

4. Authorization from the Board of Trustees to approve the minutes from the March 27, 2024 Special/Budget Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: Sciuga

SECOND: Miczan

AYES: 7

NAYES: 0

MOTION CARRIED

5. Authorization from the Board of Trustees to approve the minutes from the April 11, 2024 Special/Budget Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: Wheatley

SECOND: Miczan

AYES: 7

NAYES: 0

MOTION CARRIED

6. Authorization from the Board of Trustees to approve the Village of Solvay Community Development Five-Year Plan for 2024 submitted to Onondaga County Community Development. The Grant amount is \$50,000. for the submitted project. It is required that the municipality provide a portion of the project costs which can be actual dollars, other grants, or in-kind services. A rule of thumb is 25% of the total project cost.

MOTION: Worrall

SECOND: Wheatley

| | | | |
|---------------------|---------|-------|-----------------------|
| Joseph Miczan | Trustee | Voted | Yes |
| Brian Worrall | Trustee | Voted | Yes |
| Salvatore Sciuga Jr | Trustee | Voted | Yes |
| William McVicker | Trustee | Voted | Yes |
| Theresa Wheatley | Trustee | Voted | Yes |
| John Fall Sr | Trustee | Voted | Yes |
| Derek Baichi | Mayor | Voted | Yes |
| | | | Motion Carried |

7. Authorization from the Board of Trustees to create a new checking account titled, Village of Solvay and subtitled Solvay Tree Committee. The authorized signer on the account is Harry DeCarlo, Village Clerk-Treasurer.

MOTION: McVicker

SECOND: Wheatley

No vote took place.

Authorization from the Board of Trustees to create a new checking account titled, Village of Solvay and subtitled Solvay Tree Committee. The authorized signers on the account are Village Clerk-Treasurer and Deputy Mayor.

MOTION TO AMEND: Wheatley

SECOND: Sciuga

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

8. Authorization from the Board of Trustees to call a public hearing on the Proposed Local Law amending the Village of Solvay Village Code by adding a new Section 165-42 entitled Food and Mobile Food Vendors to be held on May 28, 2024 at 6:00 pm to consider the proposed local law regulating and providing for permitting of food and mobile food vendors

MOTION: Fall

SECOND: Sciuga7

AYES: 7

NAYES: 0

MOTION CARRIED

9. Authorization from the Board of Trustees to call a public hearing on the Proposed Local Law amending the Village of Solvay Village Code by adding a new Section 165-43 entitled Sidewalk Café Permitting to be held on May 28, 2024 at 6:00 pm to consider the proposed local law regulating and providing for permitting of sidewalk cafes.

MOTION: Miczan

SECOND: Wheatley

AYES: 7

NAYES: 0

MOTION CARRIED

10. Authorization from the Board of Trustees to call a public hearing on the Proposed Local Law amending the Village of Solvay Village Code by adding a new Section 165-44 entitled Business Certificate of Use to be held on May 28, 2024 at 6:00 pm to consider the proposed local law establishing criteria for issuance of business certificates of use.

MOTION: Sciuga

SECOND: Miczan

AYES: 7

NAYES: 0

MOTION CARRIED

11. Authorization from the Board of Trustees to call a public hearing on the Proposed Local Law amending the Village of Solvay Village Code by adding a new Section 72-2 entitled Electrical System Regulations on May 28, 2024 at 6:00 pm to consider the proposed local law establishing criteria for installation and permitting of electric systems and equipment.

MOTION: Wheatley

SECOND: Sciuga

AYES: 7

NAYES: 0

MOTION CARRIED

12. Authorization from the Board of Trustees to approve the budget modifications that have been circulated to the village board.

MOTION: Wheatley

SECOND: Miczan

AYES: 7

NAYES: 0

MOTION CARRIED

13. Authorization from the Board of Trustees to approve the submission of a letter of intent to be recognized by New York State as a Pro-Housing Community. This is subject to legal review before proceeding.

MOTION TO TABLE: Miczan

SECOND: Sciuga

AYES: 7

NAYES: 0

MOTION CARRIED

14. Authorization from the Board of Trustees to approve the deposit amount not to exceed \$8000 for the new Library HVAC system.

MOTION: Sciuga

SECOND: Miczan

AYES: 7

NAYES: 0

MOTION CARRIED

April 23, 2024 Regular Board Meeting

Resolved that this Board of Trustees move into Executive Session to discuss a contract and personnel matter at 7:09 p.m.

MOTION: Miczan

SECOND: Sciuga

AYES: 7

NAYES: 0

MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 7:50 p.m.

MOTION: Sciuga

SECOND: Miczan

AYES: 7

NAYES: 0

MOTION CARRIED

No action was taken at the Executive session meeting

NEW BUSINESS: *None*

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 7:51 pm

MOTION: Sciuga

SECOND: Miczan

AYES: 7

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk