

**Special Board Meeting of the Village of Solvay Board of Trustees
Wednesday, March 19th, 2025**

**OFFICE OF THE CLERK
HARRY DECARLO**

Today, Wednesday, March 19th, 2025 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	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:

5 Year Plan discussion to prioritize items on the list. The Mountain Top Park was listed first among the board. Other suggestions were brought up such as Montrose Ave and a potential dog park.

PUBLIC COMMENT:

Various comments from the audience regarding the upcoming budget, the proposed tax rate and how it will affect the upcoming bills.

RESOLUTIONS:

1. Authorization from the Board of Trustees to set a public hearing for March 31st, 2025 at the Special/Budget Meeting for the creation of special assessment benefit areas for services directly provided to residents of the Village of Solvay.

MOTION: McVicker

SECOND: Wheatley

AYES: 6

NAYES: 1 (Worrall)

MOTION CARRIED

Resolved that this Board of Trustees move into Executive Session to discuss a personnel matter at 6:55 p.m.

MOTION: Fall

SECOND: Miczan

AYES: 7

NAYES: 0

MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 8:00 p.m.

MOTION: Wheatley

SECOND: Miczan

AYES: 7

NAYES: 0

MOTION CARRIED

No action was taken at the Executive session meeting

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NEW BUSINESS: None

ADJOURNMENT:

The special meeting of the Solvay Board of Trustees be adjourned at 8:02 pm.

MOTION: Fall

SECOND: Sciuga

AYES: 7

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk