

Special/Electric Commission/Finance Meeting of the Village of Solvay Board of Trustees  
Thursday, February 15, 2024

OFFICE OF THE CLERK  
HARRY DECARLO

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Today, Thursday, February 15, 2024 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 Rd, Solvay, NY 13209 at 5:30 pm.

**PLEDGE TO THE FLAG**

<b>ATTENDANCE ROLL CALL:</b>	<b>Trustees</b>	<b>Theresa Wheatley</b>	<b>Present</b>
		<b>Salvatore Sciuga Jr</b>	<b>Excused</b>
		<b>William McVicker</b>	<b>Excused</b>
		<b>Brian Worrall</b>	<b>Present</b>
		<b>Joseph Miczan</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>

**ELECTRIC:**

Minutes from last meeting approved by the commission. Pete Reap provided Superintendents Report. Update on staff levels and up coming retirements. A metering update was provided as well on various industrials. Milton Ave lighting was touched on.

Motion to recommend to the Village Board to review and approve the electric department to preschedule at a future date to bring in an outside municipal source to go through and test some of our industrial metering at no cost to the village but perhaps buy lunch.

**Motion:** Anthony Modafferi

**Seconded:** Philip G. Leach

Motion to request the Village Board review and approve the purchase of the cable needed for WestRock,

**Motion:** Anthony Modafferi

**Seconded:** Kevin Pedrotti

**MAYOR’S COMMENTS/CORRESPONDENCE:**

- Staff Levels, 2024-25 Village Budget, Housing Needs, Parks, Pool and bath house upgrades, Summer Help, SmartGov (Codes) and 2024 Goals.

**FINANCE:**

Plan for upcoming budget was addressed. The board was provided a current balance sheet and profit and loss statements. The proposed budget transfers were explained to the board. The Police and DPW budget were reviewed to date. The Solvay Pool needs \$20,000 in repairs to filtration system. A portion is available for reimbursement through Community Development. A plan for implementing an Electric Fund Budget was discussed.

**PUBLIC COMMENT:**

*Carol Ball, Village Resident questioned Resolution #2 regarding appointment to Library Board and expressed her discontent. Inquired why she was not selected.*

**RESOLUTIONS:**

1. Authorization from the Board of Trustees to approve the SmartGov/Brightly Software Inc Program for the Codes Department with the following fee schedule:
  - First Year: \$34,257.17
  - Second Year: \$14,386.22

- Third Year: \$14,817.81
- Fourth Year: \$15,262.34
- Fifth Year: \$15,720.20

**MOTION: Fall**

**SECOND: Miczan**

**AYES: 5**

**NAYES: 0**

**MOTION CARRIED**

2. Authorization from the Board of Trustees to approve the following appointments to the Library Board for a (5) five-year term:

- Kathy Marinelli Brouse
- Michele Fernandez

**MOTION: Baichi**

**SECOND: Worrall**

**AYES: 5**

**NAYES: 0**

**MOTION CARRIED**

3. Authorization from the Board of Trustees to approve the hourly rate increase of Carolyn Patapow (Library Clerk I) to \$18.50 per hour. The increase will be retroactive from September 27, 2023.

**MOTION: Miczan**

**SECOND: Wheatley**

**AYES: 5**

**NAYES: 0**

**MOTION CARRIED**

Resolved that this Board of Trustees move into Executive Session to discuss a personnel matter at 6:50 p.m.

**MOTION: Wheatley**

**SECOND: Miczan**

**AYES: 5**

**NAYES: 0**

**MOTION CARRIED**

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 6:57 p.m.

**MOTION: Wheatley**

**SECOND: Miczan**

**AYES: 5**

**NAYES: 0**

**MOTION CARRIED**

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

**NEW BUSINESS: None**

**ADJOURNMENT:**

The special meeting of the Solvay Board of Trustees be adjourned at 6:58 p.m.

**MOTION: Baichi**

**SECOND: Fall**

**AYES: 5**

**NAYES: 0**

**MOTION CARRIED**

Respectfully submitted,

Harry DeCarlo, Village Clerk