

AGENDA
Special Board Meeting of the Village of Solvay Board of Trustees
Tuesday, October 4, 2022

OFFICE OF THE CLERK
HARRY DECARLO

Today, Tuesday, October 4, 2022 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	Deborah DeGilio
	Salvatore Sciuga Jr
	William McVicker
	Brian Worrall
	James Cometti
Deputy Mayor	John Fall Sr
Mayor	Derek Baichi

MAYOR’S COMMENTS/CORRESPONDENCE:

PUBLIC COMMENT: (Five Minute Time Limit Per Petitioner)

RESOLUTIONS:

1. Authorization from the Board of Trustees to promote Dawn Marmor to the position of Acting in Charge Library Director for an hourly rate of \$25 per hour and a start date of October 5, 2022.

MOTION:

SECOND:

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

2. Authorization from the Board of Trustees to approve a 2% wage increase for Meghan Griffen (Clerk I) with an effective date of June 1, 2022.

MOTION:

SECOND:

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

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NEW BUSINESS:

ADJOURNMENT:

The Special Meeting of the Solvay Board of Trustees be adjourned at

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk