## Special/Budget Hearing of the Village of Solvay Board of Trustees Thursday, April 11, 2024

# OFFICE OF THE CLERK HARRY DECARLO

Today, <u>Thursday, April 11, 2024</u> 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 and via Zoom at 5:30 pm.

#### PLEDGE TO THE FLAG

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

### **MAYOR'S COMMENTS/CORRESPONDENCE:**

- Summer Parks Program at Boyd Ave Park led by Trustee Wheatley Francemone Family members would like to bring back June through August for two sessions a week.
- Pro-Housing Community Updates
- Library Upgrades and IEEP
- Village Website Upgrades Adam provided details of the village website be revamped.
- Village Hall Windows 3 Quotes being requested. Full project will be covered by the IEEP.
- Charles Ave Grant with Town has been approved.
- Arbor Day and Earth Day being planned
- The village will have a Memorial Day parage this year.

**PUBLIC COMMENT:** None

## **2024-25 BUDGET PUBLIC HEARING:**

OPEN: Wheatley SECOND: Miczan

6-0 Vote, Motion Carried

Mayor Baichi led the discussion. Explained how all towns and villages are raising taxes. Some are even 8-10%. Ro Novembrini discussed the library budget and how they are down employees. Requesting a Clerk and Part Time Librarian. Trustee Miczan requested the board find savings to add the employee. Tony Modaferri asked about budget revenue lines 410811 decreasing and 428010 decreasing. Peggy Rowe explained each line as well as stating that we now have support for the rent and we will split the difference over a three-year period.

CLOSE: Worrall SECOND: Miczan

6-0 Vote, Motion Carried

### **NEW BUSINESS:**

1. Authorization from the Board of Trustees to approve the 2024-25 Village Budget with a 4.85% tax increase.

MOTION: Baichi SECOND: Fall

Joseph Miczan	Trustee	Voted	Yes
Brian Worrall	Trustee	Voted	Yes
Salvatore Sciuga Jr	Trustee	Voted	-
William McVicker	Trustee	Voted	No
Theresa Wheatley	Trustee	Voted	Yes
John Fall Sr	Trustee	Voted	Yes
Derek Baichi	Mayor	Voted	Yes Motion Carried

2. Authorization from the Board of Trustees to approve a fee of \$50 for the revised mattress pick up amount effective June 1, 2024.

MOTION: Miczan SECOND: McVicker

AYES: 6 NAYES: 0 MOTION CARRIED

3. Authorization from the Board of Trustees to approve a fee of \$10 each for blue bins to the public effective October 1, 2024.

MOTION: Wheatley SECOND: McVicker

AYES: 6 NAYES: 0 MOTION CARRIED

4. Authorization from the Board of Trustees to approve a maximum of three pick-ups per year without a fee effective May 6, 2024. After three, the fourth is \$100, fifth \$200, sixth \$300 and seventh \$500.

MOTION: Worrall SECOND: McVicker

AYES: 6 NAYES: 0 MOTION CARRIED

## **ADJOURNMENT:**

The special meeting of the Solvay Board of Trustees be adjourned at 6:46 pm

MOTION: Fall SECOND: Wheatley

AYES: 6 NAYES: 0 MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk