

Special Board Meeting of the Village of Solvay Board of Trustees
Thursday, January 12, 2023

OFFICE OF THE CLERK
HARRY DECARLO

Today, Thursday, January 12, 2023 the **SPECIAL BOARD MEETING** of the **SOLVAY VILLAGE BOARD OF TRUSTEES** was called to order by Mayor Derek Baichi at the Village of Solvay Conference Room, 1100 Woods Road, Solvay, NY 13209 at 6:00 pm.

PLEDGE TO THE FLAG

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

MAYOR’S COMMENTS/CORRESPONDENCE:

- *Briefly discussed the PSC Rate Review*

PUBLIC COMMENT: *No public in attendance*

Resolved that this Board of Trustees move into Executive Session to discuss a personnel matter at 6:03 p.m.

MOTION: Cometti
SECOND: Fall
AYES: 6 NAYES: 0 MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 6:45 p.m.

MOTION: Cometti
SECOND: Fall
AYES: 6 NAYES: 0 MOTION CARRIED

No action was taken at the Executive session meeting.

NEW BUSINESS: *None*

ADJOURNMENT:

The Special Board Meeting of the Solvay Board of Trustees be adjourned at 6:47 p.m.

MOTION: Cometti
SECOND: McVicker
AYES: 6 NAYES: 0 MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk