

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

**OFFICE OF THE CLERK
HARRY DECARLO**

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

MAYOR'S COMMENTS/CORRESPONDENCE:

- Mayor Baichi provided an update on Montrose Ave and the Halloween decorating contest.
- Chief Derek Osbeck discussed the grant awarded by Senator Mannion's office for technology equipment. Chief also thanked the department for their hard work in obtaining other grant funding. Another one that was recently awarded was various speed signs paid for by the IEEP.
- Jessie Brill - Community Affairs Coordinator – Discussed grant funding awarded to the Solvay PD for technology equipment. The funding was for \$177,000 to use for cameras, computers, software, etc.
- Leanna, CCE Representative (Tree Planting) – Plan to plant in the Geddes and Solvay areas. A map has been drafted and is being reviewed by the board and DPW Superintendent.

PUBLIC HEARINGS:

- Trustee Compensation Local Law I (2022)
MOTION TO ADJOURN: Derek Baichi
SECOND: John Fall Sr
7-0 Vote, Motion Carried

COMMITTEE REPORTS:

Administrative	Derek Baichi, Mayor - None
Legal	Village Attorney - None
Finance	Derek Baichi, Mayor – Recent finance meeting was discussed and the proposed budget modifications provided to the village board for approval.
Police	Derek Osbeck, Chief – An update on the Charles Ave incident was provided. For the month of September, 985 calls were received: 71 follow ups, 9 felonies, 47 misdemeanors, 169 traffic tickets and 4 DWI arrests. A new PD website was just launched (solvaypd.com)
Electric	<i>None</i>
DPW/Highway	Andrew Burke, DPW Superintendent – Continued bulk and brush pick up. This will conclude on November 7 th . A pool and liner update were provided. Ford pickup order was discussed. Other options for the department are being investigated.
Library	Salvatore Sciuga Jr, Trustee – The library is currently recruiting for a new Library Director. A new mobile printing unit has been installed at the library.
Codes	Casey Palmer, Code Enforcer – Welcome our new code enforcer. The department is back to doing electrical inspections. 144 open violations at this point. Thank you to all citizens and staff for being so welcoming.
Stormwater	Mark Malley, Village Engineer - None
Parks	Brian Worrall, Trustee - None

Additional Resolutions from the Village Board: *None*

PUBLIC COMMENT: *None*

RESOLUTIONS:

1. Authorization from the Board of Trustees to pay C&S Engineers \$9,580.00 for services rendered from 9/1/22 to 9/30/22. (Total Cost to the Village is: \$8,400.00)
Below are the specific projects that will be reimbursed through Grant or the County:
 - Invoice No. 01106104 – Project No. 114.229.001 – Boyd Park Improvements Reimbursable Grant
 - Invoice No. 01106106 – Project No. 114.240.001 – Milton Avenue Pavement Project – Reimbursable Grant
 - Invoice No. 01106107 – Project No. 114.242.001 – Erie Canal Trail Tree Planting II – Reimbursable Grant

MOTION: Fall

SECOND: McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

2. Authorization from the Board of Trustees to pay the Cerio Law Offices \$10,179.00 for services rendered for the month of September 2022. A detailed list of charges has been provided to the Board of Trustees.

MOTION: McVicker

SECOND: Fall

AYES: 7

NAYES: 0

MOTION CARRIED

3. Authorization from the Board of Trustees to approve the minutes from the September 27, 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 October 4, 2022 Special Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: Sciuga

SECOND: Worrall

AYES: 7

NAYES: 0

MOTION CARRIED

5. Authorization from the Board of Trustees to approve the minutes from the October 11, 2022 Special Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: DeGilio

SECOND: Cometti

AYES: 7

NAYES: 0

MOTION CARRIED

6. Authorization from the Board of Trustees to have the Mayor sign the 2022 Semi-Annual NYSDEC MS4 Onondaga Lake Watershed Report and submit the report to the NYS DEC MS4 Permit Coordinator, Division of Water 4th Floor Broadway, Albany, NY 12233-3505.

MOTION: Worrall

SECOND: Sciuga

AYES: 7

NAYES: 0

MOTION CARRIED

12. Authorization from the Board of Trustees to approve \$177,000.00 from the General Fund to pay for the Solvay Police Department's various new technology and equipment. The Cost of the Solvay Police Department's new technology and equipment will be reimbursed to the Village of Solvay by an NYS DASNY SAM Capitol Project Grant.

MOTION: Worrall

SECOND: Cometti

AYES: 7

NAYES: 0

MOTION CARRIED

13. Authorization from the Board of Trustees for the Mayor to sign the SAM (Capitol Project Grant) Authorization Agreement from the Dormitory Authority of the State of New York in the amount of \$177,000.00 for the cost of the Solvay Police Department's various new technology and equipment purchases.

MOTION: Fall

SECOND: Cometti

AYES: 7

NAYES: 0

MOTION CARRIED

Resolved that this Board of Trustees move into Executive Session to discuss a personnel matter at 6:36 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 at 7:14 p.m.

MOTION: Cometti

SECOND: Sciuga

AYES: 7

NAYES: 0

MOTION 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 7:15 p.m.

MOTION: Cometti

SECOND: Fall

AYES: 7

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk