## Special Board Meeting of the Village of Solvay Board of Trustees Tuesday, July 15, 2025

## OFFICE OF THE CLERK **HARRY DECARLO**

Today, <u>Tuesday</u>, <u>July 15th</u>, <u>2025</u> the <u>SPECIAL BOARD MEETING of the SOLVAY VILLAGE BOARD OF</u> 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

**ATTENDANCE ROLL CALL: Trustees Theresa Wheatley Present** 

> Salvatore Sciuga Jr **Present** William McVicker **Present Brian Worrall Excused** Joseph Miczan **Present** Deputy Mayor John Fall Sr **Present**

Mayor Derek Baichi **Present** 

## **MAYOR'S COMMENTS/CORRESPONDENCE:**

The Solvay Pool is running smooth and everyone in the community is enjoying it. Our new Vactor truck will be arriving soon. The new weed removal equipment will be out tomorrow in the village. Road work is continuing to be completed including Cogswell and Orchard. The new OCWA building next to DPW is being developed. The Field days is fast approaching, August 7<sup>th</sup>, 8<sup>th</sup> and 9<sup>th</sup>.

#### **PUBLIC COMMENTS:**

Kathy Brouse, Village Resident asked about parking on residential sidewalks and grass.

## **RESOLUTIONS:**

1. Authorization from the Board of Trustees to approve an easement at 120 Russet Lane for the Senior Center's Sign on Village property and receiving an easement at the bottom of the entrance to the lower pavilion and baseball field shown on the provided map.

**MOTION: Sciuga SECOND: Fall** 

AYES: 6 **MOTION CARRIED** NAYES: 0

Resolved that this Board of Trustees move into Executive Session to discuss a personnel matter at 5:35 p.m.

**MOTION: Fall SECOND: Miczan** 

AYES: 6 NAYES: 0 **MOTION CARRIED** 

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 6:32 p.m.

**MOTION: Fall SECOND: Miczan** 

AYES: 6 NAYES: 0 **MOTION CARRIED** 

## No action was taken at the Executive session meeting

# July 15, 2025 Special Board Meeting

**NEW BUSINESS: None** 

# ADJOURNMENT:

The special meeting of the Solvay Board of Trustees be adjourned at 6:38 pm.

**MOTION: McVicker** 

SECOND: Fall

AYES: 6 NAYES: 0 MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk