

Special/Finance Meeting of the Village of Solvay Board of Trustees
Tuesday, May 17th, 2022

OFFICE OF THE CLERK
HARRY DECARLO

Today, Tuesday, May 17, 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 5:30 pm.

PLEDGE TO THE FLAG

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

MAYOR’S COMMENTS/CORRESPONDENCE:

- AED Update – Proposals are being reviewed.
- Sewer Update – Continued review of sewer system.
- Solvay Tigers Little League Driveway Lock – Concerns addressed including parking

PUBLIC COMMENT:

Victor Brouse, Solvay resident – discussed proposed budget modifications. Asked that the board work together and stop blaming everyone. Start to run the village as a business.

FINANCE:

The April 2022 Balance Sheet was discussed along with the new budget that was just recently passed. The current assets, account receivable, accrued receivables and due to/due from reconciliation were reviewed. The budget modifications that are on the agenda were explained.

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the proposed budget modifications worksheet that identifies line item increases and decreases.

MOTION: Cometti

SECOND: Fall

AYES: 5

NAYES: 2 (Degilio, McVicker)

MOTION CARRIED

2. Authorization from the Board of Trustees to participate with the Town of Geddes for the improvements to the West Genesee Corridor and Westvale Plaza. The contribution by the Village of Solvay shall not exceed \$109,000.

MOTION: Sciuga

SECOND: Cometti

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

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ADJOURNMENT:

The Special Meeting of the Solvay Board of Trustees be adjourned at 7:32 p.m.

MOTION: Cometti

SECOND: Baichi

AYES: 7

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk