Special/Budget Meeting of the Village of Solvay Board of Trustees Wednesday, March 29, 2023

OFFICE OF THE CLERK **HARRY DECARLO**

Today, Wednesday, March 29, 2023 the SPECIAL/BUDGET 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: Deborah DeGilio Trustees **Present**

Salvatore Sciuga Jr **Present** William McVicker **Present Brian Worrall Present** James Cometti **Present Present**

Deputy Mayor John Fall Sr Mayor Derek Baichi **Present**

MAYOR'S COMMENTS/CORRESPONDENCE:

A Special Board meeting has been scheduled for Wednesday, April 5th at 6:00 pm.

PUBLIC COMMENT: None

VILLAGE BUDGET WORKSHOP:

A line-by-line discussion took place for the 2023-24 village budget. Members of the Library, Village Justice, Police Department were present.

Resolved that this Board of Trustees move into Executive Session to discuss a contract matter at 6:44 p.m.

MOTION: Cometti **SECOND: Sciuga**

AYES: 7 NAYES: 0 **MOTION CARRIED**

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 8:09 p.m.

MOTION: Fall SECOND: Sciuga

NAYES: 0 **MOTION CARRIED** AYES: 7

No action was taken at the Executive session meeting.

NEW BUSINESS:

1. Authorization from the Board of Trustees to reschedule the 2023-24 village budget public hearing for April 17th, 6:00 pm.

MOTION: Cometti SECOND: McVicker

AYES: 7 NAYES: 0 **MOTION CARRIED**

March 29, 2023 Special/Budget Meeting

2. Authorization from the Board of Trustees to disapprove the proposed Solvay Police Department Union Contract.

MOTION: Cometti SECOND: Fall

Deborah DeGilio	Trustee	Voted	No
Salvatore Sciuga Jr	Trustee	Voted	Yes
William McVicker	Trustee	Voted	Yes
Brian Worrall	Trustee	Voted	No
James Cometti	Trustee	Voted	Yes
John Fall Sr	Trustee	Voted	Yes
Derek Baichi	Mayor	Voted	Abs. Motion Carried
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ADJOURNMENT:

The Special Board Meeting of the Solvay Board of Trustees be adjourned at 8:50 p.m.

MOTION: Fall SECOND: Sciuga

AYES: 7 NAYES: 0 MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk