

**Special Board Meeting of the Village of Solvay Board of Trustees
Tuesday, August 9, 2022**

**OFFICE OF THE CLERK
HARRY DECARLO**

Today, Tuesday, August 9, 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 Community Room, 1000 Woods Road, Solvay, NY 13209 at 4:30 pm.

PLEDGE TO THE FLAG

ATTENDANCE ROLL CALL:	Trustees	Deborah DeGilio Salvatore Sciuga Jr William McVicker Brian Worrall James Cometti	Present Present Present Excused Present
	Deputy Mayor	John Fall Sr	Present
	Mayor	Derek Baichi	Present

MAYOR’S COMMENTS/CORRESPONDENCE:

- Refuse Contract discussion with current contractor and village board. Special Board Meeting 9/22.
- Upcoming Events: Village of Solvay & Town of Geddes Fall Festival taking place on September 8th, 9th, and 10th at Wood Road Park. Food, Drinks, Rides, Crafts, Live Music and Fireworks will be a part of the event.

PUBLIC COMMENT: None

RESOLUTIONS:

1. Authorization from the Board of Trustees to purchase a Bobcat L28 Small Articulated Loader with all items included in the proposal from Bobcat of Syracuse, 6883 Schuyler Rd, East Syracuse, NY 13057 (Quote #3829E038692) for an amount not to exceed \$59,017.58.

MOTION: Cometti

SECOND: Fall

AYES: 6

NAYES: 0

MOTION CARRIED

2. Authorization from the Board of Trustees to purchase a Salt Dogg Variable Speed Salt Spreader from Bobcat of Syracuse, 6883 Schuyler Rd, East Syracuse, NY 13057 (Quote #3829E038697) for an amount not to exceed \$2,275.00.

MOTION: Cometti

SECOND: Fall

No Vote took place.

Authorization from the Board of Trustees to purchase a Salt Spreader for an amount not to exceed \$2,275.00.

MOTION TO AMEND: Sciuga

SECOND: Cometti

AYES: 6

NAYES: 0

MOTION CARRIED

NEW BUSINESS:

ADJOURNMENT:

The Special Meeting of the Solvay Board of Trustees be adjourned at 5:15 pm

MOTION: Fall

SECOND: Cometti

AYES: 6

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk