

**Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, January 25, 2022**

**OFFICE OF THE CLERK
HARRY DECARLO**

Today, Tuesday, January 25, 2022 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

ATTENDANCE ROLL CALL:	Trustees	Deborah DeGilio Salvatore Sciuga Jr William McVicker Brian Worrall James Cometti	Excused Present Present Present Present
	Deputy Mayor	John Fall Sr	Present
	Mayor	Derek Baichi	Present

MAYOR’S COMMENTS/CORRESPONDENCE:

- Appoint John D’Eredita (ZBA Alternate)
- Acceptance of 2017 Milton Ave/Bridge St Streetscape Improvements
- Resolution no. 8 will be tabled for Executive Session.

PUBLIC HEARINGS: None

COMMITTEE REPORTS:

Administrative	Derek Baichi, Mayor – Planning on having a combined Administrative and Finance Committee Meeting in February.
Legal	Village Attorney - None
Finance	Derek Baichi, Mayor – Peggy Rowe, Partner of Dannible & McKee was introduced. We had our first Finance Committee meeting this month.
Police	Derek Osbeck, Chief – 840 calls for the month: including 7 felonies, 39 misdemeanors, 198 traffic tickets and 2 DWI arrests.
Electric	Salvatore Giordano, Electric Superintendent – 25 work orders for the month. An update on the Draper Ave project. A pole installation has been completed as well several disconnects.
DPW/Highway	Andrew Burke, DPW Superintendent – Consistent plowing and salting by the crew. The storage shed was removed at the village hall. The little league building is being worked on. Planning ahead for the summer months at the pool with early recruitment of life guards.
Library	Dan Golden, Library Director - After a brief pause due to concerns over omicron, we have returned to our regular schedule of weekly public programs: Children’s Storytime, every Tuesday morning at 10:15am, Free Movie Night, every second and fourth Wednesday at 5:30pm, Gaming and Streaming with Brian, every Thursday afternoon at 4pm— and crafting with Carolyn, every Friday at 2pm, Chair Yoga with Carrie Frank, every Sunday at 2pm. This past year was especially busy. In 2018, we recorded 113,500 reference and information transactions; in 2021, we recorded 123,834. Every day, local residents vote for library service by using the library. The library is more than books; we are a community information center for Solvay and the Town of Geddes. With that in mind, we developed a Five Point Plan for 2022—keeping in mind some projects may need to wait until the global covid crisis subsides: 1) Develop a Library Business Information Center that can help local entrepreneurs find information on investing, act as a local clearing-house for business owners, and attract outside businesses to Solvay. 2) Complete the scanning and digitization of the historical Solvay Process Collection of the Library, and making those digital records available to the community. 3) Build a closer working relationship with the Solvay School District that will augment our ability to act as a greater education center for the community. 4) Expand our

Words on Wheels delivery service for homebound library patrons. We are working with Meals on Wheels; however, because we will be working with a vulnerable clientele, we'll need to wait until local covid cases are down before we can fully implement this project. 5) Renovate and refresh the Carnegie Building. We believe an interior renovation would refresh and bring out the best qualities of our building, and would transform the library into a brighter and more professional-looking and welcoming facility—one that could be a feature tourist attraction for the Village of Solvay. We greatly appreciate your support of the Solvay Public Library, our public library for the past 118 years.

Codes **Aaron Sauer, Code Enforcement** – 8 new code violations for the month, 7 violations of the fire code, one unfit for occupancy and 21 rental inspections completed.

Stormwater/Montrose Ave **Mark Malley, Village Engineer** – None

Mayor Baichi provided an update on the Solvay Pool and the new liner that was ordered. Briefing on the deer management plan, Boyd Ave Park (50k grant) for new playground equipment. Also, Montrose updates were given.

Additional Resolutions from the Village Board: None

PUBLIC COMMENT: (Five Minute Time Limit Per Petitioner)

(1) *John Maestri, village resident* questioned if a property with boarded up windows is a code violation.

(2) *Joe Britton, village resident* provided an update on the Solvay Tigers Little League. The winter clinic has begun and opening day is planned for May 7th. A request for true transparency was made. Questioned why trustees are not held accountable if they miss several board meetings.

RESOLUTIONS:

1. Authorization from the Board of Trustees to pay C&S Engineers \$13,445.00 for services rendered from 12/1/21 to 12/31/21. (Total Cost to the Village is: \$7,900.00)
Below are the specific projects that will be reimbursed through Grant or the County:
 - Invoice No. 0199818 – Project No. 114.224.001 – Tree Reimbursable Grant
 - Invoice No. 0199819 – Project No. 114.229.001 - Community Development Grant
 - Invoice No. 0199820 – Project No. 114.232.001 – DASNY Grant
 - Invoice No. 0199821 – Project No. 114.240.001 – Milton Avenue Paving Project Reimbursable Grant

MOTION: John Fall Sr

SECOND: William McVicker

AYES: 6

NAYES: 0

MOTION CARRIED

2. Authorization from the Board of Trustees to pay the Cerio Law Offices \$9,393.00 for services rendered for the month of December 2021. A detailed list of charges has been provided to the Board of Trustees.

MOTION: James Cometti

SECOND: Salvatore Sciuga Jr

AYES: 6

NAYES: 0

MOTION CARRIED

3. Authorization from the Board of Trustees to approve the minutes from the December 21, 2021 Regular Village Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: Salvatore Sciuga Jr

SECOND: Brian Worrall

AYES: 6

NAYES: 0

MOTION CARRIED

4. Authorization from the Board of Trustees to approve the minutes from the January 4, 2022 Special Board/Organizational Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: Brian Worrall

SECOND: John Fall Sr

AYES: 6

NAYES: 0

MOTION CARRIED

5. Authorization from the Board of Trustees to purchase a PV200 Base system with Fuel Island Terminal from S&W Services, Inc, 6057 Corporate Drive, Syracuse, NY 13057 for the amount not to exceed \$12,797.60. The pricing includes startup fee, chip key reader, mounting bracket, pump control module, freight and installation. The Village of Solvay Sourcewell number is 136924. (Trustee Sciuga noted that the cost shall be split between departments)

MOTION: John Fall Sr

SECOND: James Cometti

AYES: 6

NAYES: 0

MOTION CARRIED

6. Authorization from the Board of Trustees to purchase (2) Poly caster 8' 2.5 yd Electric salt spreaders for \$8,935.50 each from Tony Rotella's Body Shop and Accessory Center, 450 Horan Rd, Syracuse, NY 13209. The Sourcewell contract number is 080818-DDY. The purchase shall be funded by the proceeds of the surplus equipment previously sent to Auctions International.

MOTION: James Cometti

SECOND: Brian Worrall

AYES: 6

NAYES: 0

MOTION CARRIED

7. Authorization from the Board of Trustees to approve the Revised 2019 Village of Solvay Employee Handbook.

MOTION: Brian Worrall

SECOND: John Fall Sr

MOTION TO TABLE: Brian Worrall

SECOND: William McVicker

AYES: 6

NAYES: 0

MOTION CARRIED

8. Authorization from the Board of Trustees to compensate the following employees from the American Rescue Funds received. The check date shall be February 3, 2022:

- DPW Union Employees - \$1000 each, additional \$1000 each once second round of funding is received by the Village. (Exclude DPW Superintendent)
- Electric Union Employees - \$1000 each, additional \$1000 each once second round of funding is received by the Village. (Exclude Electric Superintendent)
- Lisa Femano and Aaron Sauer - \$1000 each, additional \$1000 each once second round of funding is received by the Village.
- Sheryl Mazzocchi and Linda Feneck - \$1500 each, additional \$1500 each once second round of funding is received by the Village.
- Village Clerk-Treasurer - \$2000, additional \$2000 once second round of funding is received by the Village.

MOTION TO TABLE: Derek Baichi

SECOND: John Fall Sr

AYES: 6

NAYES: 0

MOTION CARRIED

9. Authorization from the Board of Trustees to approve a budget amount not to exceed \$2500 per month for the accounting services provided by Dannible & McKee.

MOTION: John Fall Sr

SECOND: William McVicker

AYES: 6

NAYES: 0

MOTION CARRIED

10. Authorization from the Board of Trustees to transfer the 2014 Ford Taurus Interceptor (VIN No. IFAHP2MK8EG182945) from the police department to the DPW for the use by the DPW Superintendent. This vehicle was previously approved by the Village Board to be sent to auction.

MOTION: James Cometti

SECOND: Salvatore Sciuga Jr

MOTION TO TABLE: James Cometti

SECOND: Salvatore Sciuga Jr

AYES: 6

NAYES: 0

MOTION CARRIED

Resolved that this Board of Trustees move into Executive Session to discuss a two personnel matters at 6:38 p.m.

MOTION: John Fall Sr

SECOND: James Cometti

AYES: 6

NAYES: 0

MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 7:59 p.m.

MOTION: James Cometti

SECOND: William McVicker

AYES: 6

NAYES: 0

MOTION CARRIED

No action was taken at the Executive session meeting.

NEW BUSINESS:

11. Authorization from the Board of Trustees to compensate the following employees from the American Rescue Funds received. The check date shall be February 3, 2022:

- Lisa Femano, Aaron Sauer, Sheryl Mazzocchi and Linda Feneck - \$1500 each, additional \$1500 each once second round of funding is received by the Village.
- Harry DeCarlo, Village Clerk-Treasurer - \$2000, additional \$2000 once second round of funding is received by the Village.

MOTION: John Fall Sr

SECOND: William McVicker

Deborah DeGilio	Trustee	Voted	Exc
John Fall Sr	Trustee	Voted	Yes
William McVicker	Trustee	Voted	Yes
James Cometti	Trustee	Voted	Yes
Salvatore Sciuga Jr	Trustee	Voted	Yes
Brian Worrall	Trustee	Voted	Yes
Derek Baichi	Mayor	Voted	Yes
			Motion Carried

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 8:01 pm.

MOTION: James Cometti

SECOND: Salvatore Sciuga Jr

AYES: 6

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk