Special Board Meeting of the Village of Solvay Board of Trustees Wednesday February 16, 2022

OFFICE OF THE CLERK HARRY DECARLO

Today, <u>Wednesday February 16, 2022</u> the SPECIAL BOARD MEETING of the SOLVAY VILLAGE BOARD OF TRUSTEES was called to order by Mayor Derek Baichi at the Town of Geddes Community Room, 1000 Woods Road, Solvay, NY 13209 at 6:00 pm.

PLEDGE TO THE FLAG

ATTENDANCE ROLL CALL:	Trustees	Salvatore Sciuga Jr	Excused Present
		William McVicker Brian Worrall James Cometti	Present Present Present
	Deputy Mayor Mayor	John Fall Sr Derek Baichi	Present Present

FINANCE:

Peggy Rowe, CPA, Dannible & McKee led the discussion – advised that the AUD which is filed with the NYS Comptroller's Office is completed. The bank reconciliations for the General Fund and Library Fund are up to date. As far as the Electric Fund, June through December 2021 have now been completed. The fuel allocation is being reviewed and how its allocated. The due to/due from issues are being resolved. Financial Statements have been distributed to the village board for review. The departments heads had meetings today to go over their budget for the new fiscal year. Suggestions were made for improvements to how the budget is set up referencing certain line items. Budget hearings will begin in March. The first one is on March 9th with time TBD. Questions regarding the surplus came up.

Kathy from NYCLASS called in to discuss banking/investment options for the village. They work with several municipalities in the area. Current bank would be used for accounts payable and cutting checks.

MAYOR'S COMMENTS/CORRESPONDENCE:

- American Rescue Funds were discussed. Additional distribution was touched on as well.
- Milton Avenue Property Transfer being reviewed by the village attorneys.
- West Rock Property Transfer being reviewed by the village attorneys
- Electric charging station updates were provided. Upgrades and pricing changes have been made this week.

PUBLIC COMMENT: None

RESOLUTIONS:

 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: John Fall Sr SECOND: Brian Worrall No Vote Took Place

MOTION TO TABLE TO EXECUTIVE SESSION: John Fall Sr		
SECOND: Salvatore Sciuga Jr		
AYES: 6	NAYES: 0	MOTION CARRIED

 Authorization from the Board of Trustees to waive 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 TO AMEND: Salvatore Sciuga Jr SECOND: John Fall Sr

AYES: 6	NAYES: 0

MOTION CARRIED

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 Motion Carried

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:

- 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
- 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 Motion Carried

 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 Motion Carried

 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 Motion Carried

ADJOURNMENT:

The Special Meeting of the Solvay Board of Trustees be adjourned at 8:52 pm MOTION: John Fall Sr SECOND: Salvatore Sciuga Ir

SECOND: Salvatore Sciuga	Jr
AYES: 6	NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk