

Regular Board Meeting of the Village of Solvay Board of Trustees  
Tuesday, December 21, 2021

OFFICE OF THE CLERK  
HARRY DECARLO

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Today, Tuesday, December 21, 2021 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**

<b>ATTENDANCE ROLL CALL:</b>	<b>Trustees</b>	<b>Deborah DeGilio</b>	<b>Excused</b>
		<b>Raymond Fougner</b>	<b>Present</b>
		<b>William McVicker</b>	<b>Present</b>
		<b>John Cregg</b>	<b>Excused</b>
		<b>James Cometti</b>	<b>Present</b>
	<b>Deputy Mayor</b>	<b>John Fall Sr</b>	<b>Present</b>
	<b>Mayor</b>	<b>Derek Baichi</b>	<b>Present</b>

**MAYOR’S COMMENTS/CORRESPONDENCE:**

Merry Christmas and Happy Holidays to all. Our prayers are with the Mangano family with the recent fire at Bianchi’s.

**PUBLIC HEARINGS: None**

**COMMITTEE REPORTS:**

<b>Administrative</b>	<b>Derek Baichi, Mayor</b> – The Organizational/Swearing In is scheduled for January 4 <sup>th</sup> , Town of Geddes Community Room at 6:00 pm. Thank you to Ray Fougner and John Cregg for their service to the Village of Solvay.
<b>Legal</b>	<b>Village Attorney</b> – None
<b>Finance</b>	<b>Derek Baichi, Mayor</b> – First meeting of the Finance Committee will be on January 12 <sup>th</sup> , Town of Geddes Community Room at 6:00 pm.
<b>Police</b>	<b>Derek Osbeck, Chief</b> – 760 calls in November: 21 follow up investigations, 15 felonies, 54 misdemeanors, 3 DWI arrests. Addressed recent casualties from traffic accident and fire.
<b>Electric</b>	<b>Salvatore Giordano, Electric Superintendent</b> – Addressed recent pole incidents, tree trimming throughout the village, street light issues and disconnects/reconnects.
<b>DPW/Highway</b>	<b>John Fall Sr, Deputy Mayor</b> – Requesting a new fuel system upgrade. Not allowing salt to be taken by residents from the DPW. Brush and leave pick up will end this week. Retaining wall be worked on at the Solvay Pool. Water issues be taken care of on Boulder Road.
<b>Library</b>	<b>Derek Baichi, Mayor</b> – The Library remains open and following the CDC guidelines with masks and distancing.
<b>Codes</b>	<b>Aaron Sauer, Code Enforcement</b> – 62 new village code violations: Trash, June and Debris 60 (696), Unlicensed/Junk Vehicles 1 (50), Dumpster 1 (22), Fire Code 18 (26), Property maintenance code 15 (79), Unfit for Occupancy 1 (21), Permits issued (start 6/22/21) 1, Rental properties and business inspections 26.
<b>Stormwater/Montrose Ave</b>	<b>Mark Malley, Village Engineer</b> - None

**Additional Resolutions from the Village Board:**

Authorization from the Board of Trustees to add the following resolution the agenda:  
Declare the copy machine at the Solvay Police Department surplus and send to Auction’s International.

**MOTION: James Cometti**

**SECOND: Raymond Fournier**

**AYES: 5**

**NAYES: 5**

**MOTION CARRIED**

**PUBLIC COMMENT:** None

**RESOLUTIONS:**

1. Authorization from the Board of Trustees to pay C&S Engineers \$9,215.00 for services rendered from 11/1/21 to 11/30/21. (Total Cost to the Village is: \$6,420.00)  
Below are the specific projects that will be reimbursed through Grant or the County:
  - o Invoice No. 0199175 – Project No. 114.224.001 – Tree Reimbursable Grant
  - o Invoice No. 0199177 – Project No. 114.240.001 – Milton Avenue Paving Project Reimbursable Grant

**MOTION: John Fall Sr**

**SECOND: James Cometti**

**AYES: 5**

**NAYES: 0**

**MOTION CARRIED**

2. Authorization from the Board of Trustees to pay the Cerio Law Offices \$10,245.50.00 for services rendered for the month of November 2021. A detailed list of charges has been provided to the Board of Trustees.

**MOTION: James Cometti**

**SECOND: Raymond Fournier**

**AYES: 5**

**NAYES: 0**

**MOTION CARRIED**

3. Authorization from the Board of Trustees to approve the minutes from the November 23, 2021 Regular Village Board Meeting and the Reading of the Minutes be herewith dispensed.

**MOTION: Raymond Fournier**

**SECOND: William McVicker**

**AYES: 5**

**NAYES: 0**

**MOTION CARRIED**

4. Authorization from the Board of Trustees to promote Justin Morgan to Line Worker Apprentice III after his successful completion of apprentice training on 11/12/2021. The new rate of pay is \$31.10 per hour with an effective date of 11/13/2021.

**MOTION: John Fall Sr**

**SECOND: William McVicker**

Deborah DeGilio	Trustee	Voted	Exc.
Raymond Fournier	Trustee	Voted	Yes
William McVicker	Trustee	Voted	Yes
John Cregg	Trustee	Voted	Exc.
James Cometti	Trustee	Voted	Yes
John Fall Sr	Trustee	Voted	Yes
Derek Baichi	Mayor	Voted	Yes
			<b>Motion Carried</b>

5. Authorization from the Board of Trustees to compensate James Difulio for holidays during the 2021 calendar year. The payout shall include five (5) holidays at a pay rate of \$39.10 per hour and one (1) holiday at a pay rate of \$40.08 (after June 1, 2021 pay raise).

**MOTION: James Cometti**

**SECOND: William McVicker**

<b>Deborah DeGilio</b>	<b>Trustee</b>	<b>Voted</b>	<b>Exc.</b>
<b>Raymond Fougner</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>William McVicker</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>John Cregg</b>	<b>Trustee</b>	<b>Voted</b>	<b>Exc.</b>
<b>James Cometti</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>John Fall Sr</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>Derek Baichi</b>	<b>Mayor</b>	<b>Voted</b>	<b>Yes</b>
			<b>Motion Carried</b>

6. Authorization from the Board of Trustees to purchase a Greenworks GZ60R 82-volt Zero Turn Mower from White's Farm Supply, Inc for the amount of \$13,645.00 (\$6822.50 shall be reimbursed by the IEEP).

**MOTION: William McVicker**

**SECOND: Raymond Fougner**

**AYES: 5**

**NAYES: 0**

**MOTION CARRIED**

7. Authorization from the Board of Trustees to declare the copy machine at the Solvay Police Department surplus and send to Auction's International.

**MOTION: Raymond Fougner**

**SECOND: William McVicker**

**AYES: 5**

**NAYES: 0**

**MOTION CARRIED**

**NEW BUSINESS:** None

**ADJOURNMENT:**

The regular meeting of the Solvay Board of Trustees be adjourned at 6:19 pm.

**MOTION: Derek Baichi**

**SECOND: Raymond Fougner**

**AYES: 5**

**NAYES: 0**

**MOTION CARRIED**

Respectfully submitted,

Harry DeCarlo, Village Clerk