

**Special Board Meeting of the Village of Solvay Board of Trustees
Tuesday, January 19, 2021**

**OFFICE OF THE CLERK
HARRY DECARLO**

Today, Tuesday, January 19th the **SPECIAL BOARD MEETING of the SOLVAY VILLAGE BOARD OF TRUSTEES** was called to order by Mayor Derek Baichi via Zoom Webinar at 4:00 pm.

PLEDGE TO THE FLAG

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

CORRESPONDENCE:

Thank you for all the help and support from the board and employees with the recent passing of one of our own, David Bosco. A letter was read aloud that was written by Mr. Patrick McPeak to Mayor Baichi and Chief Allen Wood regarding the exceptional response by the Solvay Police Department to assist his father (John McPeak) during a medical emergency. Officer Czerow was recognized for his efforts as well.

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the payment of unused vacation and sick time to the family of David Bosco. The total amounts include 25 vacation days and 17 days, 3 ¼ hours of sick time. The check date shall be January 28, 2021.

MOTION: John Fall Sr

SECOND: John Cregg

AYES: 6

NAYES: 0

MOTION CARRIED

2. Authorization from the Board of Trustees to approve the payment of unused vacation and personal days for 2020 for Full-Time Village Employees. The amount shall not exceed 10 days total. This is a result of the Covid-19 Pandemic. The check date shall be January 28, 2021.

MOTION: William McVicker

SECOND: John Fall Sr

No Vote Took Place

MOTION TO AMEND: John Cregg

SECOND: John Fall Sr

AYES: 5

NAYES: 1 (Cometti)

MOTION CARRIED

One time authorization from the Board of Trustees to approve the payment to Full Time Village Employees of an amount equal to each particular employee’s regular straight time hourly rate multiplied by the number of hours of said employee’s unused vacation and personal days remaining as of December 31, 2020 based off of the report received last week by the Village Board. This payment is a one-time extraordinary measure being taken in response to the Covid-19 pandemic and the results of the quarantine and travel restrictions placed on residents of the State of New York that prevented normal use by employees of their vacation and personal days. The check date shall be January 28, 2021.

MOTION: John Fall Sr

SECOND: John Cregg

AYES: 5

NAYES: 1 (Cometti)

MOTION CARRIED

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ADJOURNMENT:

The Special Board Meeting of the Solvay Board of Trustees be adjourned at 4:24 pm.

MOTION: John Fall Sr

SECOND: John Cregg

AYES: 6

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk