

**Annual Organizational Meeting of the
Village of Solvay Board of Trustees
Tuesday, January 5, 2021**

**OFFICE OF THE CLERK
HARRY DECARLO**

The **ORGANIZATIONAL MEETING** of the **SOLVAY BOARD OF TRUSTEES** was called to order at 6:00 p.m. by Mayor Derek Baichi via Zoom Webinar.

PLEDGE TO THE FLAG

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

RIP Chief Miguel

Mayor Baichi makes the following Appointments:

Appointed Positions			
John Fall Sr	Deputy Mayor	2022	1 yr term
Anthony Noce	Associate Village Justice	2022	1 yr term
Joseph Dattellas	Auditor	2022	1 yr term
Chuck Orr	Highway Superintendent	2022	1 yr term
Village Engineers	C&S Engineers	2022	1 yr term
Village Attorneys	Cerio Law Offices	2022	1 yr term
Megan Cavalier	Full Time Court Clerk	2022	1 yr term
Karen Ladoucer	Part Time Court Clerk	2022	1 yr term
Gail Moyer	Library Board Member	2026	5 yr term

1. That the Board of Trustees approve Mayor Baichi’s Appointments.

MOTION: John Fall Sr

SECOND: Raymond Fournier

AYES: 7

NAYES: 0

MOTION CARRIED

2. That the Board of Trustees approve Mayor Baichi’s Appointments of the Standing Committees and Sub-Committees:

Administration:	Chair: Members:	Mayor: Trustees:	Derek Baichi John Cregg James Cometti John Fall Sr. Raymond Fournier Deborah DeGilio William McVicker
Public Works:	Chair: Member:		John Fall Sr Derek Baichi
Police:	Chair: Members:		James Cometti John Fall Sr William McVicker
Parks:	Chair:		Derek Baichi
Library:	Chair:		Deborah DeGilio
Codes:	Chair:		James Cometti

Cost Cutting:	Chair:	Derek Baichi
	Members:	Sal Sciuga Victor Brouse Joe Solan
Buildings:	Chair:	John Fall Sr
Finance:	Chair:	Derek Baichi
	Members:	John Cregg James Cometti John Fall Sr. Raymond Fougner Deborah DeGilio William McVicker
Safety Committee:	Chair:	TBD (Trustee McVicker removed himself)
Insurance:	Chair:	Derek Baichi
Stormwater:	Chair:	Mark Malley
Montrose Ave:	Chair:	Derek Baichi
	Co-Chair:	James Cometti
Senior Outreach:	Chair:	Derek Baichi

Seating Facing Podium – Left to Right: William McVicker, John Fall Sr, Mayor Baichi, Raymond Fougner, John Cregg, James Cometti, Deborah DeGilio

MOTION: John Fall Sr

SECOND: James Cometti

AYES: 7

NAYES: 0

MOTION CARRIED

Authorization from the Board of Trustees to approve Resolutions 3 through 11 as a blanket resolution including the amendment of Resolution 8.

MOTION: Raymond Fougner

SECOND: John Fall Sr

AYES: 7

NAYES: 0

MOTION CARRIED

3. That the Board of Trustees designated the fourth Tuesday of each month as the Regular Meeting of the Village of Solvay Board of Trustees, such meetings are to be held at the Town of Geddes Court Room, 1000 Woods Road, Solvay, NY 13209 at 6:00 p.m., local time.
4. That the Board of Trustees continues to follow the procurement policy in accordance with Chapter 29 of the Village Code.
5. That the Board of Trustees authorize for all periods commencing January 1, 2021 to December 31, 2021 the Mayor, all Trustees, Village Officers, Department Heads, to attend meetings, seminars, and schools, from time to time, and to authorize expenses incurred thereby. Such meetings would include those convened by the MEUA, NYPA, the Conference of Mayors and Municipal Officials, Department of Audit and Control, Clerk’s Meetings and any other meetings convened, that relate to the business of the Village of Solvay, pursuant to Chapter 26 of the Village Code.
6. That the Board of Trustees designate Solvay Bank as the Official Depository for the Village of Solvay.
7. That the Board of Trustees designate the Post Standard as the official newspaper for the Village of Solvay.
8. **WHEREAS**, the Board of Trustees has determined to pay a fixed rate for mileage as reimbursement to officers and employees of the Village of Solvay.
NOW, THEREFORE BE IT RESOLVED,
Section 1. That the Board of Trustees shall approve reimbursement of such officers and employees at the rate of - \$.56/mile.
Section 2. That this resolution shall take effect January 1, 2021. If a Village vehicle is available the employee will use the Village vehicle and not receive mileage.

9. That the Board of Trustees authorize the Village of Solvay Electric Power Department to enter into a license agreement with Consolidated Rail Corporation for an aerial power line occupation. Location: Secondary Track, LC 30-6251, Mile Post 5.14, Albany Division, (File S-1755).
10. That the Board of Trustees authorize that the next Annual Organizational Meeting will take place on January 4, 2022 at the Geddes Town Hall, 1000 Woods Road, Solvay, NY 13209.
11. Authorizing the approval of a blanket insurance policy covering all Village employees as required by Section 3-306 of the Village Law and specifically covering the Village Justices and personnel as required by Public Officers Law, Section 11(2).

PETITIONS: No comments from the public
(Five Minute Time Limit Per Petitioner)

ADJOURNMENT:

That the Special Board/Organizational Meeting be adjourned at 6:20 p.m.

MOTION: John Fall Sr

SECOND: James Cometti

AYES: 7

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk
Village of Solvay