

**Special/Emergency Board Meeting of the Village of Solvay Board of Trustees  
Friday January 29, 2021**

**OFFICE OF THE CLERK  
HARRY DECARLO**

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Today, Friday January 29, 2021 the **SPECIAL/EMERGENCY BOARD MEETING of the SOLVAY VILLAGE BOARD OF TRUSTEES** was called to order by Mayor Derek Baichi via Zoom Webinar at 1:00 pm.

**PLEDGE TO THE FLAG**

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

**RESOLUTIONS:**

1. Authorization from the Board of Trustees to approve additional payment to Superior Waste Removal, Inc. in excess of the payments required under the current hauling contract for the cost of the increase in the OCRRA recyclables tip fee. The additional payments are made to preserve the health and safety of the Village’s residents and are made under protest reserving all legal rights and remedies of the Village.

**MOTION:**

**SECOND:**

<b>Deborah DeGilio</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>Raymond Fougner</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>William McVicker</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>John Cregg</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>James Cometti</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>John Fall Sr</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>Derek Baichi</b>	<b>Mayor</b>	<b>Voted</b>	<b>Yes</b>
			<b>Motion Carried</b>

**ADJOURNMENT:**

The Special Emergency Board Meeting of the Solvay Board of Trustees be adjourned at 1:50 p.m.

**MOTION: Deborah DeGilio**

**SECOND: John Cregg**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

Respectfully submitted,

Harry DeCarlo, Village Clerk