

**Annual Organizational Meeting of the
Village of Solvay Board of Trustees
Tuesday, January 7, 2020**

**OFFICE OF THE CLERK
HARRY DECARLO**

The **ORGANIZATIONAL MEETING of the SOLVAY BOARD OF TRUSTEES** was called to order at 6:00 p.m. by Mayor Derek Baichi at the Town of Geddes Community Room, 1000 Woods Road, Solvay, NY.

PLEDGE TO THE FLAG

ATTENDANCE ROLL CALL:

Mayor Derek Baichi
Deputy Mayor John Fall Sr
Trustees William McVicker
 John Cregg
 James Cometti
 Raymond Fougner
 Deborah DeGilio

Name	Newly Elected Positions	Year Expires	No. Term
James Cometti	1st Ward Trustee	2024	4 year term
John Fall Sr	2nd Ward Trustee	2024	4 year term
Deborah DeGilio	3rd Ward Trustee	2024	4 year term

Mayor Baichi makes the following Appointments:

Appointed Positions			
John Fall Sr	Deputy Mayor	2021	1 yr term
Harry DeCarlo	Village Clerk	2022	2 yr term
Cheryl Visconti	Treasurer	2022	2 yr term
Anthony Noce	Associate Village Justice	2021	1 yr term
Joseph Dattellas	Auditor	2021	1 yr term
Chuck Orr	Highway Superintendent	2021	1 yr term
Village Engineers	C&S Engineers	2021	1 yr term
Village Attorneys	Costello, Cooney & Fearon PLLC	2021	1 yr term
Wendy Pellizzari	Full Time Court Clerk	2021	1 yr term
Karen Ladoucer	Part Time Court Clerk	2021	1 yr term
Megan Cavaliere	Part Time Court Clerk	2021	1 yr term
Victor Brouse	Electric Comm. (retirement of Matt Raman)	2024	4 yr term
Beert Polstra	Electric Comm.	2024	4 yr term
Chris Germain	Zoning and Planning Board	2025	5 yr term

1. That the Board of Trustees approve Mayor Baichi’s Appointments.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

2. That the Board of Trustees approve Mayor Baichi’s Appointments of the Standing Committees and Sub-Committees:

Administration:	Chair:	Mayor:	Derek Baichi
	Members:	Trustees:	John Cregg James Cometti John Fall Sr. Raymond Fougner Deborah DeGilio William McVicker

Public Works:	Chair:		John Cregg
	Members:		Deborah DeGilio Raymond Fougner

Special Board/Organizational Meeting – January 7, 2020

Police:	Chair: Members:	John Fall Sr James Cometti William McVicker
Parks:	Chair: Co-Chair:	Derek Baichi Deborah DeGilio
Library:	Chair:	Deborah DeGilio
Codes:	Chair: Members:	James Cometti John Maestri Gus Capella Victor Brouse Kathy Brouse Jim Foresti Irene Baldini Bob Czerow Si Bagozzi Roxanne Leach Bill Ekstrand Lisa Ligoci Danielle Ryan
Cost Cutting:	Chair Members:	Derek Baichi Raymond Fougner James Cometti Sal Sciuga Victor Brouse Joe Solan Jerry Albrigo (Town Liaison) Ed Weber (Town Liaison) Si Bagozzi Marc Buselli Jim Jerome Danielle Ryan
Buildings: Buildings Sub-Comm.	Chair: Co-Chair (Village Hall Project)	John Fall Sr Derek Baichi Ron Reudink John Maestri John McPeak Joe Solon Christine Czerow Victor Brouse Kathy Brouse
Finance:	Chair: Co-Chair	Derek Baichi Raymond Fougner
Safety Committee:	Chair: Co-Chair	William McVicker Raymond Fougner
Insurance:	Chair:	Derek Baichi
Stormwater:	Chair: Co-Chair	Raymond Fougner William McVicker
Ethics:		Chris Germain Mike Tropea Joe Britton
Montrose Ave:	Chair: Co-Chair:	John Cregg James Cometti
Senior Outreach:	Chair:	Derek Baichi

9. That the Board of Trustees authorize the Village of Solvay Electric Power Department to enter into a license agreement with Consolidated Rail Corporation for an aerial power line occupation. Location: Secondary Track, LC 30-6251, Mile Post 5.14, Albany Division, (File S-1755).

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

10. That the Board of Trustees authorize that the next Annual Organizational Meeting will take place on January 5, 2021 at the Geddes Town Hall, 1000 Woods Road, Solvay, NY 13209.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

11. Authorizing the approval of a blanket insurance policy covering all Village employees as required by Section 3-306 of the Village Law and specifically covering the Village Justices and personnel as required by Public Officers Law, Section 11(2).

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

12. Authorizing the promotion of Hunter Nerber as a Full Time Police Officer at the Union Rate of Pay. The effective day is January 11, 2020.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

13. Authorizing the hourly pay rate to be increased to \$25 for all new and existing Part Time Police Officers. This will include one complete uniform. The effective date is January 11, 2020.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

PETITIONS:

(Five Minute Time Limit Per Petitioner)

ADJOURNMENT:

That the Special Board/Organizational Meeting be adjourned at p.m.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk
Village of Solvay