

**Special Board Meeting of the Village of Solvay Board of Trustees  
Tuesday, July 9th, 2024**

**OFFICE OF THE CLERK  
HARRY DECARLO**

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Today, Tuesday, July 9th, 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<br/>Salvatore Sciuga Jr<br/>William McVicker<br/>Brian Worrall<br/>Joseph Miczan</b> | <b>Present<br/>Present<br/>Present<br/>Present<br/>Present</b> |
|                              | <b>Deputy Mayor</b> | <b>John Fall Sr</b>  | <b>Present</b>   |
|                              | <b>Mayor</b>        | <b>Derek Baichi</b>  | <b>Present</b>   |

**MAYOR’S COMMENTS/CORRESPONDENCE:**

*Updates regarding the codes department and Charles Ave Park playground equipment were provided. Also, issues up at the Solvay pool were addressed.*

**PUBLIC COMMENT:** *None*

**RESOLUTIONS:**

1. Authorization from the Board of Trustees to transfer the 2018 Ford Escape SE (VIN # 1FMCU9GD5JUB84940) from Solvay Electric to the Solvay Code Enforcement Department. The Kelley Blue Book Value is: \$11,790.

**MOTION: McVicker**

**SECOND: Fall**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

Resolved that this Board of Trustees move into Executive Session to discuss a contract and personnel matter at 6:02 p.m.

**MOTION: Worrall**

**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 6:14 p.m.

**MOTION: Sciuga**

**SECOND: Worrall**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

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

**NEW BUSINESS:**

1. Authorization from the Board of Trustees to add the following resolution:

To approve E. Pyle Companies to excavate 34’ x 123’ x 15’ at Charles Ave Park, remove dirt and haul away to lot behind the splash pad and level. Also, place fabric and 4” of crushed stone in the 34’ x 123’ area (fabric supplied by village). The total amount is not to exceed \$27,000 and shall be funded out of the contingency fund.

**MOTION: Worrall**

**SECOND: Wheatley**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

Authorization from the Board of Trustees to approve E. Pyle Companies to excavate 34' x 123' x 15' at Charles Ave Park, remove dirt and haul away to lot behind the splash pad and level. Also, place fabric and 4" of crushed stone in the 34' x 123' area (fabric supplied by village). The total amount is not to exceed \$27,000 and shall be funded out of the contingency fund.

**MOTION: Worall**

**SECOND: Miczan**

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

**ADJOURNMENT:**

The special meeting of the Solvay Board of Trustees be adjourned at 6:15 pm

**MOTION: Fall**

**SECOND: McVicker**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

Respectfully submitted,

Harry DeCarlo, Village Clerk