

**Special Board Meeting of the Village of Solvay Board of Trustees
Tuesday, December 3, 2024**

**OFFICE OF THE CLERK
HARRY DECARLO**

Today, Tuesday, December 3rd, 2024 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 Rd, Solvay, NY 13209 at 5:30 pm.

PLEDGE TO THE FLAG

ATTENDANCE ROLL CALL:	Trustees	Theresa Wheatley Salvatore Sciuga Jr William McVicker Brian Worrall Joseph Miczan	Present* Present Present Present Present
	Deputy Mayor Mayor	John Fall Sr Derek Baichi	Present Present

MAYOR’S COMMENTS/CORRESPONDENCE: None

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve Amber Gifford of Gallagher as broker on record for the Village of Solvay.

MOTION: McVicker

SECOND: Fall

AYES: 5

NAYES: 1 (McVicker)

MOTION CARRIED

Resolved that this Board of Trustees move into Executive Session to discuss a contract and/or personnel matter at 5:40 p.m.

MOTION: Fall

SECOND: Miczan

AYES: 6

NAYES: 0

MOTION CARRIED

Trustee Wheatley joined meeting.

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 6:02 p.m.

MOTION: Fall

SECOND: Sciuga

AYES: 7

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 6:03 pm.

MOTION: McVicker

SECOND: Fall

AYES: 7

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk

*Late Arrival