AGENDA
Electric Commission/Finance/Special Board Meeting of the Village of Solvay Board of Trustees
Thursday June 18, 2026

OFFICE OF THE CLERK
HARRY DECARLO

Today, Thursday June 18, 2026 the **ELECTRIC COMMISSION/FINANCE/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
	Kathy Brouse
	John Cregg
	Joseph Miczan
Deputy Mayor	**John Fall Sr**
Mayor	**Derek Baichi**

ELECTRIC COMMISSION:

FINANCE:

MAYOR'S COMMENTS/CORRESPONDENCE:

PUBLIC COMMENT:

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve Option B, Perpetual Easement Purchase (Lump Sum) of $743,152.25 by Crown Castle.
   MOTION:
   SECOND:
   AYES: **NAYES:** **MOTION CARRIED**

2. Authorization from the Board of Trustees to approve the purchase property agreement by National Grid (Parcel ID/Tract 001.-01-01.2/015.-03-08.3) for $32,000 per acre/19 acres for a total of $608,000. 20%, $121,600 paid within 90 days and balance of $486,400 paid if option is exercised.
   MOTION:
   SECOND:
   AYES: **NAYES:** **MOTION CARRIED**

3. Authorization from the Board of Trustees to approve the 2025 Hazard Mitigation Plan.
   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