

Special Board/Administrative Meeting of the Village of Solvay Board of Trustees
Wednesday, May 15, 2019

OFFICE OF THE CLERK
HARRY DECARLO

Today, Wednesday, May 15th the **SPECIAL BOARD/ADMINISTRATIVE 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 Road, Solvay, NY 13209 at 6:00 p.m.

PLEDGE TO THE FLAG

ATTENDANCE ROLL CALL:	Trustees	William McVicker	Present
		Daniel Bellotti	Present
		Thomas Tarolli	Present
		Raymond Fougner	Present
		John Cregg	Present
	Deputy Mayor	John Fall Sr	Present
	Mayor	Derek Baichi	Present

CORRESPONDENCE:

Memorial Day, Village Wards, New Committee, Field Days, SPCA/Town of Geddes Agreement, Grand Opening of O'Reilly's, Morgan's and Byrne Dairy, Library Budget, New Security System for Village Hall and DPW, Centerstate CEO update, Codes and DPW meeting regarding pick-ups. Ed Weber was present discussing intermunicipal options between the Village and the Town.

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve Mayor Baichi's Appointment of Victor Brouse to the Electric Commission for a four-year term expiring in 2023.

MOTION: John Fall Sr
SECOND: Derek Baichi

William McVicker	Trustee	Voted	No
Daniel Bellotti	Trustee	Voted	No
Thomas Tarolli	Trustee	Voted	No
Raymond Fougner	Trustee	Voted	No
John Cregg	Trustee	Voted	No
John Fall Sr	Trustee	Voted	Yes
Derek Baichi	Mayor	Voted	Yes
			Motion Failed

2. Authorization from the Board of Trustees to approve the minutes from the April 23, 2019 Regular Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: Raymond Fougner
SECOND: Daniel Bellotti
AYES: 7 **NAYES: 0** **MOTION CARRIED**

3. Authorization from the Board of Trustees to hire Brian Myers as a Summer Help Laborer for the Solvay DPW at \$11.10 per hour.

MOTION: John Cregg
SECOND: Raymond Fougner
AYES: 7 **NAYES: 0** **MOTION CARRIED**

PETITIONS:

Charles Avenue Park Committee provided updates.

Mary Lou Baichi suggested that Electric Commission meetings are once a month rather than bi-monthly

Resolved that this Board of Trustees move into Executive Session to discuss a contract, personnel and a litigation matter at 7:29 p.m.

MOTION: Raymond Fougner

SECOND: Daniel Bellotti

AYES: 7

NAYES: 0

MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 8:35 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:

1. Authorization to accept an indemnity agreement from First Class Auto, Inc., title holder to a 2008 Cadillac Escalade, VIN# 1GYEC638R100158, with respect to said vehicle and, upon delivery of said indemnity agreement, authorizing the Mayor to execute that document on behalf of the Village of Solvay and thereafter, further authorizing the Solvay Police Dept. to release said vehicle and title document to representatives of First Class Auto, Inc.

MOTION: Derek Baichi

SECOND: John Fall Sr

AYES: 7

NAYES: 0

MOTION CARRIED

ADJOURNMENT:

The Special meeting of the Solvay Board of Trustees be adjourned at 8:48 p.m.

MOTION: John Fall Sr

SECOND: Raymond Fougner

AYES: 7

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk