

**Emergency Board Meeting of the Village of Solvay Board of Trustees
Wednesday, September 15, 2021**

**OFFICE OF THE CLERK
HARRY DECARLO**

Today, Wednesday, September 15, 2021 the **EMERGENCY BOARD MEETING of the SOLVAY VILLAGE BOARD OF TRUSTEES** was called to order by Mayor Derek Baichi Town of Geddes Community Room, 1000 Woods Rd, Solvay, NY 13209 at 6:00 pm.

PLEDGE TO THE FLAG

ATTENDANCE ROLL CALL:	Trustees	Deborah DeGilio Raymond Fournier William McVicker John Cregg James Cometti	Present Present Present Present Present
	Deputy Mayor Mayor	John Fall Sr Derek Baichi	Present Present

MAYORS COMMENTS: Mayor Baichi turned it over to the Deputy Mayor, John Fall Sr. Mr. Fall expressed his discontent with how the meeting was scheduled and insisted it was not legal. Mr. Fall also deferred to the Village Attorney on this matter.

PUBLIC COMMENT: (Five Minute Time Limit Per Petitioner)

Kathy Brouse, Village resident informed the public that during her administration, an emergency meeting was never held.

RESOLUTIONS:

1. Authorization from the Board of Trustees to add the following resolution:
Authorization from the Board of Trustees to grant the Onondaga County Comptroller the authority to conduct a financial investigation and audit of the Village of Solvay and the Village of Solvay Electric Department and requesting that the Onondaga County Comptroller conduct such financial investigation and audit.

MOTION: Raymond Fournier

SECOND: John Cregg

Deborah DeGilio	Trustee	Voted	Yes
Raymond Fournier	Trustee	Voted	Yes
William McVicker	Trustee	Voted	Yes
John Cregg	Trustee	Voted	Yes
James Cometti	Trustee	Voted	No
John Fall Sr	Trustee	Voted	No
Derek Baichi	Mayor	Voted	No
			Motion Carried

2. Authorization from the Board of Trustees to add the following resolution:
Authorization from the Board of Trustees to grant the New York State Comptroller the authority to conduct a financial investigation and audit of the Village of Solvay and the Village of Solvay Electric Department and requesting that the New York State Comptroller conduct such financial investigation and audit.

MOTION: Raymond Fournier

SECOND: John Cregg

Deborah DeGilio	Trustee	Voted	Yes
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Raymond Fougner	Trustee	Voted	Yes
William McVicker	Trustee	Voted	Yes
John Cregg	Trustee	Voted	Yes
James Cometti	Trustee	Voted	No
John Fall Sr	Trustee	Voted	No
Derek Baichi	Mayor	Voted	No
			Motion Carried

3. Authorization from the Board of Trustees to grant the Onondaga County Comptroller the authority to conduct a financial investigation and audit of the Village of Solvay and the Village of Solvay Electric Department and requesting that the Onondaga County Comptroller conduct such financial investigation and audit.

MOTION: Raymond Fougner

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	No
John Fall Sr	Trustee	Voted	No
Derek Baichi	Mayor	Voted	No
			Motion Carried

4. Authorization from the Board of Trustees to grant the New York State Comptroller the authority to conduct a financial investigation and audit of the Village of Solvay and the Village of Solvay Electric Department and requesting that the New York State Comptroller conduct such financial investigation and audit.

MOTION: Raymond Fougner

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	No
John Fall Sr	Trustee	Voted	No
Derek Baichi	Mayor	Voted	No
			Motion Carried

ADJOURNMENT:

The Emergency Board Meeting of the Solvay Board of Trustees be adjourned at 6:13 pm

MOTION: Raymond Fougner

SECOND: John Cregg

AYES: 7

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk