

**Special/Budget Meeting of the Village of Solvay Board of Trustees
Wednesday, March 8, 2023**

**OFFICE OF THE CLERK
HARRY DECARLO**

Today, Wednesday, March 8, 2023 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	Present
		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:

- The Community Development 5-year plan is due in April. Thank you to all department heads, Village board, Peggy Rowe and Clerk-Treasurer for drafting the preliminary budget.

PUBLIC COMMENT: *None*

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the transfer of Emanuele J. Falcone III to the position of Line Worker Trainee I for the Solvay Electric Department with a rate according to the Union Contract and a start date of March 11, 2023.

MOTION: McVicker

SECOND: Fall

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

VILLAGE BUDGET WORKSHOP:

- A line-by-line discussion took place with several department heads present including Dan Matthews (Village Justice), Andrew Burke (DPW Superintendent), Matt Gomm (Library Director) and Loretta Hughes. The preliminary proposal is a 4% increase in village taxes. The next meeting has been scheduled for Monday, March 20th at 6 pm.

Resolved that this Board of Trustees move into Executive Session to discuss a personnel matter at 7:55 p.m.

MOTION: Sciuga

SECOND: Worrall

AYES: 6

NAYES: 0

MOTION CARRIED

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Resolved that the Executive Session be closed and that this Board return to the regular meeting at 8:11 p.m.

MOTION: Fall

SECOND: McVicker

AYES: 6

NAYES: 0

MOTION CARRIED

No action was taken at the Executive session meeting.

NEW BUSINESS: *None*

ADJOURNMENT:

The Special Board Meeting of the Solvay Board of Trustees be adjourned at 8:12 p.m.

MOTION: Sciuga

SECOND: Fall

AYES: 6

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk