

Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, December 20, 2022

OFFICE OF THE CLERK
HARRY DECARLO

Today, Tuesday, December 20, 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	Excused
		James Cometti	Present
	Deputy Mayor	John Fall Sr	Present
	Mayor	Derek Baichi	Present

MAYOR’S COMMENTS/CORRESPONDENCE:
Merry Christmas and Happy Holidays to everyone!

PUBLIC HEARINGS:

*To consider the adoption of **Local Law No. 1** of 2022 which will revise the ward boundaries within the village in compliance with the Law and as shown on the new Ward District Map on file with the Clerk of the Village.*

OPEN PUBLIC HEARING: Cometti
SECOND: McVicker
6-0 Vote, Motion Carried

The discussion was led by Attorney David Herkala explaining the new ward map requirement by the Onondaga county board of elections. A preliminary map was provided to the board for review. Every ward must be within in 5% to comply with the law. Trustee Sciuga questioned certain changes including Boulder Rd. Ron Ruedink, village resident asked which ward was the most overpopulated. The first ward has the highest number. How other village and towns handle the election and if having at large elections would be an option.

ADJOURN PH UNTIL 1-3-23 (Organizational Meeting): Fall
SECOND: Sciuga
6-0 Vote, Motion Carried

COMMITTEE REPORTS:

Administrative	Derek Baichi, Mayor - None
Legal	Village Attorney - None
Finance	Provided the board with the current balance sheet and profit and loss reports. Also provided a listing of the proposed budget modifications that is on the agenda to be approved. Very satisfied with the NYCLASS accounts and the interest accrued. The finance meeting for January is tentatively scheduled for Wednesday the 18 th .
Police	Derek Osbeck, Chief – 909 calls for service including: 11 follow ups, 13 felonies, 54 misdemeanors, 152 track violations, 2 DWI arrests, 139 parking tickets issues and 6 accidents.
Electric	P. Reap not in attendance - None
DPW/Highway	A. Burke not in attendance - None
Library	Rosemary Novembrini, Library Board – Stressed the urgency of filling the open position of Library Director. After a lengthy interview process, the library board has selected their candidate. This candidate provides the necessary education and experience we are looking for.

Codes **C. Palmer not in attendance** – Various new permits issued. Current violation numbers were provided. An update on fire and safety inspections were given along with business and electrical inspection updates. Nine court dates have been scheduled and the nuisance abatement law was brought up.

Stormwater **Mark Malley, Village Engineer - None**

Parks Equipment for Boyd Ave coming in January 2023 with a first of Spring install.

Additional Resolutions from the Village Board: *None*

PUBLIC COMMENT:

Ron Reudink, village resident – had a question regarding the board contracting Unifirst for first aid safety kits. Also had the idea of the village going underground with all of their electrical wiring.

RESOLUTIONS:

1. Authorization from the Board of Trustees to pay C&S Engineers \$10,295.00 for services rendered from 11/1/22 to 11/30/22. (Total Cost to the Village is: \$8,895.00)
Below are the specific projects that will be reimbursed through Grant or the County:
 - Invoice No. 01107886 – Project No. 114.240.001 – Milton Avenue Pavement Project – Reimbursable Grant

MOTION: McVicker
SECOND: Fall
AYES: 6 **NAYES: 0** **MOTION CARRIED**
2. Authorization from the Board of Trustees to pay the Cerio Law Offices \$8,482.50 for services rendered for the month of November 2022. A detailed list of charges has been provided to the Board of Trustees.

MOTION: Fall
SECOND: McVicker
AYES: 6 **NAYES: 0** **MOTION CARRIED**
3. Authorization from the Board of Trustees to approve the minutes from the November 15, 2022 Special/Finance Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: Cometti
SECOND: Sciuga
AYES: 6 **NAYES: 0** **MOTION CARRIED**
4. Authorization from the Board of Trustees to approve the minutes from the November 22, 2022 Regular Village Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: Sciuga
SECOND: Cometti
AYES: 6 **NAYES: 0** **MOTION CARRIED**
5. Authorization from the Board of Trustees to approve the budget modifications listed in the worksheet provided to the Village Board.

MOTION: DeGilio
SECOND: Cometti
AYES: 6 **NAYES: 0** **MOTION CARRIED**
6. Authorization from the Board of Trustees to approve the Standard Work Day and Reporting for Elected and Appointed Officials required by the New York State and Local Retirement Systems for the following individual:
 - Joseph Dattellas: SWD 6 hrs., record of activities result 0.84

MOTION: McVicker
SECOND: Fall
AYES: 6 **NAYES: 0** **MOTION CARRIED**

7. (Removed from Agenda) Authorization from the Board of Trustees to adopt Local Law No. 1 of 2022 revising the Village of Solvay Ward Boundaries as more particularly set forth on the attached long form resolution before the Board.
8. Authorization from the Board of Trustees to rescind resolution number 19 from the Regular Board Meeting on November 22, 2022 and approve the purchase of (3) 2023 Dodge Ram's for a total amount not to exceed \$179,820.49 (\$68,284.83 + 111,555.66) for the Electric Department from Robert Green Truck Division.

MOTION: Fall

SECOND: McVicker

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	Exc.
Derek Baichi	Mayor	Voted	Yes
			Motion Carried

Resolved that this Board of Trustees move into Executive Session to discuss two personnel matters at 6:56 p.m.

MOTION: Fall

SECOND: Sciuga

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: Cometti

SECOND: Fall

AYES: 6

NAYES: 0

MOTION CARRIED

No action was taken at the Executive session meeting.

NEW BUSINESS:

9. Authorization from the Board of Trustees to hire Matthew Gomm as the Library Director for the Solvay Public Library at a salary of \$56,000 annually and a start date of January 7, 2023. The position will include full medical and dental benefits as well.

MOTION: Sciuga

SECOND: DeGilio

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	Exc.
Derek Baichi	Mayor	Voted	Yes
			Motion Carried

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 8:00 p.m.

MOTION: Cometti

SECOND: Sciuga

AYES: 6

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk