

**Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, March 22, 2022**

**OFFICE OF THE CLERK
HARRY DECARLO**

Today, Tuesday, March 22, 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	Present
		Salvatore Sciuga Jr	Present
		William McVicker	Present
		Brian Worrall	Present
		James Cometti	Excused
	Deputy Mayor	John Fall Sr	Excused
	Mayor	Derek Baichi	Present

MAYOR'S COMMENTS/CORRESPONDENCE:

- Monarch Pledge – Butterfly Garden and funding discussion
- Earth Day Update – April 22nd – Village wide. Meet at DPW garage at 9 am.
- Employee Handbook Update – Trustee McVicker and Trustee Sciuga are currently working on.
- Next Budget Workshop, March 23rd, 6:00 pm – Town of Geddes Court Room.

PUBLIC HEARINGS: None

COMMITTEE REPORTS:

Administrative	Derek Baichi, Mayor – Budget Workshop coming up tomorrow.
Legal	Village Attorney - None
Finance	Derek Baichi, Mayor – Working hard on new budget currently. Trustee DeGilio asked if \$30K from the ARP and \$30K out of budget will be allocated to Solvay Youth Center still.
Police	Derek Osbeck, Chief – 915 calls in February including 17 follow up investigations, 8 felonies, 69 misdemeanors, 5 DWI arrests, 169 parking tickets and 12 accident investigations.
Electric	Salvatore Giordano, Electric Superintendent – 31 work orders for the month including 1 pole rebuild, 2 street light repairs, several disconnects/reconnects, fixed 2 broken cut outs and charging station was updated with new modem.
DPW/Highway	Andrew Burke, DPW Superintendent – Continuing to repair the retaining wall at the pool, remodeling bathroom for the little league, consistent sewer repairs including broken traps and fixing catch basins. The new fuel system has been installed and up and running. On May 2 nd , bulk pick-ups will resume. Sidewalk and drainage issues were touched on.
Library	Dan Golden, Library Director - We continue to offer our regular schedule of weekly public programs: Children’s Storytime, every Tuesday morning at 10:15 am, Free Movie Night, every second and fourth Wednesday at 5:30 pm, 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. Because of news reports of yet another covid variant on the loose, we are waiting until early April to decide whether to schedule additional in-person events. Assuming local conditions are safe enough, we will present the following: On May 19 th at 4PM, we will host another Open House Mixer for Local Businesses. This Mixer will afford an opportunity for business-to-business networking, and for establishing new relationships and business contacts here in Solvay, Geddes and surrounding areas. The Mixer will be a feature of our planned Library Business Information Center. The Center would include a designated computer offering

several business and financial databases, and a special business collection. We could also present a series of speakers on various topics of interest to local entrepreneurs. Plans are also underway to work with St Camillus and Meals on Wheels to send out another round of Word on Wheels flyers at the end of March. If we get enough 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 bring materials to the Village for scanning, and to send larger-sized artwork and maps 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. Finally, in May and June, members of the Library Staff will meet with the Solvay School District to plan on joint programs for the 2022 Summer Reading Program for children and teens. A book signing may be in the works as well.

Codes **Aaron Sauer, Code Enforcement** – 17 state fire code violations and 3 new building permits were issued.

Stormwater/Montrose Ave Parks **Mark Malley, Village Engineer** – Waiting on NYS for update on funding. **Brian Worrall, Trustee** – The resolution for approval to proceed with Boyd Park upgrades is on the agenda this evening. Currently funding for the project is as follows: \$50K from Budget and \$50k from Grant.

Additional Resolutions from the Village Board: None

PUBLIC COMMENT: (Five Minute Time Limit Per Petitioner)

- *Mark Buselli, Town of Geddes Resident* – provided updates on the Solvay Tigers Little League registration. Player evaluations are currently taking place. You may register your child(ren) through the 1st week in May.
- *Ron Reudink, Village of Solvay Resident* – asked about the progress of the Deer Management Plan.

RESOLUTIONS:

1. Authorization from the Board of Trustees to pay C&S Engineers \$15,960.00 for services rendered from 2/1/22 to 2/28/22. (Total Cost to the Village is: \$8,340.00)

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

- Invoice No. 01101277 – Project No. 114.240.001 – Milton Avenue Paving Project Reimbursable Grant

MOTION: McVicker

SECOND: Sciuga

AYES: 5

NAYES: 0

MOTION CARRIED

2. Authorization from the Board of Trustees to pay the Cerio Law Offices \$8,950.00 for services rendered for the month of February 2022. A detailed list of charges has been provided to the Board of Trustees.

MOTION: Sciuga

SECOND: McVicker

AYES: 5

NAYES: 0

MOTION CARRIED

3. Authorization from the Board of Trustees to approve the minutes from the February 22, 2022 Regular Village Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: Worrall

SECOND: Sciuga

AYES: 5

NAYES: 0

MOTION CARRIED

4. Authorization from the Board of Trustees to approve the minutes from the March 9, 2022 Special/Budget Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: DeGilio

SECOND: Worrall

AYES: 5

NAYES: 0

MOTION CARRIED

5. Authorization from the Board of Trustees to hire for the following DPW positions:

- 12 Part Time Life Guards at \$16.00 per hour
- 6 Full Time Summer Help Laborers at \$13.20 per hour

MOTION: McVicker

SECOND: Sciuga

AYES: 5

NAYES: 0

MOTION CARRIED

6. Authorization from the Board of Trustees to award the Community Development Project, Village of Solvay Body Park Phase II Improvements to the low bidder McGinnis/Nelson Construction in the amount of \$73,000.

MOTION: Sciuga

SECOND: Worrall

AYES: 5

NAYES: 0

MOTION CARRIED

Resolved that this Board of Trustees move into Executive Session to discuss a contract matter at 6:43 p.m.

MOTION: Sciuga

SECOND: McVicker

AYES: 5

NAYES: 0

MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 6:59 p.m.

MOTION: McVicker

SECOND: Sciuga

AYES: 5

NAYES: 0

MOTION CARRIED

No action was taken at the Executive session meeting.

NEW BUSINESS:

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 7:00 pm.

MOTION: McVicker

SECOND: DeGilio

AYES: 5

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk