

Special Board Meeting of the Village of Solvay Board of Trustees  
Tuesday, July 6th, 2021

OFFICE OF THE CLERK  
HARRY DECARLO

---

Today, Tuesday, July 6, 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 Court Room, 1000 Woods Rd, Solvay, NY 13209 at 6:00 pm.

**PLEDGE TO THE FLAG**

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

- **Fireworks** – Clean up and issues on Fourth of July weekend were addressed.
- **Solvay Pool** – Almost ready to open for the Summer. The necessary welding is complete and paint is next. The crew is waiting on a stretch of dry days to complete. Target opening date is July 12<sup>th</sup>.
- **NYS Tap Grant** – Working on securing the funds which will assist the DPW is road work and side walk repair.
- **Boyd Ave Park Playground** – Continuing to work with playground equipment companies to finalize a cost-effective plan to improve the park.

**PUBLIC COMMENT:** No Public Comment.

**RESOLUTIONS:**

1. Authorization from the Board of Trustees to promote Dustin White to the position of Full Time Police Officer with an effective date of August 1, 2021 and a salary of \$69,968 (Patrol 3<sup>rd</sup> Class)

**MOTION: Raymond Fougner**

**SECOND: William McVicker**

<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>

Resolved that this Board of Trustees move into Executive Session to discuss two personnel matters and one litigation matter at 6:05 p.m.

**MOTION: William McVicker**

**SECOND: Raymond Fougner**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 7:12 p.m.

**MOTION: John Cregg**

**SECOND: William McVicker**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

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

**NEW BUSINESS:**

- 2. Authorization from the Board of Trustees to approve a payment plan agreement between Abdul Gilbert and the Village of Solvay for the property on 238 Caroline Avenue and the amount of \$21,000. The amount due is a result of past code violations. The agreement shall include an amendment made by our legal department.

**MOTION: Raymond Fougner**

**SECOND: John Cregg**

<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>

- 3. Authorization from the Board of Trustees to agree to a litigation settlement amount of \$7,500 and to notify Tokio Marine to prepare necessary documents to finalize for signatures from both parties.

**MOTION: John Cregg**

**SECOND: Raymond Fougner**

<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>No</b>
			<b>Motion Carried</b>

**ADJOURNMENT:**

The Special Board Meeting of the Solvay Board of Trustees be adjourned at 7:14 p.m.

**MOTION: John Cregg**

**SECOND: Raymond Fougner**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

Respectfully submitted,

Harry DeCarlo, Village Clerk