Special Board Meeting of the Village of Solvay Board of Trustees Tuesday, August 13th, 2024

OFFICE OF THE CLERK HARRY DECARLO

Today, <u>Tuesday</u>, <u>August 13th</u>, <u>2024</u> the <u>SPECIAL BOARD MEETING</u> of the <u>SOLVAY VILLAGE BOARD OF TRUSTEES</u> 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

ATTENDANCE ROLL CALL: Trustees Theresa Wheatley Present
Salvatore Sciuga Jr Present
William McVicker Present
Brian Worrall Present

Joseph Miczan Present
Deputy Mayor John Fall Sr Present
Mayor Derek Baichi Present

MAYOR'S COMMENTS/CORRESPONDENCE:

Thank you to Trustee Worrall for all the hard work on Charles Ave Park playground. Please consider an upgrade to the front and back entrance to the village hall. Safety meetings will be scheduled in September. The employee handbook should be finalized and voted on. The field days was a success. Great feedback without any trouble at the event. The Christmas Tree Lighting is now on the calendar for December 6th with the Town of Geddes. September 7th is the Car, Truck and Motorcycle Show organized by Trustee Worrall. The Neighborhood Watch Reboot has been organized. Meeting is August 20th at 5:30 pm. On August 30th, parks program event at Boyd Ave Park.

PUBLIC COMMENT: None

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the attic in the village hall to be insulated by Superior Insulation for an amount not to exceed \$30,000. The amount will be fully reimbursed by the IEEP.

MOTION: McVicker SECOND: Worrall

AYES: 7 NAYES: 0 MOTION CARRIED

2. Authorization from the Board of Trustees to approve the use of the NYSERTA grant to install new heating and cooling condensers at the village hall (first and second floor) by Rogers Heating and Cooling for an amount not to exceed \$10,700.

MOTION: Fall SECOND: Wheatley

AYES: 7 NAYES: 0 MOTION CARRIED

3. Authorization from the Board of Trustees to approve the installation of heating and cooling system at the village hall (first and second floor) by Rogers Heating and Cooling for an amount not to exceed \$10,000. The amount will be fully reimbursed by the IEEP.

MOTION: Miczan SECOND: Sciuga

AYES: 7 NAYES: 0 MOTION CARRIED

4. Authorization from the Board of Trustees to approve the installation of new lighting and motion sensors throughout the village hall by Guardian Electric for an amount not to exceed \$17,000. The amount will be fully reimbursed by the IEEP.

MOTION: Sciuga SECOND: Fall

AYES: 7 NAYES: 0 MOTION CARRIED

5. Authorization from the Board of Trustees to hire Christian Bristol as a Lineman II for the Solvay Electric Department with a start date of August 31, 2024 and a pay rate according to the union contract.

MOTION: Wheatley SECOND: Fall

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

6. Authorization from the Board of Trustees to purchase a new Digger Derreck for the Electric Department from Altec Industries Inc (Quote 1653720-2 for an amount not to exceed \$439,667.

MOTION: Worrall SECOND: Fall

AYES: 7 NAYES: 0 MOTION CARRIED

7. Authorization from the Board of Trustees to hire Michael Fisher as a MEO I for the Solvay DPW with a start date of September 7, 2024 and a pay rate according to the union contract.

MOTION: McVicker SECOND: Sciuga

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

8. Authorization from the Board of Trustees to hire Nicholas Pucello as a MEO I for the Solvay DPW with a start date of September 7, 2024 and a pay rate according to the union contract.

MOTION: Fall 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	Yes
Derek Baichi	Mayor	Voted	Yes Motion Carried

August 13, 2024 Special Board Meeting

NEW BUSINESS: None

ADJOURNMENT:

The special meeting of the Solvay Board of Trustees be adjourned at 5:59 pm.

MOTION: Sciuga SECOND: Miczan

AYES: 7 NAYES: 0 MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk