

**Special Board Meeting of the Village of Solvay Board of Trustees  
Friday, July 16th, 2021**

**OFFICE OF THE CLERK  
HARRY DECARLO**

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Today, Friday, July 16, 2021 the **SPECIAL BOARD MEETING of the SOLVAY VILLAGE BOARD OF TRUSTEES** was called to order by Mayor Derek Baichi at the Village of Solvay Conference Room, 1100 Woods Rd, Solvay, NY 13209 at 11:00 am.

**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 Excused 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: None**

**RESOLUTIONS:**

1. Authorization from the Board of Trustees to hire the following Life Guards for the Solvay Pool with a start date of July 10, 2021:
  - Collin Bittel, Head Life Guard, \$15.00 per hour
  - Daniel Cherry, Mikayla Bittel, Assistant Head Life Guard, \$14.50 per hour
  - Hailey Hann, Michael Brennan, Aiden Burlingame, Daniel Grooms, Lori Kaltenbach, Kylie Nowicki and Patrick Auringer, \$14.25 per hour

**MOTION: James Cometti**

**SECOND: John Fall Sr**

<b>Deborah DeGilio</b>	<b>Trustee</b>	<b>Voted</b>	<b>Exc.</b>
<b>Raymond Fournier</b>	<b>Trustee</b>	<b>Voted</b>	<b>Exc.</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>

**NEW BUSINESS: None**

**ADJOURNMENT:**

The Special Board Meeting of the Solvay Board of Trustees be adjourned at 11:15 am

**MOTION: John Fall Sr**

**SECOND: William McVicker**

**AYES: 5**

**NAYES: 0**

**MOTION CARRIED**

Respectfully submitted,

Harry DeCarlo, Village Clerk