

AGENDA
Special Board Meeting of the Village of Solvay Board of Trustees
Tuesday, February 4, 2020

OFFICE OF THE CLERK
HARRY DECARLO

Today, Tuesday, February 4, 2020 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	Deborah DeGilio
	Raymond Fougner
	William McVicker
	John Cregg
	James Cometti
Deputy Mayor	John Fall Sr
Mayor	Derek Baichi

MAYOR’S COMMENTS/CORRESPONDENCE:

LEGAL PRESENTATION:

PETITIONS:
(Five Minute Time Limit Per Petitioner)

RESOLUTIONS:

1. Authorization from the Board of Trustees to accept the resignation of Costello, Cooney and Fearon, PLLC effective February 14, 2020.

MOTION:
SECOND:

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

2. Authorization from the Board of Trustees to hire the Cerio Law Firm on a month to month basis with an effective start date of February 4, 2020 and an hourly rate of \$155.

MOTION:
SECOND:

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

3. Authorization from the Board of Trustees to hire Matt Ryan as a Full-Time First-Class Police Officer with a salary according to the Union Contract and start date of February 22, 2020.

MOTION:

SECOND:

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

ADJOURNMENT:

The special meeting of the Solway Board of Trustees be adjourned at

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk