

**Annual Organizational Meeting of the  
Village of Solvay Board of Trustees  
Thursday, January 2, 2025**

**OFFICE OF THE CLERK  
HARRY DECARLO**

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The **ORGANIZATIONAL MEETING** of the **SOLVAY BOARD OF TRUSTEES** was called to order at 6:00 p.m. by Mayor Derek Baichi at the Village of Solvay Conference Room, 1100 Woods Rd, Solvay, NY 13209.

**PLEDGE TO THE FLAG**

*Rest In Peace: William Campagnoni, Deborah Bagozzi, Mike Miller and Jimmy Carter*

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

**Mayor Baichi makes the following Appointments:**

<b>Appointed Positions</b>			
John Fall Sr	Deputy Mayor	2026	1 yr term
Kara LaSorsa	Associate Village Justice	2026	1 yr term
Harry DeCarlo	Village Clerk-Treasurer	2027	2 yr term
Joseph Dattellas	Auditor	2026	1 yr term
Andrew Burke	DPW Superintendent	2026	1 yr term
Village Engineers	C&S Engineers	2026	1 yr term
Village CPA Firm	Dannible & McKee	2026	1 yr term
Alexandra Cox	Full Time Court Clerk	2026	1 yr term
Alexis Kelley	Full Time Court Clerk	2026	1 yr term
Victor Brouse	ZBA Board Member	2029	4 yr term
Chris Germain	Electric Commission Chairman	2029	4 yr term
Rosemary Novembrini	Library Board Member	2029	4 yr term

1. That the Board of Trustees approve Mayor Baichi’s Appointments.

**MOTION: Fall**

**SECOND: Miczan**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

2. That the Board of Trustees approve Mayor Baichi’s Appointments of the Standing Committees and Sub-Committees:

<b>Administration:</b>	<b>Chair:</b>	<b>Mayor:</b>	Derek Baichi
	<b>Members:</b>	<b>Trustees:</b>	Brian Worrall Joseph Miczan John Fall Sr. Salvatore Sciuga Jr Theresa Wheatley William McVicker
<b>Public Works:</b>	<b>Chair:</b>		John Fall Sr
	<b>Member:</b>		Joseph Miczan Brian Worrall
<b>Police:</b>	<b>Chair:</b>		William McVicker
	<b>Members:</b>		Brian Worrall Theresa Wheatley

Special Board/Organizational Meeting – January 2, 2025

Parks:	Chair: Members:	Brian Worrall Theresa Wheatley Joseph Miczan
Library:	Chair: Members:	Joseph Miczan Theresa Wheatley
Codes:	Chair: Members:	Salvatore Sciuga Jr William McVicker Theresa Wheatley
Buildings:	Co-Chair: Co-Chair:	John Fall Sr Salvatore Sciuga Jr
Electric:	Chair: Members:	William McVicker John Fall Sr Salvatore Sciuga Jr
Finance:	Chair: Members:	Derek Baichi Salvatore Sciuga Jr Joseph Miczan John Fall Sr. Brian Worrall Theresa Wheatley William McVicker
Insurance:	Chair: Members:	Derek Baichi Salvatore Sciuga Jr Joseph Miczan John Fall Sr. Brian Worrall Theresa Wheatley William McVicker
Stormwater:	Chair: Members:	Brian Worrall Joseph Miczan Salvatore Sciuga Jr Mark Malley Andrew Burke
Hiring Committee		TBD
Grants:	Chair: Members:	Brian Worrall Joseph Miczan Theresa Wheatley
Tree and Deer Management		Theresa Wheatley
Community Coordinator		Joseph Miczan
Union Negotiations		TBD
Safety	Chair: Members:	Joseph Miczan Salvatore Sciuga Jr John Fall Sr
Projects:	Chair: Members:	Derek Baichi Salvatore Sciuga Jr Joseph Miczan John Fall Sr. Brian Worrall Theresa Wheatley William McVicker

**Seating Facing Podium – Left to Right: William McVicker, John Fall Sr, Mayor Baichi, Joe Miczan, Salvatore Sciuga Jr, Theresa Wheatley, Brian Worrall**

**MOTION: Fall**

**SECOND: Wheatley**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

3. That the Board of Trustees designated the fourth Tuesday of each month as the Regular Meeting of the Village of Solvay Board of Trustees, such meetings are to be held at the Town of Geddes Court Room, 1000 Woods Road, Solvay, NY 13209 at 6:00 p.m., local time.

**MOTION: McVicker**

**SECOND: Fall**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

4. That the Board of Trustees continues to follow the procurement policy in accordance with Chapter 29 of the Village Code.

**MOTION: Fall**

**SECOND: McVicker**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

5. That the Board of Trustees authorize for all periods commencing January 1, 2025 to December 31, 2025 the Mayor, all Trustees, Village Officers, Department Heads, to attend meetings, seminars, and schools, from time to time, and to authorize expenses incurred thereby. Such meetings would include those convened by the MEUA, NYPA, the Conference of Mayors and Municipal Officials, Department of Audit and Control, Clerk's Meetings and any other meetings convened, that relate to the business of the Village of Solvay, pursuant to Chapter 26 of the Village Code.

**MOTION: Miczan**

**SECOND: Sciuga**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

6. That the Board of Trustees designate Solvay Bank as the Official Depository for the Village of Solvay.

**MOTION: Sciuga**

**SECOND: Wheatley**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

7. That the Board of Trustees designate the Post Standard as the official newspaper for the Village of Solvay.

**MOTION: Wheatley**

**SECOND: Fall**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

8. **WHEREAS**, the Board of Trustees has determined to pay a fixed rate for mileage as reimbursement to officers and employees of the Village of Solvay.

**NOW, THEREFORE BE IT RESOLVED,**

**Section 1.** That the Board of Trustees shall approve reimbursement of such officers and employees at the rate of - \$.70/mile.

**Section 2.** That this resolution shall take effect January 1, 2025. If a Village vehicle is available the employee will use the Village vehicle and not receive mileage.

**MOTION: Worrall**

**SECOND: Miczan**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

9. That the Board of Trustees authorize that the next Annual Organizational Meeting will take place on January 5, 2026 at the Village of Solvay Conference Room, 1100 Woods Rd, Solvay, NY 13209.

**MOTION: McVicker**

**SECOND: Sciuga**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

10. Authorizing the approval of a blanket insurance policy covering all Village employees as required by Section 3-306 of the Village Law and specifically covering the Village Justices and personnel as required by Public Officers Law, Section 11(2).

**MOTION: Fall**

**SECOND: Miczan**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

11. Authorizing the approval of hourly rates for Dannible & McKee, LLP:

- \$75 per hour for Accounting Services Senior
- \$150 per hour for Partner

**MOTION: Miczan**

**SECOND: Sciuga**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

12. Authorizing the approval of the hourly rate of \$195 per hour for Cerio Law Offices.

**MOTION: Sciuga**

**SECOND: Wheatley**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

13. Authorizing the approval for Peter Reap, Electric Superintendent as primary delegate, Bill McVicker, Trustee as secondary delegate, John Fall Sr, Deputy Mayor as third delegate and Phil Leach Sr as fourth delegate for all 2025 MEUA and NYMPA meetings and events.

**MOTION: Wheatley**

**SECOND: Fall**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

**PETITIONS: None**

**ADJOURNMENT:**

That the Special Board/Organizational Meeting be adjourned at 6:40 p.m.

**MOTION: Fall**

**SECOND: Miczan**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

Respectfully submitted,

Harry DeCarlo, Village Clerk-Treasurer  
Village of Solvay