

**Emergency/Special Board Meeting of the Village of Solvay Board of Trustees
Monday, January 27th, 2025**

**OFFICE OF THE CLERK
HARRY DECARLO**

Today, Monday, January 27th, 2025 the **EMERGENCY/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 6:00 pm.

PLEDGE TO THE FLAG

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

MAYOR’S COMMENTS/CORRESPONDENCE: *None*

PUBLIC COMMENT: *None*

Resolved that this Board of Trustees move into Executive Session to discuss a personnel matter at 6:02 p.m.

MOTION: Sciuga

SECOND: McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 7:13 p.m.

MOTION: Wheatley

SECOND: Miczan

AYES: 7

NAYES: 0

MOTION CARRIED

No action was taken at the Executive session meeting

NEW BUSINESS:

1. Authorization from the Board of Trustees to approve the purchase of a new copy machine for the Police Department from Craig R. Gilbert for an amount not to exceed \$3200.

MOTION: McVicker

SECOND: Worrall

AYES: 7

NAYES: 0

MOTION CARRIED

2. Authorization from the Board of Trustees to create the position of “Civilian Police Liason” with Civil Service for the Police Department.

MOTION: Fall

SECOND: Miczan

AYES: 7

NAYES: 0

MOTION CARRIED

3. Authorization from the Board of Trustees to hire Joseph Clabaugh as a Civilian Police Liaison for the Police Department at a rate of \$20 per hour and an effective date of February 1, 2025

MOTION: Miczan

SECOND: Sciuga

AYES: 7

NAYES: 0

MOTION CARRIED

4. Authorization from the Board of Trustees to compensate James Dinneen for the amount of \$1,054.30 for additional vacation days and retroactive pay awarded in new union contract. The check date shall be February 13, 2025.

MOTION: Sciuga

SECOND: Miczan

AYES: 7

NAYES: 0

MOTION CARRIED

5. Authorization from the Board of Trustees to accept the retirement date of February 14, 2025 for Anthony Alberti and process the following payout of unused vacation days and sick days:

- 1040 hours of sick time x \$22.58 = \$23,483.20
- 264 hours of vacation time x \$22.58 = \$5,961.12
- Total due \$23,483.20 + \$5,961.12 = \$29,444.32
- Check Date of February 20, 2025

MOTION: Wheatley

SECOND: Sciuga

AYES: 7

NAYES: 0

MOTION CARRIED

6. Authorization from the Board of Trustees hire Anthony Alberti as a Part Time Information Aid at a rate of \$25 per hour and a start date of February 22, 2025.

MOTION: Worrall

SECOND: Fall

Joseph Miczan	Trustee	Voted	No
Brian Worrall	Trustee	Voted	Yes
Salvatore Sciuga Jr	Trustee	Voted	Yes
William McVicker	Trustee	Voted	Yes
Theresa Wheatley	Trustee	Voted	Yes
John Fall Sr	Trustee	Voted	Yes
Derek Baichi	Mayor	Voted	Yes
			Motion Carried

ADJOURNMENT:

The special meeting of the Solvay Board of Trustees be adjourned at 7:24 pm

MOTION: Fall

SECOND: Sciuga

AYES: 7

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk