

AGENDA
Special Board Meeting of the Village of Solvay Board of Trustees
Thursday May 10, 2018

OFFICE OF THE CLERK
HARRY DECARLO

Today, Thursday May 10, 2018 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 Road, Solvay, NY 13209 at 5:30 p.m.

PLEDGE TO THE FLAG

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

CORRESPONDENCE:

RESOLUTIONS:

1.

Authorization from the Board of Trustees to approve Mayor Baichi's Appointment of Richard Penhall to Superintendent of Public Works, with an Annual Salary of \$58,000. The start date will be on May 12, 2018. Mr. Penhall will not be receiving health insurance benefits but will be eligible for the health insurance stipend after a 90 day waiting period.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED
2.

Authorization from the Board of Trustees to approve the increase in Shift Differential for the Part Time Officers to \$1.15 per hour effective on check date, April 5, 2018.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED
3.

Authorization from the Board of Trustees to approve the increase in Longevity for the Police Lieutenant by \$50 per year.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED
4.

Authorization from the Board of Trustees to approve the increase in Police Uniform Allowance for the Lieutenant by \$50 per year.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED
5.

Authorization from the Board of Trustees to approve to eliminate Shift Differential for the Lieutenant effective on check date, May 17, 2018.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED
6.

Authorization from the Board of Trustees to hire Jordan Winchell, Colin McVey, EJ Falcone, Alex Powlina, Jayson Body and Paul Hoffman as DPW Summer Help Laborers with a pay rate of \$10.40 per hour and a start date of May 7, 2018 or after.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

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PETITIONS:

Resolved that this Board of Trustees move into Executive Session to discuss a contract and/or personnel matter. Time p.m.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting. Time p.m.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

Action/No action was taken at the Executive session meeting.

NEW BUSINESS:

ADJOURNMENT:

The Special meeting of the Solvay Board of Trustees be adjourned at

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk