



Authorization from the Board of Trustees to hire up to (6) Six Summer Help Laborers for the Solvay DPW at a rate of \$17.00 per hour.

**MOTION: John Fall Sr.**

**SECOND: James Cometti**

**AYES: 7**

**NAYES: 7**

**MOTION CARRIED**

3. Be it resolved that the Solvay Electric Commission is an advisory commission serving at the pleasure of the Village Board to assist and advise the Electric Superintendent, Village Board, and electric department staff on financial and technical matters that pertain to the continuous, reliable and cost effective electrical power service to the customers/rate payers of Solvay Electric, and that members of the Solvay Electric commission are selected to serve based on their ability to offer outstanding technical and financial advice to the Village Board and employees, and that a National Grid employee is being considered to fill a vacant position arising on the five member commission, that the Mayor and Village Board find it not to be an issue of conflict of interest to have the National Grid employee serve as a member of the Solvay Electric Commission.

**MOTION: James Cometti**

**SECOND: William McVicker**

*No vote took place.*

**MOTION TO AMEND: James Cometti**

**SECOND: Salvatore Sciuga Jr.**

**AYES: 7**

**NAYES: 7**

**MOTION CARRIED**

**MOTION: James Cometti**

**SECOND: William McVicker**

Deborah DeGilio	Trustee	Voted	Yes
Brian Worrall	Trustee	Voted	Yes
Salvatore Sciuga Jr	Trustee	Voted	Yes
William McVicker	Trustee	Voted	Yes
James Cometti	Trustee	Voted	Yes
John Fall Sr	Trustee	Voted	Yes
Derek Baichi	Mayor	Voted	Yes
			<b>Motion Carried</b>

4. Authorization from the Board of Trustees approve the statutory installment bond for the amount of \$65,396.83 for the 2023 Ram 2500 for use by the Solvay DPW and to publish the notice of estoppel. This is all in accordance with the full resolution circulated to the village board.

**MOTION: Salvatore Sciuga Jr.**

**SECOND: John Fall Sr.**

Deborah DeGilio	Trustee	Voted	Yes
Brian Worrall	Trustee	Voted	Yes
Salvatore Sciuga Jr	Trustee	Voted	Yes
William McVicker	Trustee	Voted	Yes
James Cometti	Trustee	Voted	Yes
John Fall Sr	Trustee	Voted	Yes
Derek Baichi	Mayor	Voted	Yes
			<b>Motion Carried</b>

5. Authorization from the Board of Trustees approve the statutory installment bond for the amount of \$179,820.49 for the (3) Three 2023 Ram 2500's for use by the Solvay Electric Department and to publish the notice of estoppel. This is all in accordance with the full resolution circulated to the village board.

**MOTION: Deborah DeGilio**

**SECOND: Brian Worrall**

<b>Deborah DeGilio</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>Brian Worrall</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>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>John Fall Sr</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>Derek Baichi</b>	<b>Mayor</b>	<b>Voted</b>	<b>Yes</b>
			<b>Motion Carried</b>

**ADMINISTRATIVE:**

- Andrew Burke requested the board approve weed spraying in the village for \$16,000. The work can be done by Chase Enterprises (Onondaga County Bid). \$14,000 is already in the budget for this service.
6. Authorization from the Board of Trustee to approve weed spraying service completed by Chase Enterprises (Onondaga County Bid) for an amount not to exceed \$16,334.

**MOTION: John Fall Sr.**

**SECOND: William McVicker**

**AYES: 7**

**NAYES: 7**

**MOTION CARRIED**

- Village Clerk-Treasurer discussed the suggestions made by the Risk Management Advisors from Travelers Insurance: with all the parks within the village a Certified Playground Inspector is suggested. A revised Employee Handbook needs to be completed. A form for a Prior Written Notice should be adopted by the village board. On a good note, the village is applauded for having an Accredited Police Department.

**FINANCE:**

- (Peggy Rowe, CPA and Village Clerk-Treasurer) The current balance sheet, profit, and loss statement, DPW overview and proposed budget transfers was provided to the board and discussed. An audit update was provided as well. BST is working on the audit now (5/31/22) and next in August (5/31/23). The PSC report will be completed by the end of May. This will then be distributed to PLM to begin work on the Electric Rate Study.

Resolved that this Board of Trustees move into Executive Session to discuss a contract matter, two personnel matters and two other matters at 6:58 p.m.

**MOTION: Salvatore Sciuga**

**SECOND: John Fall Sr.**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 7:50 p.m.

**MOTION: John Fall Sr.**

**SECOND: William McVicker**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

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

May 15, 2023 Special Board/Finance Meeting

**NEW BUSINESS:** *None*

**ADJOURNMENT:**

The Special Board Meeting of the Solvay Board of Trustees be adjourned at 7:51 p.m.

**MOTION:** John Fall Sr.

**SECOND:** William McVicker

**AYES:** 7

**NAYES:** 0

**MOTION CARRIED**

Respectfully submitted,

Harry DeCarlo, Village Clerk-Treasurer