

Resolved that this Board of Trustees move into Executive Session to discuss a contract matter at 6:44 p.m.

MOTION: William McVicker

SECOND: John Cregg

AYES: 7

NAYES: 0

MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting. at 7:01 p.m.

MOTION: John Fall Sr

SECOND: Raymond Fougner

AYES: 7

NAYES: 0

MOTION CARRIED

No action was taken at the Executive session meeting.

4. Authorization from the Board of Trustees to select Barton and Loguidice for Phase I of the Milton Avenue Master Plan Project. Engineering service shall not exceed \$260,000.

MOTION: John Fall Sr

SECOND: James Cometti

AYES: 7

NAYES: 0

MOTION CARRIED

BUDGET WORKSHOP:

5. Authorization from the Board of Trustees to amend the Tentative 2021-2022 Certified Budget as follows: Line #581404A- Storm Sewer Other from \$10,000 to \$30,000.

MOTION: John Cregg

SECOND: Raymond Fougner

AYES: 6

NAYES: 1 (Fall)

MOTION CARRIED

6. Authorization from the Board of Trustees to amend the Tentative 2021-2022 Certified Budget as follows: Line #551424A- Snow Removal Other- from \$140,000 to \$100,000 and Line #581404A Storm Sewers Other – from \$10,000 to \$40,000.

MOTION: John Fall Sr

SECOND: James Cometti

AYES: 7

NAYES: 0

MOTION CARRIED

7. Authorization from the Board of Trustees to amend the Tentative 2021-2022 Certified Budget as follows: Line #551422A- Snow Removal Equipment – from \$0 to \$10,000.

MOTION: John Cregg

SECOND: Raymond Fougner

AYES: 7

NAYES: 0

MOTION CARRIED

8. Authorization from the Board of Trustees to amend the Tentative 2021-2022 Certified Budget as follows: Public Safety Police Line #531202A- from \$45,000 to \$52,000.

MOTION: John Cregg

SECOND: William McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

9. Authorization from the Board of trustees to amend the Tentative 2021-2022 Certified Budget as follows: Line #571201A- Pool Wages from \$40,000 to \$15,000.

MOTION: John Cregg

SECOND: Deborah DeGilio

No vote took place.

MOTION TO TABLE: Derek Baichi

SECOND: John Fall Sr

AYES: 3

NAYES: 4

MOTION FAILED

Authorization from the Board of trustees to amend the Tentative 2021-2022 Certified Budget as follows: Line #571201A- Pool Wages from \$40,000 to \$15,000.

MOTION: John Cregg

SECOND: Deborah DeGilio

Trustee DeGilio Voted No

MOTION FOR TRUSTEE DEGILIO TO CHANGE VOTE: John Cregg

SECOND: Raymond Fougner

AYES: 4

NAYES: 3

MOTION CARRIED

Authorization from the Board of trustees to amend the Tentative 2021-2022 Certified Budget as follows: Line #571201A- Pool Wages from \$40,000 to \$15,000.

MOTION: John Cregg

SECOND: Deborah DeGilio

AYES: 5

NAYES: 2

MOTION CARRIED

10. Authorization from the Board of Trustees to amend the Tentative 2021-2022 Certified Budget as follows: Line #590508A NYS Unemployment from \$10,000 to \$5000.

MOTION: John Cregg

SECOND: William McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

11. Authorization from the Board of Trustees to amend the Tentative 2021-2022 Certified Budget as follows: Non-Bargaining Unit Employee annual raise percentage from 2.5% to 2.0%.

MOTION: John Cregg

SECOND: William McVicker

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

12. Authorization from the Board of Trustees to amend the Tentative 2021-2022 Certified Budget as follows: Line # 519904A—Contingency Account to be reduced from \$100,000 to \$0.

MOTION: John Cregg

SECOND: Raymond Fougner

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

13. Authorization from the Board of Trustees to amend the Tentative 2021-2022 Certified Budget as follows: Line #551104A- Street Maintenance Sidewalks from \$50,000 to \$0.

MOTION: John Cregg

SECOND: Raymond Fougner

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

14. Authorization from the Board of Trustees to amend the Tentative 2021-2022 Certified Budget as follows: Line #551104A- Street Maintenance Lionel, Abell, Alice Project from \$125,000 to \$0.

MOTION: John Cregg

SECOND: Raymond Fougner

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

15. Authorization from the Board of Trustees to allocate \$175,000 from the American Rescue Plan to repair streets and sidewalks.

MOTION: John Cregg

SECOND: William McVicker

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

16. Authorization from the Board of Trustees to allocate \$30,000 from the American Rescue Plan to the Solvay Community Youth Center.

MOTION: John Cregg

SECOND: Deborah DeGilio

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

17. Authorization from the Board of Trustees to amend the Tentative 2021-2022 Certified Budget as follows: Line #459900A- Appropriated Fund Balance from \$275,000 to \$0.

MOTION: John Cregg

SECOND: Raymond Fougner

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

Mayor Motioned to add \$175,000 back into the budget for new sidewalks for Lionel, Abell and Alice Avenue. No second or vote occurred.

18. Authorization from the Board of Trustees to amend the Tentative 2021-2022 Certified Budget as follows: Non-Bargaining Unit Employee annual raise percentage from 2.0% to 2.5%.

MOTION: Derek Baichi

SECOND: John Fall Sr

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

ADJOURNMENT:

The Special Budget Board Meeting of the Solvay Board of Trustees be adjourned at 7:01 pm.

MOTION: John Fall Sr

SECOND: William McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk