

**Annual Organizational Meeting of the
Village of Solvay Board of Trustees
Tuesday, January 4, 2022**

**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 Rd, Solvay, NY 13209.

PLEDGE TO THE FLAG

ATTENDANCE ROLL CALL:

Mayor	Derek Baichi	Present
Deputy Mayor	John Fall Sr	Present
Trustees	William McVicker	Present
	Brian Worrall	Present
	James Cometti	Present
	Salvatore Sciuga Jr	Present
	Deborah DeGilio	Present

Name	Newly Elected Positions	Year Expires	No. Term
Derek Baichi	Village Mayor	2026	4 year term
Daniel Mathews III	Village Justice	2026	4 year term
Brian Worrall	1st Ward Trustee	2026	4 year term
Salvatore Sciuga Jr	2nd Ward Trustee	2026	4 year term
William McVicker	3rd Ward Trustee	2026	4 year term

Mayor Baichi makes the following Appointments:

Appointed Positions

John Fall Sr	Deputy Mayor	2023	1 yr term
Kara LaSorsa	Associate Village Justice	2023	1 yr term
Joseph Dattellas	Auditor	2023	1 yr term
Andrew Burke	DPW Superintendent	2023	1 yr term
Village Engineers	C&S Engineers	2023	1 yr term
Village CPA Firm	Dannible & McKee	2023	1 yr term
Megan Cavaliere	Full Time Court Clerk	2023	1 yr term
Barb Lenweaver	Part Time Court Clerk	2023	1 yr term
Jonathon Lorber	ZBA Board Member	2026	5 yr term
Victor Brouse	ZBA Board Member (Replacement of S. Sciuga)	2025	4 yr term
Rosemarie Novembrini	Library Board Member	2025	4 yr term

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

MOTION: John Fall Sr

SECOND: James Cometti

AYES: 6

NAYES: 1

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:

Brian Worrall

James Cometti

John Fall Sr.

Salvatore Sciuga Jr

Deborah DeGilio

William McVicker

Public Works:

Chair:

John Fall Sr

Member:

James Cometti

Brian Worrall

Police:	Chair:	James Cometti
	Members:	John Fall Sr William McVicker
Parks:	Chair:	Brian Worrall
Library:	Chair:	Deborah DeGilio
Codes:	Chair:	Salvatore Sciuga Jr
	Co-Chair:	James Cometti
Buildings:	Chair:	John Fall Sr
	Co-Chair:	Salvatore Sciuga Jr
Finance:	Chair:	Derek Baichi
	Members:	Salvatore Sciuga Jr James Cometti John Fall Sr. Brian Worrall Deborah DeGilio William McVicker
Safety Committee:	Chair:	William McVicker
	Member:	Brian Worrall
Insurance:	Chair:	Derek Baichi
Stormwater:	Chair:	Mark Malley
Montrose Ave:	Chair:	James Cometti
	Co-Chair:	Brian Worrall
Electric Dept:	Chair:	William McVicker
Hiring Committee	Members:	John Fall Sr James Cometti William McVicker
Memorial Day	Members:	Derek Baichi Brian Worrall

Seating Facing Podium – Left to Right: William McVicker, John Fall Sr, Mayor Baichi, James Cometti, Salvatore Sciuga Jr, Deborah DeGilio, Brian Worrall

Trustee McVicker asked to be removed from Safety Committee, Trustee DeGilio asked to be removed from Library Committee.

MOTION: John Fall Sr

SECOND: James Cometti

AYES: 6

NAYES: 1

MOTION CARRIED

3. That the Board of Trustees designated the fourth Tuesday of each month as the Regular Meeting of the Village of Solvay Board of Trustees, such meetings are to be held at the Town of Geddes Court Room, 1000 Woods Road, Solvay, NY 13209 at 6:00 p.m., local time.

MOTION: James Cometti

SECOND: William McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

4. That the Board of Trustees continues to follow the procurement policy in accordance with Chapter 29 of the Village Code.

MOTION: James Cometti

SECOND: John Fall Sr

AYES: 7

NAYES: 0

MOTION CARRIED

5. That the Board of Trustees authorize for all periods commencing January 1, 2022 to December 31, 2022 the Mayor, all Trustees, Village Officers, Department Heads, to attend meetings, seminars, and schools, from time to time, and to authorize expenses incurred thereby. Such meetings would include those convened by the MEUA, NYPA, the Conference of Mayors and Municipal Officials, Department of Audit and Control, Clerk’s Meetings and any other meetings convened, that relate to the business of the Village of Solvay, pursuant to Chapter 26 of the Village Code.

MOTION: Salvatore Sciuga Jr

SECOND: William McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

6. That the Board of Trustees designate Solvay Bank as the Official Depository for the Village of Solvay.

MOTION: Deborah DeGilio

SECOND: James Cometti

AYES: 7

NAYES: 0

MOTION CARRIED

7. That the Board of Trustees designate the Post Standard as the official newspaper for the Village of Solvay.

MOTION: Brian Worrall

SECOND: John Fall Sr

AYES: 7

NAYES: 0

MOTION CARRIED

8. **WHEREAS**, the Board of Trustees has determined to pay a fixed rate for mileage as reimbursement to officers and employees of the Village of Solvay.

NOW, THERFORE BE IT RESOLVED,

Section 1. That the Board of Trustees shall approve reimbursement of such officers and employees at the rate of - \$.58.5/mile.

Section 2. That this resolution shall take effect January 1, 2022. If a Village vehicle is available the employee will use the Village vehicle and not receive mileage.

MOTION: John Fall Sr

SECOND: Salvatore Sciuga Jr

AYES: 7

NAYES: 0

MOTION CARRIED

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: William McVicker

SECOND: John Fall Sr

AYES: 7

NAYES: 0

MOTION CARRIED

10. That the Board of Trustees authorize that the next Annual Organizational Meeting will take place on January 3, 2023 at the Geddes Town Hall, 1000 Woods Road, Solvay, NY 13209.

MOTION: James Cometti

SECOND: Salvatore Sciuga Jr

AYES:7

NAYES: 0

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: Brian Worrall

SECOND: William McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

12. Authorizing the approval of hourly rates for Dannible & McKee, LLP:

- \$75 per hour for Accounting Services Senior
- \$150 per hour for Partner

MOTION: James Cometti

SECOND: Salvatore Sciuga Jr

No Vote Took Place

Authorizing the approval of hourly rates for Dannible & McKee, LLP

- \$75 per hour for Accounting Services Senior
- \$150 per hour for Partner
- Review of costs per month after 30 days

MOTION TO AMEND: John Fall Sr

SECOND: William McVicker

AYES: 6

NAYES:

MOTION CARRIED

Authorizing the approval of hourly rates for Dannible & McKee, LLP

- \$75 per hour for Accounting Services Senior
- \$150 per hour for Partner
- Review of costs per month after 30 days

MOTION: James Cometti

SECOND: Salvatore Sciuga Jr

Deborah DeGilio	Trustee	Voted	No
John Fall Sr	Trustee	Voted	Yes
William McVicker	Trustee	Voted	Yes
James Cometti	Trustee	Voted	Yes
Salvatore Sciuga Jr	Trustee	Voted	Yes
Brian Worrall	Trustee	Voted	Yes
Derek Baichi	Mayor	Voted	Yes
			Motion Carried

13. Authorizing the approval of the new hourly rate of \$195 per hour for Cerio Law Offices.

MOTION: James Cometti

SECOND: John Fall Sr

Deborah DeGilio	Trustee	Voted	Yes
John Fall Sr	Trustee	Voted	Yes
William McVicker	Trustee	Voted	Yes
James Cometti	Trustee	Voted	Yes
Salvatore Sciuga Jr	Trustee	Voted	Yes
Brian Worrall	Trustee	Voted	Yes
Derek Baichi	Mayor	Voted	Yes
			Motion Carried

14. Authorizing the approval for check signing of all Village/Electric Fund checks for the Village Clerk-Treasurer as Primary. In the absence of the Village Clerk-Treasurer, the Mayor is authorized to sign. In the absence of the Mayor, the Deputy Mayor is authorized to sign.

MOTION: James Cometti

No Vote Took Place

Authorizing the approval for check signing of all Village/Electric Fund checks for the Village Clerk-Treasurer as Primary. In the absence of the Village Clerk-Treasurer, the Mayor is authorized to sign. In the absence of the Mayor, the Deputy Mayor is authorized to sign. Remove Cheryl Visconti as a signatory for all Village funds.

MOTION TO AMEND: John Fall Sr

SECOND: James Cometti

AYES: 7

NAYES: 0

MOTION CARRIED

Authorizing the approval for check signing of all Village/Electric Fund checks for the Village Clerk-Treasurer as Primary. In the absence of the Village Clerk-Treasurer, the Mayor is authorized to sign. In the absence of the Mayor, the Deputy Mayor is authorized to sign. Remove Cheryl Visconti as a signatory for all Village funds.

MOTION: John Fall Sr

SECOND: James Cometti

AYES: 5

NAYES: 2

MOTION CARRIED

PETITIONS:

John Maestri, Village Resident asked if the Code Committee will start having meetings again?

ADJOURNMENT:

That the Special Board/Organizational Meeting be adjourned at 6:25 pm

MOTION: John Fall Sr

SECOND: James Cometti

AYES: 7

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk-Treasurer
Village of Solvay