



Authorization from the Board of Trustees to approve the site plan review requirement in order to issue a building permit for interior office space renovations at an existing office building located at 109 Draper Ave. The proposed building permit application and supporting documents have been reviewed by Solvay Code Enforcement and comply with state and local codes.

**MOTION: Salvatore Sciuga Jr**

**SECOND: John Fall Sr**

Deborah DeGilio	Trustee	Voted	Exc.
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
			<b>Motion Carried</b>

Resolved that this Board of Trustees move into Executive Session to discuss a 2 litigation and 4 personnel matters at 6:59 p.m.

**MOTION: John Fall Sr**

**SECOND: William McVicker**

**AYES: 6**

**NAYES: 0**

**MOTION CARRIED**

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 8:50 p.m.

**MOTION: John Fall Sr**

**SECOND: Salvatore Sciuga Jr**

**AYES: 6**

**NAYES: 0**

**MOTION CARRIED**

**No action was taken at the Executive session meeting.**

**NEW BUSINESS:**

1. Authorization from the Board of Trustees to place Justin Morgan into the temporary position of Line Worker Groundsman for the Electric Department for a period not to exceed 6 months. The rate of pay is \$26.73 per hour with an effective date of February 19, 2022.

**MOTION TO TABLE UNTIL 2/22/2022 REGULAR BOARD MEETING: John Fall Sr**

**SECOND: Salvatore Sciuga Jr**

**AYES: 6**

**NAYES: 0**

**MOTION CARRIED**

2. Authorization from the Board of Trustees to approve the new pay rate of \$25.87 per hour with an effective date of February 19, 2022 for Linda Fenneck, Lisa Femano and Sheryl Mazzocchi.

**MOTION: John Fall Sr**

**SECOND: Salvatore Sciuga Jr**

Deborah DeGilio	Trustee	Voted	Exc.
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
			<b>Motion Carried</b>

3. Authorization from the Board of Trustees to approve the new salary of \$77,000 per year with an effective date of February 19, 2022 for Andrew Burke, DPW Superintendent.

**MOTION: John Fall Sr**

**SECOND: James Cometti**

Deborah DeGilio	Trustee	Voted	Exc.
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
			<b>Motion Carried</b>

4. Authorization from the Board of Trustees to approve a \$250 monthly stipend for Harry DeCarlo, Village Clerk-Treasurer beginning March 1, 2022 and ending December 31, 2022. Compensation is based on additional duties required with the Electric Fund.

**MOTION: Derek Baichi**

**SECOND: John Fall Sr**

Deborah DeGilio	Trustee	Voted	Exc.
John Fall Sr	Trustee	Voted	Yes
William McVicker	Trustee	Voted	No
James Cometti	Trustee	Voted	Yes
Salvatore Sciuga Jr	Trustee	Voted	Yes
Brian Worrall	Trustee	Voted	Yes
Derek Baichi	Mayor	Voted	Yes
			<b>Motion Carried</b>

**ADJOURNMENT:**

The Special Meeting of the Solvay Board of Trustees be adjourned at 8:52 pm

**MOTION: John Fall Sr**

**SECOND: Salvatore Sciuga Jr**

**AYES: 6**

**NAYES: 0**

**MOTION CARRIED**

Respectfully submitted,

Harry DeCarlo, Village Clerk