





4. Authorization from the Board of Trustees to approve the minutes from the May 28, 2024 Regular Village Board Meeting and the Reading of the Minutes be herewith dispensed.

**MOTION: Sciuga**

**SECOND: Miczan**

**AYES: 6**

**NAYES: 0**

**MOTION CARRIED**

5. Authorization from the Board of Trustees to hire Allison Gonzales as a Part Time Library Clerk I for \$15.56 per hour and a start day of June 26, 2024.

**MOTION: Wheatley**

**SECOND: Miczan**

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	Exc.
Derek Baichi	Mayor	Voted	Yes
			<b>Motion Carried</b>

6. Authorization from the Board of Trustees to approve the Proposed Local Law 5/2024 amending the Village of Solway Village Code by adding a new Section 165-42 entitled Food and Mobile Food Vendors.

**MOTION TO TABLE: Sciuga**

**SECOND: Wheatley**

**AYES: 6**

**NAYES: 0**

**MOTION CARRIED**

7. Authorization from the Board of Trustees to renew the annual TCC package with the NYISO from November 1<sup>st</sup> 2024 through October 31<sup>st</sup> 2025 for \$179,751.44 total. This is for 46 MW at \$3,907.64 each. 25% payment \$44,937.86, to be made by July 12, 2024 with Balance due October 21, 2024.

**MOTION: Worrall**

**SECOND: Wheatley**

**AYES: 6**

**NAYES: 0**

**MOTION CARRIED**

8. Authorization from the Board of Trustees to have the Mayor sign the intermunicipal agreements to provide services to municipalities within Onondaga County to assist those municipalities in complying with the Department of Environmental Conservation stormwater permit requirements.

**MOTION: McVicker**

**SECOND: Miczan**

**AYES: 6**

**NAYES: 0**

**MOTION CARRIED**

9. Authorization from the Board of Trustees to approve the following for NYSLRS:

- Theresa Wheatley: Record of Activity (10.75) and Standard Work Day (6)
- Joe Miczan: Record of Activity (12.77) and Standard Work Day (6)
- Dan Matthews: Record of Activity (2.56) and Standard Work Day (6)

**MOTION: Miczan**

**SECOND: Wheatley**

*No vote took place.*

Authorization from the Board of Trustees to approve the following for NYSLRS:

- Theresa Wheatley: Record of Activity (1.79) and Standard Work Day (6)
- Joe Miczan: Record of Activity (2.12) and Standard Work Day (6)
- Dan Matthews: Record of Activity (2.56) and Standard Work Day (6)

**MOTION TO AMEND: Miczan**

**SECOND: Wheatley**

**AYES: 6**

**NAYES: 0**

**MOTION CARRIED**

10. Authorization from the Board of Trustees to approve the budget modifications circulated to the village board.

**MOTION: Sciuga**

**SECOND: Wheatley**

**AYES: 6**

**NAYES: 0**

**MOTION CARRIED**

11. Authorization from the Board of Trustees to approve the crossing agreement between the Village of Solvay and Abundant Solar Power, LLC across the Village's easement located on Belle Isle Road.

**MOTION: Wheatley**

**SECOND: Miczan**

**AYES: 6**

**NAYES: 0**

**MOTION CARRIED**

Resolved that this Board of Trustees move into Executive Session to discuss a contract and personnel matter at 6:56 p.m.

**MOTION: Worrall**

**SECOND: Wheatley**

**AYES: 6**

**NAYES: 0**

**MOTION CARRIED**

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 7:27 p.m.

**MOTION: Sciuga**

**SECOND: Wheatley**

**AYES: 6**

**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 7:29 pm

**MOTION: Worrall**

**SECOND: Sciuga**

**AYES: 6**

**NAYES: 0**

**MOTION CARRIED**

Respectfully submitted,

Harry DeCarlo, Village Clerk