

Special/Budget Meeting of the Village of Solvay Board of Trustees
Wednesday, April 5, 2023

**OFFICE OF THE CLERK
HARRY DECARLO**

Today, Wednesday, April 5, 2023 the SPECIAL/BUDGET 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: *None*

PUBLIC COMMENT: *No public in attendance*

VILLAGE BUDGET WORKSHOP:

The police department and the DPW was primarily discussed. Questions regarding the pool and conferences were addressed. A new local law is being proposed for parking tickets and the fee structure. This would be for uninspected and unregistered vehicles in the village. The public hearing for the budget will take place on Monday, April 17th at 6 pm.

Resolved that this Board of Trustees move into Executive Session to discuss a contract and two personnel matters at 6:33 pm.

MOTION: Sciuga

SECOND: Fall

AYES: 7 NAYES: 0 MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 7:23 pm.

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 approve the proposed changes worksheet to the 2023-24 Village Preliminary Budget that identifies line item increases and decreases.

MOTION:

SECOND:

Deborah DeGilio	Trustee	Voted	No
Brian Worrall	Trustee	Voted	No
Salvatore Sciuga Jr	Trustee	Voted	Yes
William McVicker	Trustee	Voted	No
James Cometti	Trustee	Voted	Yes

John Fall Sr	Trustee	Voted	No
Derek Baichi	Mayor	Voted	Abs. Motion Failed*

*Due to pool wages.

Trustee DeGilio left the meeting at approximately 7:54 pm

2. Authorization from the Board of Trustees to approve the proposed changes worksheet to the 2023-24 Village Preliminary Budget that identifies line item increases and decreases.

MOTION: Baichi

SECOND: Fall

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

*Pool wages adjusted.

3. Authorization from the Board of Trustees to approve the proposed changes worksheet to the 2023-24 Village Preliminary Budget that identifies line item increases and decreases.

MOTION: Sciuga

SECOND: Worrall

Deborah DeGilio	Trustee	Voted	-
Brian Worrall	Trustee	Voted	Yes
Salvatore Sciuga Jr	Trustee	Voted	Yes
William McVicker	Trustee	Voted	Yes
James Cometti	Trustee	Voted	Yes
John Fall Sr	Trustee	Voted	Yes
Derek Baichi	Mayor	Voted	Yes Motion Passed*

* Continuation from resolution #2 – started with those adjusted numbers. Deleted the Police OT adjustment on this one as it needed to go from preliminary numbers on #2 which brought it from \$80,000 to the \$90,000.

4. Authorization from the Board of Trustees to approve the tentative budget as amended and direct that it be filed with the Village Clerk-Treasurer and made available to review by the public.

MOTION: Cometti

SECOND: Worrall

Deborah DeGilio	Trustee	Voted	-
Brian Worrall	Trustee	Voted	Yes
Salvatore Sciuga Jr	Trustee	Voted	Yes

William McVicker	Trustee	Voted	Yes
James Cometti	Trustee	Voted	Yes
John Fall Sr	Trustee	Voted	Yes
Derek Baichi	Mayor	Voted	Yes
			Motion Passed

ADJOURNMENT:

The Special Board Meeting of the Solvay Board of Trustees be adjourned at 8:03 p.m.

MOTION: Cometti

SECOND: Sciuga

AYES: 6

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk-Treasurer