

**Special/Finance Meeting of the Village of Solvay Board of Trustees
Thursday, June 23, 2022**

**OFFICE OF THE CLERK
HARRY DECARLO**

Today, Thursday, June 23, 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	Present Excused Present Present Present
	Deputy Mayor	John Fall Sr	Present
	Mayor	Derek Baichi	Present

MAYOR’S COMMENTS/CORRESPONDENCE:

- Insurance Bids – Awaiting bid for commercial insurance.
- Mold Remediation Update – Second Sampling done recently
- Special Board Meeting, June 30th at 5:30 pm, Town of Geddes Community Room.
- Redistricting Discussion – Must be done by end of year. This happens every decade.
- Solvay Geddes Fall Festival – Planning now and accepting donations.

PUBLIC COMMENT: None

FINANCE:

- *Review of Financial Reports* – 1.6 million in fund balance currently. 2021-22 general fund budget will most likely break even. Due to/due from has been resolved. The budget plan going forward was presented to the board. Currently balance sheets and P&L statements were provided to the board and reviewed line by line. Accruals and audit were also addressed.
- *Tax Collection* – Over 1.2 million has been collected so far.
- *NYCLASS Deposit* – First ACH will be made from general fund to NYCLASS (\$250,000)
- *Budget Plan* – Addressed during financial reports
- *NYS Audit update* – Field work is just about complete and now they are working on report. Stressed to the board that the Electric Department needs to draft a budget. According to village code, the Electric commission and Electric Superintendent draft it and then the village board approves it.

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve 2022 paving with Riccelli Northern, Northern Asphalt, LLC, 6131 East Taft Road, North Syracuse, NY 13212. The list of locations is included on the proposal. The amount shall not exceed \$408,936.

MOTION: Fall

SECOND: Cometti

Deborah DeGilio	Trustee	Voted	Yes
John Fall Sr	Trustee	Voted	Yes
William McVicker	Trustee	Voted	Yes
James Cometti	Trustee	Voted	Yes
Salvatore Sciuga Jr	Trustee	Voted	Exc.
Brian Worrall	Trustee	Voted	Yes
Derek Baichi	Mayor	Voted	Yes
			Motion Carried

2. Authorization from the Board of Trustees to approve 2022 Cape Sealing with Suit-Kote, Cortland Asphalt, 1911 Lorings Crossing Rd, Cortland, NY 13045. The list of locations is included on the proposal. The amount shall not exceed \$120,825.39.

MOTION: Cometti

SECOND: Worrall

Deborah DeGilio	Trustee	Voted	Yes
John Fall Sr	Trustee	Voted	Yes
William McVicker	Trustee	Voted	Yes
James Cometti	Trustee	Voted	Yes
Salvatore Sciuga Jr	Trustee	Voted	Exc.
Brian Worrall	Trustee	Voted	Yes
Derek Baichi	Mayor	Voted	Yes
			Motion Carried

Resolved that this Board of Trustees move into Executive Session to discuss a contract and/or personnel matter at 6:51 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 7:14 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 Meeting of the Solvay Board of Trustees be adjourned at 7:15 pm.

MOTION: Cometti

SECOND: Fall

AYES: 6

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk