

Special/Finance Meeting of the Village of Solvay Board of Trustees  
Monday, July 25, 2022

OFFICE OF THE CLERK  
HARRY DECARLO

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Today, Monday, July 25, 2022 the **SPECIAL/FINANCE 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**

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

**MAYOR’S COMMENTS/CORRESPONDENCE:**

- RIP Gail Tarolli, you will be truly missed.

**PUBLIC COMMENT:** None

**FINANCE:**

- Balance Sheet and Profit and Loss Statements were provided to the board. The current budget was reviewed. A budget modification was requested for Boyd Park.
- Tax Collection – Total Collections to date: \$3,289,144.23, Total Outstanding to date: \$218,187.57
- NYCLASS Update – GF Account Balance: \$1,320,497 (\$806 Interest Earned), EF Account Balance: \$354,794.33 (\$264 Interest Earned).
- Mayor requested a formal letter be sent to the Electric Commission to prepare a budget for the Electric Department.

**RESOLUTIONS:**

1. Authorization from the Board of Trustees to compensate Salvatore Giordano for 40 hours of unused vacation time and 84 hours of unused sick time.

**MOTION: Cometti**

**SECOND: Fall**

No vote took place.

**MOTION TO TABLE: Sciuga**

**SECOND: Worrall**

**AYES: 5**

**NAYES: 0**

**MOTION CARRIED**

2. Authorization from the Board of Trustees to approve the 4-year contract with Clean All, 838 Erie Blvd West, Syracuse, NY 13204, for a Water Management System, DCM300 Control System, Pool Chemicals, Maintenance and system monitoring. The first year is \$4450 per month until close of pool. Years 2, 3, and 4 will be readjusted due to fluctuating chlorine pricing.

**MOTION: Sciuga**

No Second or Vote took place.

**MOTION TO TABLE: Cometti**

**SECOND: Sciuga**

**AYES: 5**

**NAYES: 0**

**MOTION CARRIED**

