

**Special Board Meeting of the Village of Solvay Board of Trustees  
Tuesday, November 9, 2021**

**OFFICE OF THE CLERK  
HARRY DECARLO**

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Today, Tuesday, November 9, 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 6:00 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 Excused</b>
	<b>Deputy Mayor</b>	<b>John Fall Sr</b>	<b>Present</b>
	<b>Mayor</b>	<b>Derek Baichi</b>	<b>Present *Via Zoom</b>

**MAYOR’S COMMENTS/CORRESPONDENCE:**

- American Recovery Funds Distribution - \$319,000 for 2021 and \$319,000 for 2022.
- Park Updates – Recently \$50,000 has been ear marked for Boyd and Charles Ave Park improvements.
- Community Development Grant Funding – Main Street (Milton Avenue) Facade Grant was approved by the County.

**PUBLIC COMMENT:**

- Mike Maloney representing the Solvay Tigers Little League, updated on the cleaning of the facilities used by the little league.

**RESOLUTIONS:**

1. Authorization from the Board of Trustees to approve the 3 Year Loan/Lease through Solvay Bank for the following DPW vehicles from Van Bortel Ford:
  - (5) 2022 Ford F-250’s with Equipment
  - (1) 2022 Ford F-350 with Equipment
  - (2) 2022 Ford F-550’s with Equipment

The Loan/Lease amount shall not exceed \$139,888.33 annually.

**MOTION: John Fall Sr**

**SECOND: Derek Baichi**

No Vote Took Place.

**MOTION TO AMEND QUANTITY OF VEHICLES: William McVicker**

**SECOND: Raymond Fougner**

- (2) 2022 Ford F-250’s with Equipment
- (1) 2022 Ford F-350 with Equipment
- (1) 2022 Ford F-550 with Equipment

<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>Exc.</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 Motion Carried</b>
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2. Authorization from the Board of Trustees to approve the agreement with American Tower Sub II, LLC for the purchase of communications easement for the amount of \$775,000.

**MOTION: John Fall Sr**  
**SECOND: Derek Baichi**  
 No Vote Took Place.

**MOTION TO TABLE: John Cregg**  
**SECOND: William McVicker**  
**AYES: 6**

**NAYES: 0**

**MOTION CARRIED**

3. Authorization from the Board of Trustees to hold a public hearing at 6:00 pm on November 23, 2021 to consider a Local Law opting out of the retail sale of cannabis within the Village of Solvay.

**MOTION: John Cregg**  
**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>Exc.</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 Motion Carried</b>

Resolved that this Board of Trustees move into Executive Session to discuss a personnel and litigation matter at 6:24 p.m.

**MOTION: John Cregg**  
**SECOND: William McVicker**  
**AYES: 6**

**NAYES: 0**

**MOTION CARRIED**

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 7:05 p.m.

**MOTION: William McVicker**  
**SECOND: John Fall Sr**  
**AYES: 6**

**NAYES: 0**

**MOTION CARRIED**

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

**NEW BUSINESS:**

4. Authorization from the Board of Trustees to compensate Officers of the Solvay Police Department with a stipend of \$4000 paid in two installments of \$2000. The funds will be drawn from the American Rescue Funds provide to the Village of Solvay. The is a result of working through the pandemic.

**MOTION: John Cregg**  
**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>Exc.</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>

5. Authorization from the Board of Trustees to amend Resolution #2 to add upon successful review of the property title and abstract by the Village Attorney.

**MOTION: William McVicker**

**SECOND: John Fall Sr**

<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>Exc.</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>

6. Authorization from the Board of Trustees to approve the agreement with American Tower Sub II, LLC for the purchase of communications easement for the amount of \$775,000. Finalizing the agreement is upon successful review of the property title and abstract by the Village Attorney.

**MOTION: Derek Baichi**

**SECOND: John Fall Sr**

<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>Exc.</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 7:14 pm

**MOTION: John Fall Sr**

**SECOND: William McVicker**

**AYES: 6**

**NAYES: 0**

**MOTION CARRIED**

Respectfully submitted,

Harry DeCarlo, Village Clerk