

**Special/Budget Meeting of the Village of Solvay Board of Trustees  
Wednesday, March 9, 2022**

**OFFICE OF THE CLERK  
HARRY DECARLO**

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Today, Wednesday, March 9, 2022 the **SPECIAL/BUDGET 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 Rd, Solvay, NY 13209 at 5:30 pm.

**PLEDGE TO THE FLAG**

<b>ATTENDANCE ROLL CALL:</b>	<b>Trustees</b>	<b>Deborah DeGilio</b>	<b>Excused</b>
		<b>Salvatore Sciuga Jr</b>	<b>Present</b>
		<b>William McVicker</b>	<b>Excused</b>
		<b>Brian Worrall</b>	<b>Present</b>
		<b>James Cometti</b>	<b>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:** None

**TOWN OF GEDDES PRESENTATION:**

- Members of the Town Board presented the newly awarded grant funding received for the beatification of Westvale Plaza. It is categorized as a Smart City Grant where the total project cost is \$438,000, \$220k would be covered by the grant. The remaining balance would be split evenly between the Town and Village. \$109,000 would be paid by the Town and the same amount by the Village. SMTC is accepting a planning assist request as well.

**PRESENTATION OF 2022-23 PRELIMINARY BUDGET:**

- The preliminary 2022-23 village budget was presented to Mayor Baichi and the Board of Trustees. Judge Dan Mathews, Aaron Sauer, Dan Golden and Mary Kocher were also in attendance. A line-by-line discussion of the budget took place. The next budget meeting is on Wednesday, March 16<sup>th</sup> at 6:00 pm.

**PUBLIC COMMENT:** None

**RESOLUTIONS:**

- Authorization from the Board of Trustees to approve Chris Maestri to the position of Line Worker Trainee I at the Solvay Electric Garage starting on pay period April 2, 2022, with his first day of work on Monday, April 4, 2022 with an hourly rate of \$26.73.

**MOTION: James Cometti**

**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>Exc.</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>

2. Authorization from the Board of Trustees to approve the minutes from the January 31, 2022 Special Board Meeting and the Reading of the Minutes be herewith dispensed.

**MOTION: James Cometti**

**SECOND: Salvatore Sciuga Jr**

**AYES: 5**

**NAYES: 0**

**MOTION CARRIED**

3. Authorization from the Board of Trustees to refer the two WestRock site plans to the Planning Commission.

**MOTION: James Cometti**

**SECOND: Salvatore Sciuga Jr**

**AYES: 5**

**NAYES: 0**

**MOTION CARRIED**

Resolved that this Board of Trustees move into Executive Session to discuss a contract and/or personnel matter at 7:55 p.m.

**MOTION: James Cometti**

**SECOND: John Fall Sr**

**AYES: 5**

**NAYES: 0**

**MOTION CARRIED**

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 8:38 p.m.

**MOTION: James Cometti**

**SECOND: Brian Worrall**

**AYES: 5**

**NAYES: 0**

**MOTION CARRIED**

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

**NEW BUSINESS:**

4. Authorization from the Board of Trustees to approve Deborah Parker for a new hourly rate of \$16.67 per hour effective March 19, 2022.

**MOTION: Derek Baichi**

**SECOND: James Cometti**

**AYES: 5**

**NAYES: 0**

**MOTION CARRIED**

**ADJOURNMENT:**

The Special/Budget Meeting of the Solvay Board of Trustees be adjourned at 8:40 pm

**MOTION: John Fall Sr**

**SECOND: James Cometti**

**AYES: 5**

**NAYES: 0**

**MOTION CARRIED**

Respectfully submitted,

Harry DeCarlo, Village Clerk