

Special Board Meeting of the Village of Solvay Board of Trustees  
Tuesday, October 4, 2022

OFFICE OF THE CLERK  
HARRY DECARLO

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Today, Tuesday, October 4, 2022 the **SPECIAL BOARD MEETING of the SOLVAY VILLAGE BOARD OF TRUSTEES** was called to order by Mayor Derek Baichi at the Town of Geddes Court Room, 1000 Woods Road, Solvay, NY 13209 at 6:00 pm.

**PLEDGE TO THE FLAG**

<b>ATTENDANCE ROLL CALL:</b>	<b>Trustees</b>	<b>Deborah DeGilio</b>	<b>Present</b>
		<b>Salvatore Sciuga Jr</b>	<b>Present</b>
		<b>William McVicker</b>	<b>Present</b>
		<b>Brian Worrall</b>	<b>Excused</b>
		<b>James Cometti</b>	<b>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:**

- Tree planting update involving Cornell Cooperative. No new mandates from the county regarding covid-19 protocol. Village ward maps were discussed. Changes need to be made. Our village attorney has been in contact with the board of elections. A \$35,000 savings in village health insurance for the new year according the Clerk-Treasurer. The hiring committee has the candidates for the position of Clerk I and Accountant I.

**PUBLIC COMMENT:** None, no public in attendance.

**RESOLUTIONS:**

1. Authorization from the Board of Trustees to promote Dawn Marmor to the position of Acting in Charge Library Director for an hourly rate of \$25 per hour and a start date of October 5, 2022.

**MOTION: Sciuga**

**SECOND: Cometti**

<b>Deborah DeGilio</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>William McVicker</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>James Cometti</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>Brian Worrall</b>	<b>Trustee</b>	<b>Voted</b>	<b>Exc.</b>
<b>Derek Baichi</b>	<b>Mayor</b>	<b>Voted</b>	<b>Yes</b>
			<b>Motion Carried</b>

2. Authorization from the Board of Trustees to approve a 2% wage increase for Meghan Griffen (Clerk I) with an effective date of June 1, 2022.

**MOTION: Cometti**

**SECOND: Sciuga**

<b>Deborah DeGilio</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>William McVicker</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>James Cometti</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>Brian Worrall</b>	<b>Trustee</b>	<b>Voted</b>	<b>Exc.</b>

Derek Baichi

Mayor

Voted

Yes  
Motion  
Carried

Resolved that this Board of Trustees move into Executive Session to discuss a personnel matter at 6:10 p.m.

**MOTION: Fall**

**SECOND: McVicker**

**AYES: 6**

**NAYES: 0**

**MOTION CARRIED**

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 6:27 p.m.

**MOTION: Cometti**

**SECOND: Sciuga**

**AYES: 6**

**NAYES: 0**

**MOTION CARRIED**

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

**NEW BUSINESS: None**

**ADJOURNMENT:**

The Special Meeting of the Solvay Board of Trustees be adjourned at 6:28 p.m.

**MOTION: Fall**

**SECOND: Cometti**

**AYES: 6**

**NAYES: 0**

**MOTION CARRIED**

Respectfully submitted,

Harry DeCarlo, Village Clerk