

**Special Board Meeting of the Village of Solvay Board of Trustees
Thursday, June 30, 2022**

**OFFICE OF THE CLERK
HARRY DECARLO**

Today, **Thursday, June 30, 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 Salvatore Sciuga Jr William McVicker Brian Worrall James Cometti	Excused Present Excused Present Present
	Deputy Mayor	John Fall Sr	Excused
	Mayor	Derek Baichi	Present

MAYOR’S COMMENTS/CORRESPONDENCE:

The Solvay Pool is open. A hourly rate increase for the co-head lifeguards was discussed. A commercial insurance presentation was done by Hank Chapman and Mike Alexander of Haylor, Freyer and Coon. A comparison and coverage breakdown was provided for the board members.

PUBLIC COMMENT: None

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the proposal from Paul Davis Restoration of North County NY, 22 Gildner Road, Central Square, NY 13036 for Mold Remediation at the Village Hall for an amount not to exceed \$13,871.48 and taken from the contingency fund.

MOTION: Cometti

SECOND: Sciuga

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

2. Authorization from the Board of Trustees to approve the proposal from Ground Effects, 1631 Whiting Rd, Memphis, NY 13112 for seeding at the Solvay Pool for an amount not to exceed \$5,732.92.

MOTION: Cometti

SECOND: Worrall

Deborah DeGilio	Trustee	Voted	Exc.
John Fall Sr	Trustee	Voted	Exc.
William McVicker	Trustee	Voted	Exc.
James Cometti	Trustee	Voted	Yes
Salvatore Sciuga Jr	Trustee	Voted	Yes

Brian Worrall	Trustee	Voted	Yes
Derek Baichi	Mayor	Voted	Yes
			Motion Carried

3. Authorization from the Board of Trustees to approve the proposal from UniFirst, 103 Luther Avenue, Liverpool, NY 13088 for full-service mat rental program for the following weekly amounts: Solvay Electric and Police \$35.00, Library \$35.60, Highway \$35.30, Village Hall \$35.00 and Electric and Police Garage \$35.50.

MOTION: Cometti
SECOND: Sciuga
 No vote took place.

MOTION TO TABLE: Cometti
SECOND: Sciuga
AYES: 4 **NAYES: 0** **MOTION CARRIED**

4. Authorization from the Board of Trustees to approve the proposal from Haylor, Freyer and Coon/Travelers Insurance for the Village of Solvay commercial insurance with an effective date of July 1, 2022 and an amount not to exceed \$174,350.00. The coverage also includes Main Street American Crime Coverage.

MOTION: Sciuga
SECOND: Cometti

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

NEW BUSINESS:

5. Authorization from the Board of Trustees to approve the new hourly rate of \$17 for Daniel Cherry and Lori Kaltenbach, Co-Head Life Guards for the Solvay Pool. The effective date is July 2, 2022.

MOTION: Sciuga
SECOND: Cometti

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

ADJOURNMENT:

The Special Meeting of the Solvay Board of Trustees be adjourned at 6:01 pm.

MOTION: Cometti
SECOND: Sciuga
AYES: 4 **NAYES: 0** **MOTION CARRIED**

Respectfully submitted,

Harry DeCarlo, Village Clerk