

Special/Administrative Board Meeting of the Village of Solvay Board of Trustees  
Tuesday, September 13, 2022

OFFICE OF THE CLERK  
HARRY DECARLO

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Today, Tuesday, September 13, 2022 the **SPECIAL/ADMINISTRATIVE 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**

<b>ATTENDANCE ROLL CALL:</b>	<b>Trustees</b>	<b>Deborah DeGilio</b>	<b>Present</b>
		<b>Salvatore Sciuga Jr</b>	<b>Present</b>
		<b>William McVicker</b>	<b>Present</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>

Resolved that this Board of Trustees move into Executive Session to discuss a contract and personnel matter at 5:30 p.m.

**MOTION: McVicker**

**SECOND: Cometti**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

Resolved that the Executive Session be closed and that this Board return to the regular meeting 6:16 p.m.

**MOTION: McVicker**

**SECOND: Sciuga**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

**No action was taken at the Executive session meeting.**

**MAYOR’S COMMENTS/CORRESPONDENCE:**

- Refuse Contract – the parcel details have been compared and contrasted. Both county and village records were looked at. 179 vacant properties were identified. There was one difference between the county and village numbers.
- Codes Department Updates – options are being discussed.
- Open Village Positions – still being reviewed.
- Electric and Finance Committee meetings are coming up later this month.

**PUBLIC COMMENT:** No public was in attendance.

**RESOLUTIONS:**

1. Authorization from the Board of Trustees to approve the subdivision of vacant land on 68 Hardwicke Drive. The Planning commission approved the application on August 29, 2022.

**MOTION: Cometti**

**SECOND: Fall**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

2. Authorization from the Board of Trustees to purchase one (1) 18-foot panel tree with ornament package from Mosca Design, 5900 Kelbrook La, Glen Allen, VA 23059 for an amount not to exceed \$9,928. The full amount of the purchase will be reimbursed by the IEEP.

**MOTION: Cometti**

**SECOND: Fall**

*No Vote Took Place.*

**MOTION TO TABLE: Degilio**

**SECOND: Sciuga**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

**NEW BUSINESS:** *None*

**ADJOURNMENT:**

The Special/Administrative Meeting of the Solvay Board of Trustees be adjourned at 6:30 pm.

**MOTION: Sciuga**

**SECOND: DeGilio**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

Respectfully submitted,

Harry DeCarlo, Village Clerk