

SPECIAL TOWN BOARD MEETING  
OCTOBER 17, 2018

Resolution # 191 – 193

Officers Present:

Supervisor Albrigo  
Councilor Donovan  
Councilor Kelley - excused  
Councilor Krawczyk  
Councilor LaFex - excused  
Councilor Valenti  
Councilor Weber

Others Present:

Donald Doerr, Attorney

Town Clerk: Joseph Ranieri  
Call to Order: 630PM  
Pledge of Allegiance & Prayer

The Supervisor continued the review of the 2019 Preliminary Budget. Tony Modafferi, representing Solvay Fire Dept, reviewed for the Board and the Town the proposed budget for the Solvay Fire Dept that resulted in a decrease of about 3.4 %. The Board thanked the Fire Department for their efforts.

Peggy Rowe, representing Dannible & McKee, continued the Budget review starting with the B Fund, continuing with the DB Fund and also the Special Districts. Victor Gillette, Police Chief and Paul Trovato, Highway Superintendent, answered questions from the Board regarding their departments.

The final review of the 2019 Preliminary Budget is scheduled for October 29, 2018 at 630PM.

Resolution # 191

Authorization from Town Board to Award West Clerestory Wall Rehabilitation Project  
Motion: Councilor Krawczyk Second: Councilor Weber

Authorization from the Town Board to award the contract for West Clerestory Wall Rehabilitation to Charles T. Driscoll Masonry Restoration, Inc. for \$61,516. This action is a Type II (exempt) action under SEQR, as it only involves rehabilitation of existing facilities.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution # 192

Authorization from Town Board to Enter Professional Services Contract with Dannible & McKee, LLP  
Motion: Councilor Donovan Second: Councilor Weber

Authorization from the Town Board to enter into a professional services contract with Dannible & McKee, LLP for accounting services to include vendor payments, recording of deposits and

