AGENDA
Special Board Meeting of the Village of Solvay Board of Trustees
Tuesday, May 12, 2026

OFFICE OF THE CLERK
HARRY DECARLO

Today, Tuesday, May 12, 2026 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 6:00 pm.

PLEDGE TO THE FLAG

ATTENDANCE ROLL CALL:	**Trustees**	**Theresa Wheatley**
		Salvatore Sciuga Jr
		Kathy Brouse
		John Cregg
		Joseph Miczan
	Deputy Mayor	**John Fall Sr**
	Mayor	**Derek Baichi**

MAYOR'S COMMENTS/CORRESPONDENCE:

PUBLIC COMMENT:

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the payment of $500 to Lisa and Matthew Trindell to cover their auto insurance deductible. Their vehicle was involved in accident with DPW vehicle.
   MOTION:
   SECOND:

Joseph Miczan	**Trustee**	**Voted**	**Yes/No**
John Cregg	**Trustee**	**Voted**	**Yes/No**
Salvatore Sciuga Jr	**Trustee**	**Voted**	**Yes/No**
Kathy Brouse	**Trustee**	**Voted**	**Yes/No**
Theresa Wheatley	**Trustee**	**Voted**	**Yes/No**
John Fall Sr	**Trustee**	**Voted**	**Yes/No**
Derek Baichi	**Mayor**	**Voted**	**Yes/No**

2. Authorization from the Board of Trustees approve the payment of $500 to Craig Crowningshield to cover their auto insurance deductible. His vehicle was involved in accident with DPW vehicle.
   MOTION:
   SECOND:

Joseph Miczan	**Trustee**	**Voted**	**Yes/No**
John Cregg	**Trustee**	**Voted**	**Yes/No**
Salvatore Sciuga Jr	**Trustee**	**Voted**	**Yes/No**
Kathy Brouse	**Trustee**	**Voted**	**Yes/No**
Theresa Wheatley	**Trustee**	**Voted**	**Yes/No**
John Fall Sr	**Trustee**	**Voted**	**Yes/No**
Derek Baichi	**Mayor**	**Voted**	**Yes/No**

3. Authorization from the Board of Trustees to remove Officer Dennis Macholl form the Village payroll effective May 22, 2026 in response to Officer Macholl having been approved for a NYS Performance of Duty Disability Retirement.
   MOTION:
   SECOND:

Joseph Miczan	**Trustee**	**Voted**	**Yes/No**
John Cregg	**Trustee**	**Voted**	**Yes/No**
Salvatore Sciuga Jr	**Trustee**	**Voted**	**Yes/No**
Kathy Brouse	**Trustee**	**Voted**	**Yes/No**
Theresa Wheatley	**Trustee**	**Voted**	**Yes/No**
John Fall Sr	**Trustee**	**Voted**	**Yes/No**
Derek Baichi	**Mayor**	**Voted**	**Yes/No**

4. Authorization from the Board of Trustees declare a part of the Village owned vacant property, Tax Map No.: 011.-04-84.0 as surplus to the needs of the Village and to sell said portion of this property to Lisa Femano, adjacent property owner, at a sale price of $1,969.00 and subject to legal approval of the required transfer and re-subdivision documents being prepared by and at the expense of the buyer
   MOTION:
   SECOND:
   AYES: **NAYES:** **MOTION CARRIED**

5. Authorization from the Board of Trustees directing the Cerio Law Office to prepare necessary short term loan documentation for the Milton Ave Project for presentation to the Board. The funds to be borrowed are to be reimbursed to the Village at a later date.
   MOTION:
   SECOND:
   AYES: **NAYES:** **MOTION CARRIED**

   Resolved that this Board of Trustees move into Executive Session to discuss a contract and/or personnel matter. Time p.m.
   MOTION:
   SECOND:
   AYES: **NAYES:** **MOTION CARRIED**

   Resolved that the Executive Session be closed and that this Board return to the regular meeting. Time p.m.
   MOTION:
   SECOND:
   AYES: **NAYES:** **MOTION CARRIED**

Action/No action was taken at the Executive session meeting

NEW BUSINESS:

ADJOURNMENT:

The Special Meeting of the Solvay Board of Trustees be adjourned at pm
MOTION:
SECOND:
AYES: **NAYES:** **MOTION CARRIED**

Respectfully submitted,

Harry DeCarlo, Village Clerk-Treasurer