

**Special/Budget Board Meeting of the Village of Solvay Board of Trustees
Tuesday, March 30, 2021**

**OFFICE OF THE CLERK
HARRY DECARLO**

Today, Tuesday, March 30, 2021 the **SPECIAL/ADMINISTRATIVE BOARD MEETING of the SOLVAY VILLAGE BOARD OF TRUSTEES** was called to order by Mayor Derek Baichi at the Town of Geddes Court Room, 1000 Woods Rd, Solvay, NY 13209 at 5:30 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

MAYOR’S COMMENTS/CORRESPONDENCE:

Village of Solvay Deer Management Plan was addressed. The Committee Chair TBD. Safety Training will be scheduled soon. The Committee Chair TBD. Engineering for the first phase of the Master Plan was discussed. The short list of companies has been selected and interviews will take place on April 6th. The short list includes: LaBella, Fisher and B&L. A Montrose Ave update was provided.

PUBLIC HEARINGS:

5 Year Plan

MOTION TO OPEN: John Fall Sr

SECOND: John Cregg

7-0 vote, Motion Carried

Trustee Fall led the discussion with the Mountain Top Park Estimate provided by C&S Engineers. Line items of the estimate were discussed as well. Trustee DeGilio added that should would like to be aware of projected being considered for the 3rd ward. The final application for the 5-year plan is due on April 9th so a decision on the listed must be made this evening. The selections must be made in order of priority. Public comment from Joe Britton included what the actual proposal for Mountain Top Park included.

MOTION TO CLOSE: John Fall Sr

SECOND: Raymond Fougner

7-0 vote, Motion Carried

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the Village of Solvay Community Development Five Year Plan and submit the Five-Year Plan to Onondaga County Community Development. Applications are due April 9th 2021.

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

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BUDGET WORKSHOP:

The discussion started with Dan Golden, Library Director. A line-by-line debate took place afterwards. Two meetings in April were scheduled: April 6th, Special/Budget Meeting at 5:30 pm. April 13th, Special/Budget Meeting at 5:30 pm. The meeting on the 13th will include a Public Hearing on the 2021-22 Village Budget.

ADJOURNMENT:

The Special Administrative Board Meeting of the Solvay Board of Trustees be adjourned at 6:48 pm

MOTION: John Fall Sr

SECOND: John Cregg

AYES: 7

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk