

Special Board Meeting of the Village of Solvay Board of Trustees
Monday, December 12, 2022

OFFICE OF THE CLERK
HARRY DECARLO

Today, Monday, December 12, 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	Excused
		Salvatore Sciuga Jr	Present
		William McVicker	Present
		Brian Worrall	Present
		James Cometti	Present
	Deputy Mayor	John Fall Sr	Present
	Mayor	Derek Baichi	Present

MAYOR’S COMMENTS/CORRESPONDENCE:

Mayor discussed Lamont Ave splits. 1st, 2nd and 3rd ward deviations (5%). Thank you to village employees for a nice Christmas celebration. Update on public hearing, 15 copies of literature to be handed out.

PUBLIC COMMENT: None

Resolved that this Board of Trustees move into Executive Session to discuss a contract and personnel matter at 6:04 p.m.

MOTION: Cometti

SECOND: Fall

AYES: 6

NAYES: 0

MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 6:56 p.m.

MOTION: Fall

SECOND: McVicker

AYES: 6

NAYES: 0

MOTION CARRIED

No action was taken at the Executive session meeting.

NEW BUSINESS:

Trustee McVicker discussed painted cross walks in front of Tanner Hose. Mayor Baichi discussed Orchard, Charles and Oakridge in regard to National Grid. Meeting with M. Malley on Tuesday December 12, 2022 at 11:00 am.

ADJOURNMENT:

The Special Board Meeting of the Solvay Board of Trustees be adjourned at 7:04 p.m.

MOTION: Cometti

SECOND: Worrall

AYES: 6

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk