

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