

**Special Board Meeting of the Village of Solvay Board of Trustees  
Monday, January 31, 2022**

**OFFICE OF THE CLERK  
HARRY DECARLO**

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Today, Monday, January 31, 2022 the **SPECIAL BOARD MEETING** of the **SOLVAY VILLAGE BOARD OF TRUSTEES** was called to order by Mayor Derek Baichi via Zoom at 5:00 pm.

**PLEDGE TO THE FLAG**

<b>ATTENDANCE ROLL CALL:</b>	<b>Trustees</b>	<b>Deborah DeGilio Salvatore Sciuga Jr William McVicker Brian Worrall James Cometti</b>	<b>Excused Present Present Present Present</b>
	<b>Deputy Mayor</b>	<b>John Fall Sr</b>	<b>Present</b>
	<b>Mayor</b>	<b>Derek Baichi</b>	<b>Present</b>

**MAYOR’S COMMENTS/CORRESPONDENCE:**

American Rescue Fund Distribution updates and adopting new Employee Handbook updates.

**PUBLIC COMMENT:** No Public Comment

**RESOLUTIONS:**

- Authorization from the Board of Trustees to compensate the following employees from the American Rescue Funds received. The check date shall be February 24, 2022:
  - DPW Union Employees - \$1500 each, additional \$1500 each once second round of funding is received by the Village. (Exclude DPW Superintendent)
  - Electric Union Employees - \$1500 each, additional \$1500 each once second round of funding is received by the Village. (Exclude Electric Superintendent)

**MOTION: Brian Worrall**

**SECOND: John Fall Sr**

<b>Deborah DeGilio</b>	<b>Trustee</b>	<b>Voted</b>	<b>Exc.</b>
<b>John Fall Sr</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>William McVicker</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>James Cometti</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>Salvatore Sciuga Jr</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>Brian Worrall</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>Derek Baichi</b>	<b>Mayor</b>	<b>Voted</b>	<b>Yes</b>
			<b>Motion Carried</b>

- Authorization from the Board of Trustees to approve a memorandum of agreement with the Local 815 New York Council 66 amending Section 3, Standby Time, to provide for an increase of an additional hour per standby shift.

**MOTION: William McVicker**

**SECOND: Derek Baichi**

<b>Deborah DeGilio</b>	<b>Trustee</b>	<b>Voted</b>	<b>Exc.</b>
<b>John Fall Sr</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>William McVicker</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>James Cometti</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>Salvatore Sciuga Jr</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>Brian Worrall</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>Derek Baichi</b>	<b>Mayor</b>	<b>Voted</b>	<b>Yes</b>
			<b>Motion Carried</b>

January 31, 2022 Special Board Meeting

**NEW BUSINESS: None**

**ADJOURNMENT:**

The Special Meeting of the Solvay Board of Trustees be adjourned at 5:22 pm

**MOTION: Salvatore Sciuga Jr**

**SECOND: James Cometti**

**AYES: 6**

**NAYES: 0**

**MOTION CARRIED**

Respectfully submitted,

Harry DeCarlo, Village Clerk