

**AGENDA**  
**Regular Board Meeting of the Village of Solvay Board of Trustees**  
**Tuesday, October 26, 2021**

**OFFICE OF THE CLERK**  
**HARRY DECARLO**

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Today, Tuesday, October 26, 2021 the **REGULAR BOARD MEETING** of the **SOLVAY VILLAGE BOARD OF TRUSTEES** was called to order by Mayor Derek Baichi at the Town of Geddes Court Room, 1000 Woods Rd, Solvay, NY 13209 at 6:00 pm.

**PLEDGE TO THE FLAG**

<b>ATTENDANCE ROLL CALL:</b>	<b>Trustees</b>	<b>Deborah DeGilio</b> <b>Raymond Fournier</b> <b>William McVicker</b> <b>John Cregg</b> <b>James Cometti</b>
	<b>Deputy Mayor</b>	<b>John Fall Sr</b>
	<b>Mayor</b>	<b>Derek Baichi</b>

**Moment of Silence**

**MAYOR’S COMMENTS/CORRESPONDENCE:**

- Bailey St Concerns
- Dog Park Update/Amendment to Code
- Halloween Contest Winner
- American Tower Lease

**PUBLIC HEARINGS:**

- **Marijuana Law**
- **Stop Signs at intersections of Woods Road and Lamont Avenue**

**COMMITTEE REPORTS:**

<b>Administrative</b>	<b>Derek Baichi, Mayor</b>
<b>Legal</b>	<b>Village Attorney</b>
<b>Finance</b>	<b>Derek Baichi, Mayor</b>
<b>Police</b>	<b>Derek Osbeck, Chief</b>
<b>Electric</b>	<b>Salvatore Giordano, Electric Superintendent</b>
<b>DPW/Highway</b>	<b>Andrew Burke, DPW Superintendent</b>
<b>Library</b>	<b>Dan Golden, Library Director</b>
<b>Codes</b>	<b>Aaron Sauer, Code Enforcement</b>
<b>Stormwater/Montrose Ave</b>	<b>Mark Malley, Village Engineer</b>

**Additional Resolutions from the Village Board:**

**PUBLIC COMMENT:** (Five Minute Time Limit Per Petitioner)

**RESOLUTIONS:**

1. Authorization from the Board of Trustees to pay C&S Engineers \$22,517.50 for services rendered from 9/1/21 to 9/30/21. (Total Cost to the Village is: \$18,417.50)  
Below are the specific projects that will be reimbursed through Grant or the County:
  - Invoice No. 0197539 – Project No. 114.224.001 – Tree Reimbursable Grant
  - Invoice No. 0197543 – Project No. 114.240.001 – Reimbursable Grant

**MOTION:**

**SECOND:**

**AYES:**

**NAYES:**

**MOTION CARRIED**

2. Authorization from the Board of Trustees to pay the Cerio Law Offices \$10,168.00 for services rendered for the month of September 2021. A detailed list of charges has been provided to the Board of Trustees.

**MOTION:**

**SECOND:**

**AYES:**

**NAYES:**

**MOTION CARRIED**

3. Authorization from the Board of Trustees to approve the minutes from the September 28, 2021 Regular Village Board Meeting and the Reading of the Minutes be herewith dispensed.

**MOTION:**

**SECOND:**

**AYES:**

**NAYES:**

**MOTION CARRIED**

4. Authorization from the Board of Trustees to promote Matt Ryan to Sergeant at the salary of \$85,365.00 and an effective date of October 30, 2021.

**MOTION:**

**SECOND:**

Deborah DeGilio	Trustee	Voted	Yes/No
Raymond Fougner	Trustee	Voted	Yes/No
William McVicker	Trustee	Voted	Yes/No
John Cregg	Trustee	Voted	Yes/No
James Cometti	Trustee	Voted	Yes/No
John Fall Sr	Trustee	Voted	Yes/No
Derek Baichi	Mayor	Voted	Yes/No

5. Authorization from the Board of Trustees to compensate John Kurtz for 42 un-used sick days.

**MOTION:**

**SECOND:**

Deborah DeGilio	Trustee	Voted	Yes/No
Raymond Fougner	Trustee	Voted	Yes/No
William McVicker	Trustee	Voted	Yes/No
John Cregg	Trustee	Voted	Yes/No
James Cometti	Trustee	Voted	Yes/No
John Fall Sr	Trustee	Voted	Yes/No
Derek Baichi	Mayor	Voted	Yes/No

6. Authorization from the Board of Trustees to promote Justin Mersfelder to Line Worker II after his successful completion of apprentice training on 10/29/21. The new rate of pay is \$40.68 per hour with an effective date of 10/30/21.

**MOTION:**

**SECOND:**

Deborah DeGilio	Trustee	Voted	Yes/No
Raymond Fougner	Trustee	Voted	Yes/No
William McVicker	Trustee	Voted	Yes/No
John Cregg	Trustee	Voted	Yes/No
James Cometti	Trustee	Voted	Yes/No
John Fall Sr	Trustee	Voted	Yes/No
Derek Baichi	Mayor	Voted	Yes/No

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 regular meeting of the Solvay Board of Trustees be adjourned at

**MOTION:**

**SECOND:**

**AYES:**

**NAYES:**

**MOTION CARRIED**

Respectfully submitted,

Harry DeCarlo, Village Clerk