

**Special/Finance Meeting of the Village of Solvay Board of Trustees
Tuesday, November 15, 2022**

**OFFICE OF THE CLERK
HARRY DECARLO**

Today, Tuesday, November 15, 2022 the **SPECIAL/FINANCE 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 Excused Present Present Present
	Deputy Mayor	John Fall Sr	Present
	Mayor	Derek Baichi	Present

MAYOR’S COMMENTS/CORRESPONDENCE:

- Mayor discussed the NYSDOT New Bridge Grant Program
- Christmas Party for all village employees on December 15th
- Attorney Dave Herkala – Village Ward Redistricting. The next steps were discussed. The ward numbers were looked at by the village board. The deviation changes and the +/- range was addressed. The map options were shown to the board as well. A public hearing needs to be scheduled to get the ward maps finalized.

PUBLIC COMMENT: *(No public in attendance)*

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the purchase of One (1) 2020 RAM 5500 including Salt Spreader and Plow for an amount not to exceed \$82,115.80 from Robert Green Truck Division, Route 17 East Exit 107, P.O. Box 8002, Rock Hill, NY 12775 (Onondaga County #ONGOV-106-19 Statewide Piggy Back Contract).

MOTION: Fall

SECOND: Cometti

No Vote Took Place

MOTION TO AMEND ADDING PENDING FULL WARRANTY INCLUDED: Baichi

SECOND: Fall

No Vote Took Place

MOTION TO AMEND ADDING PENDING FULL WARRANTY INCLUDED AND NEGATIVE INSPECTION RESULTS OF CURRENT VEHICLE: Cometti

SECOND: Baichi

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

FINANCE:

- The current balance sheet and Profit and Loss statement were distributed and reviewed. The proposed budget modifications were discussed. These will go on the agenda for 11-22-22 regular board meeting. Sections of the DPW budget were discussed by the board. Also, the proposed wage increases for the library were addressed as well.
- The current interest accrued for both NYCLASS accounts were provided to the board
- Village Taxes have now been surrendered to the county.

ADJOURNMENT:

The Special/Finance Meeting of the Solvay Board of Trustees be adjourned at 7:44 p.m.

MOTION: McVicker

SECOND: Fall

AYES: 5

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk