SECOND: Raymond Fournier**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

Resolved that the Executive Session be closed and that this Board return to the regular meeting 7:30 p.m.

**MOTION: Raymond Fournier**

**SECOND: Deborah DeGilio**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

**No action was taken at the Executive session meeting.**

**ADJOURNMENT:**

The Admin/Budget Meeting of the Solvay Board of Trustees be adjourned at 7:32 p.m.

**MOTION: Raymond Fournier**

**SECOND: Deborah DeGilio**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

Respectfully submitted,

Harry DeCarlo, Village Clerk