

responses from potential clients, we could start the program in mid-late April. With regard to the project of digitizing the Solvay Process Collection, we are planning to send some materials to Syracuse Blueprints and Industrial Color Labs for more advanced-level scanning. Nearly all of the paper files in the collection are scanned; however, we still have thousands of photographs, blueprints, artwork and maps in need of digitizing. Plans are also underway for the Library Business Information Center. The Center would include a designated computer offering several business and financial databases, and a special business collection. If the local covid situation stabilizes enough, we could present a series of speakers on various topics of interest to local entrepreneurs—and maybe organize another Open House/ Mixer for local business, possibly in June.

Codes

Aaron Sauer, Code Enforcement - Trash, Junk and Debris 6 (13), Rental Registry 4 (4), Dumpster 2 (2), Fire Code 12 (19), Property Maintenance Code 2 (3), Unfit for Occupancy 2 (3), Permits issued 3 and Rental properties and businesses inspected 25. NYS mandates that all buildings that are not single-family or two-family homes be inspected every three years, and all areas of public assembly be inspected annually. Our department has nearly worked through all the initial assembly inspections and are now moving onto the remaining buildings, including any rental property that contains three or more dwelling units. Prior to COVID, we had a small amount of rental registry inspections that owners had paid for but the inspections could not be performed due to shut down. We have started to schedule these rental inspections and are prioritizing buildings that contain more than two dwelling units to satisfy both state and local requirements.

Stormwater/Montrose Ave

Mark Malley, Village Engineer – None

Parks

Brian Worrall, Trustee – Phase II for Boyd Ave Park is in progress. Bid specs are being sent out to vendors. Community Development will be providing grant funding for the village.

Additional Resolutions from the Village Board:

Authorization from the Board of Trustees to add the following resolution:
Determining that various police equipment is surplus and will be sent to auction.

MOTION: James Cometti

SECOND: Salvatore Sciuga Jr

AYES: 7

NAYES: 0

MOTION CARRIED

Authorization from the Board of Trustees to determine that various police equipment is surplus and will be sent to auction.

MOTION: Derek Baichi

SECOND: James Cometti

AYES: 7

NAYES: 0

MOTION CARRIED

PUBLIC COMMENT: (Five Minute Time Limit Per Petitioner)

Ron Reudink, Village Resident questioned the marijuana law and how it will affect the village. Questioned the sick time payout resolution on the agenda for this evening.

Mark Buselli, Geddes Resident provided updates for the Solvay Tigers Little League. Sign ups are coming up and Opening Day is May 7th.

RESOLUTIONS:

1. Authorization from the Board of Trustees to pay C&S Engineers \$14,855.00 for services rendered from 1/1/22 to 1/31/22. (Total Cost to the Village is: \$7,600.00)

Below are the specific projects that will be reimbursed through Grant or the County:

- Invoice No. 01100521 – Project No. 114.224.001 – Tree Reimbursable Grant
- Invoice No. 01100522 – Project No. 114.229.001 - Community Development Grant
- Invoice No. 01100523 – Project No. 114.232.001 – DASNY Grant
- Invoice No. 01100533 – Project No. 114.240.001 – Milton Avenue Paving Project Reimbursable Grant
- Invoice No. 01100525 – Project No. 114.241.001 – Reimbursable Grant

MOTION: John Fall Sr

SECOND: William McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

2. Authorization from the Board of Trustees to pay the Cerio Law Offices \$12,051.00 for services rendered for the month of January 2022. A detailed list of charges has been provided to the Board of Trustees.

MOTION: William McVicker

SECOND: Brian Worrall

AYES: 7

NAYES: 0

MOTION CARRIED

3. Authorization from the Board of Trustees to approve the minutes from the January 25, 2022 Regular Village Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: James Cometti

SECOND: Salvatore Sciuga Jr

AYES: 7

NAYES: 0

MOTION CARRIED

4. Authorization from the Board of Trustees to approve the minutes from the February 16, 2022 Special Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: Salvatore Sciuga Jr

SECOND: John Fall Sr

AYES: 7

NAYES: 0

MOTION CARRIED

5. Authorization from the Board of Trustees to place Justin Morgan into the temporary position of Line Worker Groundsman for the Electric Department for a period not to exceed 6 months. The rate of pay is \$26.73 per hour with an effective date of February 26, 2022.

MOTION TO AMEND: John Fall Sr

SECOND: William McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

Authorization from the Board of Trustees to place Justin Morgan into the temporary position of Line Worker Groundsman for the Electric Department for a period not to exceed 6 months and subject to execution of signed agreement with the union. The rate of pay is \$26.73 per hour with an effective date of February 26, 2022.

MOTION: Deborah DeGilio

SECOND: Brian Worrall

Deborah DeGilio	Trustee	Voted	Yes
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

6. Authorization from the Board of Trustees to compensate Cheryl Visconti for unused accumulated sick time ending on December 31, 2021:
- 80 Days Total (600 hours x \$34.79 per hour) = \$20,874.00

MOTION: Brian Worrall

SECOND: John Fall Sr

No Vote Took Place.

MOTION TO TABLE TO EXECUTIVE SESSION: Salvatore Sciuga Jr

SECOND: James Cometti

AYES: 7

NAYES: 0

MOTION CARRIED

7. Authorization from the Board of Trustees to approve the repair of a police detective vehicle by Pirro Ford for an amount not to exceed \$2600.

MOTION TO AMEND: James Cometti

SECOND: William McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

Resolved that this Board of Trustees move into Executive Session to discuss two personnel matters at 6:58 p.m.

MOTION: John Fall Sr

SECOND: William McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 7:32 p.m.

MOTION: James Cometti

SECOND: William McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

No action was taken at the Executive session meeting.

NEW BUSINESS:

8. Authorization from the Board of Trustees to compensate the following employees from the American Rescue Funds received.
- Dan Golden - \$1500/\$1500 (first check date is March 24, 2022, second check date is April 28, 2022)
 - Loretta Hughes - \$500/\$500 (first check date is March 24, 2022, second check date is April 28, 2022)

MOTION: James Cometti

SECOND: Salvatore Sciuga Jr

AYES: 7

NAYES: 0

MOTION CARRIED

9. Authorization from the Board of Trustees to compensate Cheryl Visconti for unused accumulated sick time ending on December 31, 2021:
- 80 Days Total (600 hours x \$34.79 per hour) = \$20,874.00

MOTION: William McVicker

SECOND: John Fall Sr

Deborah DeGilio	Trustee	Voted	Yes
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	No Motion Carried

February 22, 2022 Regular Board Meeting

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 7:33 pm.

MOTION: John Fall Sr

SECOND: Deborah DeGilio

AYES: 7

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk