

**Special Board/Codes Meeting of the Village of Solvay Board of Trustees
Tuesday October 10, 2023**

**OFFICE OF THE CLERK
HARRY DECARLO**

Today, Tuesday, October 10, 2023 the **SPECIAL BOARD MEETING** of the **SOLVAY VILLAGE BOARD OF TRUSTEES** was called to order by Mayor Derek Baichi at the Village of Solvay Conference Room, 1100 Woods Road, Solvay, NY 13209 at 6:00 pm.

PLEDGE TO THE FLAG

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

MAYOR’S COMMENTS/CORRESPONDENCE:

- Fall Fest is coming up later in October. Thank you to Brandon Walters.

CODES:

- *Airbnb* discussion took place. Comments included the potential regulation of the properties running an Airbnb. Mayor Baichi suggested they must live in the home and have a high consumer rating. Mr. D’Eredita suggested keeping up with the current code’s issues with rental properties before we entertain Airbnb’s. Mrs. Wheatley is against a complete ban of Airbnb’s. Trustee DeGilio is ok with renting out a room but still need a code officer to work on other items in the village.
- *Papa Cans* discussion took place as well. Trustee DeGilio drafted a letter to send to owner. This should correct the large truck from blocking traffic on Milton Avenue.
- *Codes Department* is being covered by Mr. Ryan. He is getting caught up on permits, complaints, and voice mails. The search is still out for other Code Enforcement Officers.
- ***Codes Meeting adjourned by Trustee Cometti and seconded by Trustee Sciuga at 6:55 pm.***

PUBLIC COMMENT:

- *Trustee Worrall discussed an issue with roosters in the village.*

RESOLUTIONS:

1. Authorization from the Board of Trustees to increase the hourly rate of Brian Rowlands to \$23 per hour effective September 16, 2023.

MOTION: Cometti

SECOND: Sciuga

Deborah DeGilio	Trustee	Voted	Yes
Brian Worrall	Trustee	Voted	Yes
Salvatore Sciuga Jr	Trustee	Voted	Yes
William McVicker	Trustee	Voted	Exc.
James Cometti	Trustee	Voted	Yes
John Fall Sr	Trustee	Voted	Yes
Derek Baichi	Mayor	Voted	Yes
			Motion Carried

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Resolved that this Board of Trustees move into Executive Session to discuss a personnel matter at 6:59 p.m.

MOTION: Cometti

SECOND: Sciuga

AYES: 6

NAYES: 0

MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting 7:29 p.m.

MOTION: Cometti

SECOND: Worrall

AYES: 6

NAYES: 0

MOTION CARRIED

No action was taken at the Executive session meeting.

NEW BUSINESS: None

ADJOURNMENT:

The Special Board Meeting of the Solvay Board of Trustees be adjourned at 7:31 p.m.

MOTION: Fall

SECOND: Sciuga

AYES: 6

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk-Treasurer