

Budget Hearing/Special Board Meeting of the Village of Solvay Board of Trustees  
Monday, April 17, 2023

OFFICE OF THE CLERK  
HARRY DECARLO

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Today, Monday, April 17, 2023 the **BUDGET HEARING/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**

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

**MAYOR’S COMMENTS/CORRESPONDENCE:**  
*Trustee DeGilio discussed City of Syracuse Nuisance Letter regarding 1215 Milton Avenue.*

**PUBLIC COMMENT:** *None*

**RESOLUTIONS:**

1. Authorization from the Board of Trustees to schedule a public hearing on April 25, 2023 at 6:00 pm regarding a local law making it a violation of village code to park a vehicle on the public street that is not properly registered and inspected.
- MOTION: Fall**  
**SECOND: Sciuga**  
**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

**2023-24 VILLAGE BUDGET PUBLIC HEARING:**

**MOTION TO OPEN:** Sciuga  
**SECOND:** Cometti  
**7-0 Vote, Motion Carried**

*P. Rowe led the discussion with the tentative budget: \$300,000 out of fund balance with a 4% increase in village taxes. There is no update in the DPW budget numbers. R. Novembrini, Library Board Member discussed the proposed hour cuts for the library. IT was discussed the potential savings. The cleaning services options was brought up. Trustee DeGilio requested two MEO’s for the DPW. Trustee Worrall discussed new fees for the pool and went over with the board. Various positions within the village were discussed and how they are allocated. The village budget must be passed by May 1, 2023.*

**MOTION TO CLOSE:** Fall  
**SECOND:** Cometti  
**7-0 Vote, Motion Carried**

Resolved that this Board of Trustees move into Executive Session to discuss a contract and personnel matter 7:03 p.m.

**MOTION: Cometti**  
**SECOND: McVicker**  
**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 7:57 p.m.

**MOTION: Fall**  
**SECOND: Sciuga**  
**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

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

**NEW BUSINESS:**

- 2. Authorization from the Board of Trustees to change the allocation of Clerk I Mazzocchi to 80% Electric and 20% General.

**MOTION: Cometti**

**SECOND: Fall**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

- 3. Authorization from the Board of Trustees to move \$10,000 to the Contingency Fund for the 2023-24 village budget.

**MOTION: Cometti**

**SECOND: Fall**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

- 4. Authorization from the Board of Trustees to approve the amended 2023-24 village budget.

**MOTION: Worrall**

**SECOND: Fall**

Deborah DeGilio	Trustee	Voted	No
Brian Worrall	Trustee	Voted	Yes
Salvatore Sciuga Jr	Trustee	Voted	No
William McVicker	Trustee	Voted	No
James Cometti	Trustee	Voted	No
John Fall Sr	Trustee	Voted	Yes
Derek Baichi	Mayor	Voted	Yes
			Motion Failed

**ADJOURNMENT:**

The Special Board Meeting of the Solvay Board of Trustees be adjourned at 8:00 p.m.

**MOTION: Cometti**

**SECOND: Sciuga**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

Respectfully submitted,

Harry DeCarlo, Village Clerk