

Annual Organizational Meeting of the  
Village of Solvay Board of Trustees  
Tuesday, January 3, 2023

OFFICE OF THE CLERK  
HARRY DECARLO

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The **ORGANIZATIONAL MEETING** of the **SOLVAY BOARD OF TRUSTEES** was called to order at 6:00 p.m. by Mayor Derek Baichi at the Town of Geddes Court Room, 1000 Woods Rd, Solvay, NY 13209.

**PLEDGE TO THE FLAG**

**ATTENDANCE ROLL CALL:**

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

**Mayor Baichi makes the following Appointments:**

<b>Appointed Positions</b>			
John Fall Sr	Deputy Mayor	2024	1 yr term
Kara LaSorsa	Associate Village Justice	2024	1 yr term
Joseph Dattellas	Auditor	2024	1 yr term
Andrew Burke	DPW Superintendent	2024	1 yr term
Harry DeCarlo	Village Clerk-Treasurer	2025	2 yr term
Village Engineers	C&S Engineers	2024	1 yr term
Village CPA Firm	Dannible & McKee	2024	1 yr term
Megan Cavaliere	Full Time Court Clerk	2024	1 yr term
Barb Lenweaver	Full Time Court Clerk	2024	1 yr term
Greg Lowe	Electric Commission Chair	2027	4 yr term
John D'Eredita	ZBA Board Member	2028	5 yr term
Mary Kocher	Library Board Member	2027	4 yr term
Carole Marascalchi	Library Board Member	2027	4 yr term

1. That the Board of Trustees approve Mayor Baichi’s Appointments.

**MOTION: Fall**

**SECOND: Cometti**

**AYES: 6**

**NAYES: 0**

**MOTION CARRIED**

2. That the Board of Trustees approve Mayor Baichi’s Appointments of the Standing Committees and Sub-Committees:

Administration:	Chair:	Mayor:	Derek Baichi
	Members:	Trustees:	Brian Worrall
			James Cometti
			John Fall Sr.
			Salvatore Sciuga Jr
			Deborah DeGilio
			William McVicker
Public Works:	Chair:		John Fall Sr
	Member:		James Cometti
			Brian Worrall
Police:	Chair:		James Cometti
	Members:		John Fall Sr
			William McVicker

Parks:	Chair: Members:	Brian Worrall Deborah DeGilio James Cometti
Library:	Co-Chair: Co-Chair:	Salvatore Sciuga Jr Deborah DeGilio
Codes:	Co-Chair: Co-Chair:	James Cometti Salvatore Sciuga Jr
Buildings:	Chair: Members:	John Fall Sr Salvatore Sciuga Jr
Electric:	Chair: Members:	William McVicker Peter Reap Greg Lowe
Finance:	Chair: Members:	Derek Baichi Salvatore Sciuga Jr James Cometti John Fall Sr. Brian Worrall Deborah DeGilio William McVicker
Insurance:	Chair:	Derek Baichi
Stormwater:	Chair: Members:	Brian Worrall Mark Malley Andrew Burke
Hiring Committee	Chair: Members:	James Cometti John Fall Sr William McVicker
Grants:	Chair: Members:	Deborah DeGilio Brian Worrall William McVicker

**Seating Facing Podium – Left to Right: William McVicker, John Fall Sr, Mayor Baichi, James Cometti, Salvatore Sciuga Jr, Deborah DeGilio, Brian Worrall**

**MOTION: Cometti**

**SECOND: Sciuga**

**AYES: 6**

**NAYES: 0**

**MOTION CARRIED**

**PUBLIC HEARING:**

*To consider the adoption of **Local Law No. 1** of 2023 which will revise the ward boundaries within the village in compliance with the Law and as shown on the new Ward District Map on file with the Clerk of the Village.*

**MOTION TO OPEN: Sciuga**

**SECOND: McVicker**

6-0 vote, motion carried

(No public in attendance) Attorney David Herkala led the discussion and went over the revised ward map.

**MOTION TO CLOSE: Sciuga**

**SECOND: Cometti**

6-0 vote, motion carried



12. Authorizing the approval of the new hourly rate of \$195 per hour for Cerio Law Offices.

**MOTION: DeGilio**

**SECOND: Cometti**

**AYES: 6**

**NAYES: 0**

**MOTION CARRIED**

13. Authorizing the approval for check signing of all Village/Electric Fund checks for the Village Clerk-Treasurer as Primary. In the absence of the Village Clerk-Treasurer, the Mayor is authorized to sign. In the absence of the Mayor, the Deputy Mayor is authorized to sign.

**MOTION: McVicker**

**SECOND: Cometti**

**AYES: 6**

**NAYES: 0**

**MOTION CARRIED**

14. Authorizing the approval for Peter Reap, Electric Superintendent as primary delegate, Greg Lowe, Electric Commission Chair as secondary delegate and Beert Polstra, Electric Commission Member as third delegate for all 2023 MEUA and NYMPA meetings and events.

**MOTION: Fall**

**SECOND: Sciuga**

**AYES: 6**

**NAYES: 0**

**MOTION CARRIED**

15. Authorizing the approval of the Village of Solvay Workplace Violence Prevention Policy Statement and Directing that it be displayed where notices to employees are posted in all workplaces within the village.

**MOTION: Cometti**

**SECOND: Sciuga**

**AYES: 6**

**NAYES: 0**

**MOTION CARRIED**

**PETITIONS: No public in attendance**

Authorization from the Board of Trustees to adopt Local Law No. 1 of 2023 revising the Village of Solvay Ward Boundaries as more particularly set forth on the attached long form resolution before the Board.

**MOTION: Cometti**

**SECOND: McVicker**

**AYES: 6**

**NAYES: 0**

**MOTION CARRIED**

Resolved that this Board of Trustees move into Executive Session to discuss a personnel matter at 6:23 p.m.

**MOTION: Cometti**

**SECOND: McVicker**

**AYES: 6**

**NAYES: 0**

**MOTION CARRIED**

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 7:10 p.m.

**MOTION: Fall**

**SECOND: DeGilio**

**AYES: 6**

**NAYES: 0**

**MOTION CARRIED**

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

**ADJOURNMENT:**

That the Special Board/Organizational Meeting be adjourned at 7:10 p.m.

**MOTION: Fall**

**SECOND: Cometti**

**AYES: 6**

**NAYES: 0**

**MOTION CARRIED**

Respectfully submitted,

Harry DeCarlo, Village Clerk-Treasurer  
Village of Solvay