

**Special Board Meeting of the Village of Solvay Board of Trustees
Thursday, July 25th, 2024**

**OFFICE OF THE CLERK
HARRY DECARLO**

Today, Thursday, July 25th, 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 5:00 pm.

PLEDGE TO THE FLAG

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

RESOLUTIONS:

- Resolved that this Board of Trustees to approve the following proposals for the Solvay Fire Department (Station II, 1100 Cogswell Avenue:
 - CK Revival, LLC for installation of ductless mini split system for an amount not to exceed \$39,800.00
 - Kam Ventures, LLC for installation of trolley door openers for an amount not to exceed \$12,480.00
 - Kelley Bros for installation of east door, north door and south door for an amount not to exceed 19,985.37.

The Village of Solvay Procurement policy was followed for all three projects and shall be reimbursed by the IEEP.

MOTION: McVicker

SECOND: Worrall

AYES: 4

NAYES: 0

MOTION CARRIED

HEARING:

The hearing took place with Mr. Mathew Raymond of 114 Summit Avenue. Attorney David Herkala began the hearing with an explanation and details on the matter. This included the village local law (59-5) that was circulated to the village board and attendees. Dennis Aguayo, Certified Code Enforcement Officer was sworn in and provided testimony on the topic. Mr. Raymond then provided details on the matter.

Resolved that this Board of Trustees move into Executive Session to discuss a village matter at 5:52 p.m.

MOTION: McVicker

SECOND: Fall

AYES: 4

NAYES: 0

MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 5:57 p.m.

MOTION: McVicker

SECOND: Worrall

AYES:

NAYES:

MOTION CARRIED

No action was taken at the Executive session meeting

NEW BUSINESS:

Authorization from the Board of Trustees to request proposals for chimney repair at 114 Summit Avenue. The property shall remain posted as unfit until further notice.

MOTION: Worrall

SECOND: Fall

AYES: 4

NAYES: 0

MOTION CARRIED

ADJOURNMENT:

The special meeting of the Solvay Board of Trustees be adjourned at 6:07 pm

MOTION: Worrall

SECOND: McVicker

AYES: 4

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk