

**AGENDA**  
**Special Board Meeting of the Village of Solvay Board of Trustees**  
**Tuesday, October 8, 2019**

**OFFICE OF THE CLERK**  
**HARRY DECARLO**

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**Today, Tuesday, October 8th 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:**

<b>Trustees</b>	<b>William McVicker</b>
	<b>Daniel Bellotti</b>
	<b>Thomas Tarolli</b>
	<b>Raymond Fougner</b>
	<b>John Cregg</b>
<b>Deputy Mayor</b>	<b>John Fall Sr</b>
<b>Mayor</b>	<b>Derek Baichi</b>

**CORRESPONDENCE:**

**PETITIONS:**

**RESOLUTIONS:**

1. Authorization from the Board of Trustees to approve the minutes from the September 24, 2019 Regular Village Board Meeting and the Reading of the Minutes be herewith dispensed.

**MOTION:**  
**SECOND:**  
**AYES:**                    **NAYES:**                    **MOTION CARRIED**

2. Authorization from the Board of Trustees to approve the minutes from the September 30, 2019 Special Village Board Meeting and the Reading of the Minutes be herewith dispensed.

**MOTION:**  
**SECOND:**  
**AYES:**                    **NAYES:**                    **MOTION CARRIED**

3. Authorization from the Board of Trustees to purchase a 2021 Freightliner 108SD 4X4 and Viking Plow from Tracey Road Equipment, 6803 Manlius Center Road, East Syracuse, NY 13057 for the Solvay DPW. The amount is not to exceed \$207,614.00 and on the Onondaga County Bid List #8996. This will replace the 1999 snow plow truck (#17).

**MOTION:**  
**SECOND:**  
**AYES:**                    **NAYES:**                    **MOTION CARRIED**

**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