### Regular Board Meeting of the Village of Solvay Board of Trustees Tuesday, January 24, 2023

### OFFICE OF THE CLERK HARRY DECARLO

**Today,** <u>**Tuesday, January 24, 2023**</u> 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 Pres	sent
Salvatore Sciuga Jr Pres	sent
William McVicker Pres	sent
Brian Worrall Pres	sent
James Cometti Pres	sent
Deputy Mayor John Fall Sr Pres	sent
Mayor Derek Baichi Pres	sent

### MAYOR'S COMMENTS/CORRESPONDENCE:

- Thursday, February 9<sup>th</sup> from 6:00-8:00 pm at the Solvay Fire Department Milton Ave Project Public Information Meeting
- Fire Department Agreement update (Deputy Mayor Fall)

# PUBLIC HEARINGS: None

## COMMITTEE REPORTS:

Administrative	Derek Baichi, Mayor - None
Legal	Village Attorney - None
Finance	Derek Baichi, Mayor – The next Finance meeting is scheduled for
	February 21 <sup>st</sup> at 6 pm. The new budget season is coming. Finance
	department is working on grants and reimbursements including the
	Milton Ave project.
Police	Derek Osbeck, Chief – 736 calls for the month: 18 felonies, 32
	misdemeanors, 4 DWI arrests, 130 parking tickets. The police
	committee recently met.
Electric	William McVicker, Trustee (Pete Reap excused) – The holiday lights are
	now down. The new LED lighting replacements are being worked on by
	the crew. A discussion on the recently ordered vehicles took place.
DPW/Highway	Andrew Burke, DPW Superintendent – It has been an easy winter
	season so far. The crew is picking up Christmas trees during down time.
	Several sewer digs have been taking place. An update on the WEP
	agreement was provided to the village board.
Library	Salvatore Sciuga Jr, Trustee – The new director will be starting very
	soon.
Codes	James Cometti, Trustee (Casey Palmer excused) – New permit numbers
	and other numbers were discussed with the board.
Stormwater	Mark Malley, Village Engineer - None
Parks	Brian Worrall, Trustee - None

### Additional Resolutions from the Village Board:

Authorization from the Board of Trustee to add the following resolution: Adopt the new fee schedule for the Code Enforcement Department.
MOTION: Sciuga
SECOND: DeGilio
7-0 vote, motion carried

#### **PUBLIC COMMENT:**

• Village Resident, 127 Summit Ave – Brought up ongoing parking and plowing issues on her street. Would like the issues resolved. She was referred to Casey of the Codes Department. 1.

 Ron Reudink, village resident – Expressed his gratitude for the new village board working together. He understands they normally do not receive any credit for their time and efforts.
RESOLUTIONS:

Authorization from the Board of Trustees to pay C&S Engineers \$8,440.00 for services rendered

from 12/1/22 to 12/31/22. (Total Cost to the Village is: \$8,250.00) Below are the specific projects that will be reimbursed through Grant or the County: Invoice No. 01108540 - Project No. 114.240.001 - Milton Avenue Pavement Project -0 **Reimbursable Grant MOTION: McVicker** SECOND: Fall AYES: 7 **MOTION CARRIED** NAYES: 0 2. Authorization from the Board of Trustees to pay the Cerio Law Offices \$7,195.50 for services rendered for the month of December 2022. A detailed list of charges has been provided to the Board of Trustees. **MOTION: Fall** SECOND: McVicker AYES: 7 NAYES: 0 MOTION CARRIED 3. Authorization from the Board of Trustees to approve the minutes from the December 20, 2022 Regular Village Board Meeting and the Reading of the Minutes be herewith dispensed. **MOTION: Cometti** SECOND: Sciuga AYES: 7 NAYES: 0 MOTION CARRIED 4. Authorization from the Board of Trustees to approve the minutes from the January 3, 2023 Special Board/Organizational Meeting and the Reading of the Minutes be herewith dispensed. **MOTION: Sciuga** SECOND: Cometti AYES: 7 NAYES: 0 MOTION CARRIED 5. Authorization from the Board of Trustees to approve the minutes from the January 12, 2023 Special Board Meeting and the Reading of the Minutes be herewith dispensed. **MOTION: DeGilio SECOND: Worrall** AYES: 7 NAYES: 0 **MOTION CARRIED** 6. Authorization from the Board of Trustees to approve the purchase of Electric Web Map Hosting From CHA Integrated Solutions for an amount not to exceed \$6000. **MOTION: Worrall** SECOND: McVicker AYES: 7 NAYES: 0 MOTION CARRIED 7. Authorization from the Board of Trustees to have the mayor sign the pole attachment agreement with Niagara Mohawk Power Corporation d/b/a National Grid. **MOTION: McVicker** SECOND: Fall AYES: 7 NAYES: 0 MOTION CARRIED Authorization from the Board of Trustees to approve the new fee schedules for the Code 8. Enforcement Department. These changes pertain to permits, inspections and certifications. **MOTION: Sciuga** SECOND: Cometti AYES: 7 NAYES: 0 **MOTION CARRIED** Resolved that this Board of Trustees move into Executive Session to discuss a contract and personnel matter at 6:40 p.m. **MOTION: Cometti** SECOND: Sciuga AYES: 7 NAYES: 0 **MOTION CARRIED** 

Resolved that the Executive Session be closed and that this Board return to the regular meeting at7:30 p.m.MOTION: ComettiSECOND: SciugaAYES: 7NAYES: 0MOTION CARRIED

No action was taken at the Executive session meeting.

**NEW BUSINESS:** None

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 7:32 p.m. MOTION: Cometti SECOND: Sciuga AYES: 7 NAYES: 0 MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk