

**Special Board Meeting of the Village of Solvay Board of Trustees
Tuesday, October 11, 2022**

**OFFICE OF THE CLERK
HARRY DECARLO**

Today, Tuesday, October 11, 2022 the **SPECIAL BOARD MEETING** of the **SOLVAY VILLAGE BOARD OF TRUSTEES** was called to order by Mayor Derek Baichi at the Village of Solvay Conference Room, 1100 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 Present Present Present Present
	Deputy Mayor Mayor	John Fall Sr Derek Baichi	Present Present

MAYOR’S COMMENTS/CORRESPONDENCE:

- Overtime log update provided – all worksheets available for trustees at any time.

PUBLIC COMMENT: No public in attendance.

Resolved that this Board of Trustees move into Executive Session to discuss personnel matter at 6:02 p.m.

MOTION: Cometti

SECOND: Worrall

AYES: 7

NAYES: 0

MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 6:15 p.m.

MOTION: Cometti

SECOND: Sciuga

AYES: 7

NAYES: 0

MOTION CARRIED

No action was taken at the Executive session meeting.

NEW BUSINESS:

1. Authorization from the Board of Trustees to promote Phillip Leach to the position of Clerk I with the pay rate of \$20 per hour and an effective date of October 29, 2022.

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

October 11, 2022 Special Board Meeting

ADJOURNMENT:

The Special Meeting of the Solvay Board of Trustees be adjourned at 6:17 p.m.

MOTION: Sciuga

SECOND: DeGilio

AYES: 7

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk