

Special Board Meeting of the Village of Solvay Board of Trustees
Thursday, April 14th, 2022

OFFICE OF THE CLERK
HARRY DECARLO

Today, Thursday, April 14, 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	Present
		Salvatore Sciuga Jr	Present
		William McVicker	Present
		Brian Worrall	Present
		James Cometti	Excused
	Deputy Mayor	John Fall Sr	Present
	Mayor	Derek Baichi	Present

MAYOR’S COMMENTS/CORRESPONDENCE:

A new grant for the police department was discussed. The specific details were provided by Sgt. Niedzialek and Chief Osbeck. A change to the cleaning service was addressed as well.

PUBLIC COMMENT: None

PUBLIC HEARINGS:

2022-23 Village Budget

MOTION TO OPEN: John Fall Sr

SECOND: William McVicker

6-0 vote, motion carried

The General Fund revenues were discussed as well as the proposed tax decrease of .50%. The library budget was brought up. The proposed tax rate and current general fund surplus was discussed. The state recommends a surplus of \$1 million to 1.3 million for the village. Other line items were touched on as well.

MOTION TO CLOSE: John Fall Sr

SECOND: William McVicker

6-0 vote, motion carried

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve a 90-day trial with Tru-Shine Cleaning Service for all village building. The start date is approximately May 23rd, 2022. A 30-day cancellation notice shall be provided to the current cleaning service, Marshall and Mauro.

MOTION: John Fall Sr

SECOND: Derek Baichi

AYES: 6

NAYES: 0

MOTION CARRIED

2. Authorization from the Board of Trustees to approve the distribution of \$30,000 of American Rescue Funds to the Solvay-Geddes Community Youth Center.

MOTION: Derek Baichi

SECOND: Salvatore Sciuga Jr

AYES: 6

NAYES: 0

MOTION CARRIED

3. Authorization from the Board of Trustees to approve the proposed changes worksheet to the 2022-23 Village Preliminary Budget that identifies line item increases and decreases.

MOTION: John Fall Sr

SECOND: Salvatore Sciuga Jr

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

4. Authorization from the Board of Trustees to earmark \$50,000 from the surplus to cover 25% cost sharing requirement for the Department of Justice COPS Technology and Equipment grant. \$25,000 will come out of the 2022-23 village budget and \$25,000 out of the 2023-24 village budget. The Village of Solvay Police Department shall submit a grant request to the United States Congressman Katko requesting \$195,500 in funding. 75% of the grant funding, up to \$146,625 would be funded through the federal government for the listed technology and equipment: Body worn cameras, automated external defibrillators, mobile data terminals, license plate readers, radar units, computers, monitors, software and server upgrades and photocopier/printer.

MOTION: Salvatore Sciuga Jr

SECOND: John Fall Sr

AYES: 6

NAYES: 0

MOTION CARRIED

5. Authorization from the Board of Trustees to remove the tax decrease out of the 2022-2023 preliminary village budget.

MOTION: Deborah DeGilio

SECOND: Brian Worrall

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

NEW BUSINESS: None

ADJOURNMENT:

The Special Meeting of the Solvay Board of Trustees be adjourned at 7:21 pm.

MOTION: John Fall Sr

SECOND: Derek Baichi

AYES: 6

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk