Annual Organizational Meeting of the Village of Solvay Board of Trustees Tuesday, January 2, 2024

OFFICE OF THE CLERK HARRY DECARLO

The **ORGANIZATIONAL MEETING of the SOLVAY BOARD OF TRUSTEES** was called to order at 6:00 p.m. by Mayor Derek Baichi at the Town of Geddes Court Room, 1000 Woods Rd, Solvay, NY 13209.

PLEDGE TO THE FLAG

ATTENDANCE ROLL CALL:	Mayor Deputy Mayor Trustees	Derek Baichi John Fall Sr William McVicker Brian Worrall Joseph Miczan Salvatore Sciuga Jr Theresa Wheatley	Present Present Present Present Present Present Present
		meresa micatey	i resent

All of the newly Elected Officials were sworn in:

Name	Newly Elected Positions	Year Expires	No. Term
Joseph Miczan	1st Ward Trustee	2028	4 year term
John Fall Sr	2nd Ward Trustee	2028	4 year term
Theresa Wheatley	3rd Ward Trustee	2028	4 year term

Mayor Baichi makes the following Appointments:

Appointed Positions			
John Fall Sr	Deputy Mayor	2025	1 yr term
Kara LaSorsa	Associate Village Justice	2025	1 yr term
Joseph Dattellas	Auditor	2025	1 yr term
Andrew Burke	DPW Superintendent	2025	1 yr term
Village Engineers	C&S Engineers	2025	1 yr term
Village CPA Firm	Dannible & McKee	2025	1 yr term
TBD	Full Time Court Clerk	2025	1 yr term
Barb Lenweaver	Full Time Court Clerk	2025	1 yr term
Phil Leach Sr	Electric Commission	2028	4 yr term
Alan Ciciarelli	Electric Commission	2028	4 yr term
Inga Barnello	Library Board Member	2028	4 yr term
TBD	Electric Consultant Member	2025	1 yr term

1. That the Board of Trustees approve Mayor Baichi's Appointments.

MOTION: McVicker		
SECOND: Fall		
AYES: 7	NAYES: 0	MOTION CARRIED

2. That the Board of Trustees approve Mayor Baichi's Appointments of the Standing Committees and Sub-Committees:

Administration:	Chair: Members:	Mayor: Trustees:	Derek Baichi Brian Worrall Joseph Miczan John Fall Sr. Salvatore Sciuga Jr Theresa Wheatley William McVicker
Public Works:	Chair: Member:		John Fall Sr Joseph Miczan Brian Worrall

Police:	Chair: Members:	William McVicker Brian Worrall Theresa Wheatley
Parks:	Chair: Members:	Brian Worrall Theresa Wheatley Joseph Miczan
Library:	Chair: Members:	Salvatore Sciuga Jr Joseph Miczan
Codes:	Chair: Members:	Salvatore Sciuga Jr William McVicker Theresa Wheatley
Buildings:	Co-Chair: Co-Chair:	John Fall Sr Salvatore Sciuga Jr
Electric:	Co-Chair: Co-Chair:	William McVicker John Fall Sr
Finance:	Chair: Members:	Derek Baichi Salvatore Sciuga Jr Joseph Miczan John Fall Sr. Brian Worrall Theresa Wheatley William McVicker
Insurance:	Chair: Members:	Derek Baichi Joseph Miczan Theresa Wheatley
Stormwater:	Chair: Members:	Brian Worrall Joseph Miczan Theresa Wheatley Mark Malley Andrew Burke
Hiring Committee		TBD
Grants:	Chair: Members:	Brian Worrall Joseph Miczan Theresa Wheatley Mike Niedzialek
Tree and Deer Manag	ement	Theresa Wheatley
Community Coordinat	or	Joseph Miczan
Union Negotiations		TBD
Ethics		Kim Richardson TBD TBD

Seating Facing Podium – Left to Right: William McVicker, John Fall Sr, Mayor Baichi, Joe Miczan, Salvatore Sciuga Jr, Theresa Wheatley, Brian Worrall

MOTION: Fall SECOND: McVicker AYES: 7

3.	That the Board of Trustees designated the fourth Tuesday of each month as the Regular Meeting of the Village of Solvay Board of Trustees, such meetings are to be held at the Town of Geddes Court Room, 1000 Woods Road, Solvay, NY 13209 at 6:00 p.m., local time. MOTION: Miczan SECOND: Sciuga			
	AYES: 7	NAYES: 0	MOTION CARRIED	
	That the Board of Trustees of Village Code. MOTION: Sciuga SECOND: Miczan AYES: 7	continues to follow the p NAYES: 0	rocurement policy in accordance with Chapter 29 of the MOTION CARRIED	
5.	5. That the Board of Trustees authorize for all periods commencing January 1, 2024 to December 31, 2024 Mayor, all Trustees, Village Officers, Department Heads, to attend meetings, seminars, and schools, from time to time, and to authorize expenses incurred thereby. Such meetings would include those convened by the MEUA, NYPA, the Conference of Mayors and Municipal Officials, Department of Audit and Control, Clerk's Meetings and any other meetings convened, that relate to the business of the Village Solvay, pursuant to Chapter 26 of the Village Code. MOTION: Wheatley SECOND: Fall			
	AYES: 7	NAYES: 0	MOTION CARRIED	
6.	That the Board of Trustees MOTION: Worrall SECOND: McVicker AYES: 7	designate Solvay Bank as	s the Official Depository for the Village of Solvay. MOTION CARRIED	
7.	That the Board of Trustees MOTION: McVicker SECOND: Wheatley	designate the Post Stand	lard as the official newspaper for the Village of Solvay.	
	AYES: 7	NAYES: 0	MOTION CARRIED	
8.	officers and employees of t NOW, THERFORE BE IT RES	the Village of Solvay. SOLVED,	pay a fixed rate for mileage as reimbursement to	
	rate of - \$.67/mile. Section 2. That this resolut		reimbursement of such officers and employees at the lary 1, 2024. If a Village vehicle is available the employee age.	
	AYES: 7	NAYES: 0	MOTION CARRIED	
9.	That the Board of Trustees authorize that the next Annual Organizational Meeting will take place on Jan 2, 2025 at the Geddes Town Hall, 1000 Woods Road, Solvay, NY 13209. MOTION: Miczan SECOND: Wheatley			
	AYES: 7	NAYES: 0	MOTION CARRIED	
10	Authorizing the approval of a blanket insurance policy covering all Village employees as required by Section 3-306 of the Village Law and specifically covering the Village Justices and personnel as required by Public			

Officers Law, Section 11(2). MOTION: Sciuga SECOND: Miczan AYES: 7 NAYES: 0

MOTION CARRIED

Sp	ecial Board/Organizationa	al Meeting – January	2, 2024	
11.	Authorizing the approval o \$75 per hour f \$150 per hour MOTION: Wheatley SECOND: Worrall	or Accounting Service		
	AYES: 7	NAYES: 0	MOTION CARRIED	
12.	Authorizing the approval o MOTION: Worrall SECOND: Miczan AYES: 7	of the hourly rate of \$1 NAYES: 0	95 per hour for Cerio Law Offices. MOTION CARRIED	
	ATES. /	NATES. U	WOTION CARRIED	
13.	Electric Commission Chair	as secondary delegate urth delegate and Wil	Superintendent as primary delegate, Chris Germain, and Phil Leach Sr, Electric Commission Member as third iam McVicker as fifth delegate for all 2024 MEUA and	
	AYES: 7	NAYES: 0	MOTION CARRIED	
	PETITIONS: John Maestri, Village Resident questioned who would be keeping the time for petitions. Resolved that this Board of Trustees move into Executive Session to discuss a personnel matter at 6:22 p.m. MOTION: Sciuga SECOND: McVicker			
	AYES: 7	NAYES: 0	MOTION CARRIED	
	Resolved that the Executiv MOTION: Fall SECOND: Miczan AYES: 7	e Session be closed ar NAYES: 0	d that this Board return to the regular meeting at 6:40 p.m. MOTION CARRIED	
No	action was taken at the Ex	ecutive session meeti	ng.	
NE	W BUSINESS:			
	Authorizing for the approv MOTION: Sciuga SECOND: Fall	al of zoning of three lo	ots located at 209-217 Charles Avenue.	
	AYES: 7	NAYES: 0	MOTION CARRIED	
AD	JOURNMENT:			
Tha	at the Special Board/Organiz MOTION: Fall SECOND: Wheatley	zational Meeting be ad	ljourned 6:43 p.m.	
	AYES: 7	NAYES: 0	MOTION CARRIED	
Res	spectfully submitted,			

Harry DeCarlo, Village Clerk-Treasurer Village of Solvay