

Special Board Meeting of the Village of Solvay Board of Trustees
Wednesday, November 8, 2023

OFFICE OF THE CLERK
HARRY DECARLO

Today, Wednesday, November 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	Absent
		Salvatore Sciuga Jr	Present
		William McVicker	Absent
		Brian Worrall	Present
		James Cometti	Present
	Deputy Mayor	John Fall Sr	Present
	Mayor	Derek Baichi	Present

MAYOR’S COMMENTS/CORRESPONDENCE:

- The Special/Admin Meeting scheduled for November 14th has been cancelled. A codes issue from a resident was received by the mayor.

PUBLIC COMMENT: *None*

RESOLUTIONS:

1. Authorization from the Board of Trustees approve the hourly rate increase for Court Attendant’s (Security) to \$23 per hour. This was approved in the 2023-24 budget. The effective date is November 18, 2023.

MOTION: Cometti

SECOND: Sciuga

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

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

MOTION: Cometti

SECOND: Fall

AYES: 5

NAYES: 0

MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 6:50 p.m.

MOTION: Cometti

SECOND: Sciuga

AYES: 5

NAYES: 0

MOTION CARRIED

No action was taken at the Executive session meeting.

NEW BUSINESS:

- 1. Authorization from the Board of Trustees to hire Dennis Aguayo as a Part Time Code Enforcement Officer at a rate of \$35 per hour and a start date of November 15, 2023.

MOTION: Sciuga

SECOND: Worrall

AYES: 5

NAYES: 0

MOTION CARRIED

- 2. Authorization from the Board of Trustees to hire Mark Lepetich as a Full Time Code Enforcement Officer at a starting salary of \$50,000 per year and a start date of November 13, 2023 pending civil service approval. Upon successful completion of first year, the annual salary will increase to \$55,000.

MOTION: Cometti

SECOND: Sciuga

AYES: 5

NAYES: 0

MOTION CARRIED

ADJOURNMENT:

The Special Board Meeting of the Solvay Board of Trustees be adjourned at 6:52 p.m.

MOTION: Cometti

SECOND: Sciuga

AYES: 5

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo
Village Clerk-Treasurer