Special Board Meeting of the Village of Solvay Board of Trustees
Tuesday, June 9, 2026

OFFICE OF THE CLERK
HARRY DECARLO

Today, Tuesday, June 9, 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 5:30 pm.

PLEDGE TO THE FLAG

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

MAYOR'S COMMENTS/CORRESPONDENCE:
Discussed the refuse contract. Spoke about letters that were sent out to residents (Sciuga). Trustee Cregg asked several questions and will save the rest for executive session. OCWA contracts signed and Milton Ave Project contracts signed. Survey and OCWA updates provided. P. Reap's crew cleaning out dead trees behind the pool. Lights behind pool being funded by IEEP. Stones across from Scoops will be moved.

Mark Lepetich, Code Enforcer – Parking on grass added to code book and another call for public hearing. ZBA board and other information regarding ZBA new development meetings and fee associated.

PUBLIC COMMENT:
Victor Brouse, village resident asked about non-refundable fee regarding ZBA.

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the following compensation to Dennis Macholl:
   - 28 days of vacation and 2 personal days with the following breakdown:
     $45.23 x 8 hrs./1day = $361.84 x 28 days = $10,131.52
     $45.23 x 8hr/1day = $361.82 x 2 personal days = $723.68
     Total Compensation: $10,855.20

   MOTION: Miczan
   SECOND: Cregg

Joseph Miczan	**Trustee**	**Voted**	**Yes**
John Cregg	**Trustee**	**Voted**	**Yes**
Salvatore Sciuga Jr	**Trustee**	**Voted**	**Yes**
Kathy Brouse	**Trustee**	**Voted**	**Yes**
Theresa Wheatley	**Trustee**	**Voted**	**-**
John Fall Sr	**Trustee**	**Voted**	**Yes**
Derek Baichi	**Mayor**	**Voted**	**Yes**
			Motion Carried

2. Authorization from the Board of Trustees to add a resolution to hold a public hearing on June 23, 2026 at the Regular Board Meeting at 6:00 pm to amend the local law referencing parking on grass in the village.
   MOTION: Sciuga
   SECOND: Miczan
   AYES: 6 **NAYES: 0** **MOTION CARRIED**

3. Authorization from the Board of Trustees to add a resolution to hold a public hearing on June 23, 2026 at the Regular Board Meeting at 6:00 pm regarding a local law to hold pre-development meetings for the ZBA Board.
   MOTION: Sciuga
   SECOND: Miczan
   AYES: 6 **NAYES: 0** **MOTION CARRIED**

4. Authorization from the Board of Trustees to amend resolution #3 to add a fee of $300.
   MOTION: Miczan
   SECOND: Cregg
   AYES: 6 **NAYES: 0** **MOTION CARRIED**

   Resolved that this Board of Trustees move into Executive Session to discuss a contract and personnel matter at 5:44 p.m.
   MOTION: Brouse
   SECOND: Miczan
   AYES: 6 **NAYES: 0** **MOTION CARRIED**

   Resolved that the Executive Session be closed and that this Board return to the regular meeting at 7:06 p.m.
   MOTION: Miczan
   SECOND: Sciuga
   AYES: 6 **NAYES: 0** **MOTION CARRIED**

No action was taken at the Executive session meeting

NEW BUSINESS:

5. Authorization from the Board of Trustees to hold a public hearing on June 23, 2026 at the Regular Board Meeting at 6:00 pm to amend the local law referencing parking on grass in the village.
   MOTION: Sciuga
   SECOND: Miczan
   AYES: 6 **NAYES: 0** **MOTION CARRIED**

6. Authorization from the Board of Trustees to hold a public hearing on June 23, 2026 at the Regular Board Meeting at 6:00 pm regarding a local law to hold pre-development meetings for the ZBA board with a fee of $300.
   MOTION: Sciuga
   SECOND: Brouse
   AYES: 6 **NAYES: 0** **MOTION CARRIED**

7. Authorization from the Board of Trustees to approve adding Lt. Rob Cross to the village health insurance retroactively.
   MOTION: Miczan
   SECOND: Brouse
   AYES: 6 **NAYES: 0** **MOTION CARRIED**

8. Authorization from the Board of Trustees to approve Lt. Rob Cross to pay for health insurance from the dates of January 1, 2026 to June 1, 2026 and is subject to recapture of stipend and monthly insurance premium payments.
   MOTION: Miczan
   SECOND: Fall
   AYES: 6 **NAYES: 0** **MOTION CARRIED**

9. Authorization from the Board of Trustees to approve the payment not to exceed $5200 to Mr. Novak for sewer back up.
   MOTION: Miczan
   SECOND: Sciuga
   AYES: 6 **NAYES: 0** **MOTION CARRIED**

10. Authorization from the Board of Trustees to approve the payment of $500 to Craig Crowningshield to cover the remaining balance of insurance deductible.
    MOTION: Brouse
    SECOND: Fall
    AYES: 6 **NAYES: 0** **MOTION CARRIED**

11. Authorization from the Board of Trustees to approve all non-union pay raises effective June 1, 2026.
    MOTION: Baichi
    SECOND: Brouse
    AYES: 6 **NAYES: 0** **MOTION CARRIED**

12. Authorization from the Board of Trustees approve the promotion of Officer James LaRose to the position of Sargent effective June 20, 2026 at the union rate.
    MOTION: Brouse
    SECOND: Sciuga
    AYES: 6 **NAYES: 0** **MOTION CARRIED**

13. Authorization from the Board of Trustees approve the promotion of Officer James LaRose to the position of Sargent effective June 20, 2026 at the union rate.
    MOTION: Brouse
    SECOND: Sciuga
    AYES: 6 **NAYES: 0** **MOTION CARRIED**

14. Authorization from the Board of Trustees to designate the proposed cell phone tower parcel property as being in excess of the needs of the Village of Solvay.
    MOTION: Brouse
    SECOND: Sciuga
    AYES: 6 **NAYES: 0** **MOTION CARRIED**

15. Authorization from the Board of Trustees to enter into agreement with Crown Castle for A 30-year lease to be payable over 5 years or in a lump sum to determined at the next regular Meeting Date.
    MOTION: Brouse
    SECOND: Sciuga
    AYES: 6 **NAYES: 0** **MOTION CARRIED**

ADJOURNMENT:

The Special Meeting of the Solvay Board of Trustees be adjourned at 7:23 pm
MOTION: Miczan
SECOND: Sciuga
AYES: 6 **NAYES: 0** **MOTION CARRIED**

Respectfully submitted,

Harry DeCarlo, Village Clerk-Treasurer