

**Special Board Meeting of the Village of Solvay Board of Trustees  
Monday, June 14, 2021**

**OFFICE OF THE CLERK  
HARRY DECARLO**

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Today, **Monday, June 14, 2021** the **SPECIAL BOARD MEETING** of the **SOLVAY VILLAGE BOARD OF TRUSTEES** was called to order by Mayor Derek Baichi at the Town of Geddes Community Room, 1000 Woods Rd, Solvay, NY 13209 at 5:07 pm.

**PLEDGE TO THE FLAG**

<b>ATTENDANCE ROLL CALL:</b>	<b>Trustees</b>	<b>Deborah DeGilio Raymond Fournier William McVicker John Cregg James Cometti</b>	<b>Excused Present Present Present 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:**

- Park Presentation for Boyd and Charles Ave by Joe Denzak of Miracle Recreation Equipment
- Pool / Splash Pad update provided. Cost of water to run the splash pad is an estimated \$46-48 per day
- Marijuana Law discussion took place. The option of opting in or out was debated. The Village Attorney provided insight on the next step for the Village.
- Aaron Sauer, Codes Enforcement Officer informed the Village Board of his increased workload and made the request for a part time clerical person. The title could fall under Information Aide or Clerk I depending on the job duties.

**PUBLIC COMMENT: None**

**RESOLUTIONS:**

1. Authorization from the Board of Trustees to approve the minutes from the May 25, 2021 Regular Village Board Meeting and the Reading of the Minutes be herewith dispensed.

**MOTION: James Cometti**

**SECOND: Raymond Fournier**

**AYES: 6**

**NAYES: 0**

**MOTION CARRIED**

Resolved that this Board of Trustees move into Executive Session to discuss two personnel matters at 5:44 pm.

**MOTION: William McVicker**

**SECOND: James Cometti**

**AYES: 6**

**NAYES: 0**

**MOTION CARRIED**

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 6:50 pm

**MOTION: William McVicker**

**SECOND: Raymond Fournier**

**AYES: 6**

**NAYES: 0**

**MOTION CARRIED**

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

**NEW BUSINESS:**

2. Authorization from the Board of Trustees to promote Lt. Derek Osbeck provisionally to the position of Police Chief with an annual salary of \$85,000 and a start date of July 3, 2021.

**MOTION: James Cometti**

**SECOND: William McVicker**

<b>Deborah DeGilio</b>	<b>Trustee</b>	<b>Voted</b>	<b>Exc</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>

3. Authorization from the Board of Trustees to amend Resolution #2 to include that the provisional position allows for three attempts to pass the civil service exam. Upon a passing grade, the salary will be increased to \$90,000 on an annual basis.

**MOTION: James Cometti**

**SECOND: Raymond Fougner**

<b>Deborah DeGilio</b>	<b>Trustee</b>	<b>Voted</b>	<b>Exc</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 Board Meeting of the Solvay Board of Trustees be adjourned at 6:55 pm

**MOTION: John Fall Sr**

**SECOND: Raymond Fougner**

**AYES: 6**

**NAYES: 0**

**MOTION CARRIED**

Respectfully submitted,

Harry DeCarlo, Village Clerk