

Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, May 24, 2022

OFFICE OF THE CLERK
HARRY DECARLO

Today, Tuesday, May 24, 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 Community 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:

The Memorial Day Ceremony will take place on Monday, 10 am.

PUBLIC HEARINGS:

- *MS4 Annual and Semi-Annual Reports*

MOTION TO OPEN PUBLIC HEARING: John Fall Sr

SECOND: Salvatore Sciuga Jr

AYES: 7

NAYES: 0

MOTION CARRIED

Mark Malley informed everyone that both reports were completed. The village is part of the Onondaga Lake watershed. All of the mapping is up to date and we meet all of the standards.

MOTION TO CLOSE PUBLIC HEARING: Salvatore Sciuga Jr

SECOND: William McVicker

AYES:

NAYES:

MOTION CARRIED

- *5 Year Plan – Community Development*

MOTION TO OPEN PUBLIC HEARING: William McVicker

SECOND: John Fall Sr

AYES: 7

NAYES: 0

MOTION CARRIED

The village board and Mark Malley went through the proposed list of projects being submitted to community development. The order of listing was debated by the village board.

MOTION TO CLOSE PUBLIC HEARING: William McVicker

SECOND: Brian Worrall

AYES: 7

NAYES: 0

MOTION CARRIED

COMMITTEE REPORTS:

Administrative **Derek Baichi, Mayor** – A Special/Finance Meeting is being scheduled for Thursday, June 23rd at 6:00.

Legal **Village Attorney** – None

Finance **Derek Baichi, Mayor** – None

Police **Robert Cross, Lt** – 1009 calls for the month including 28 follow up investigations, 18 felonies, 55 misdemeanors, 227 vehicle and traffic, 9 DWI, 85 parking tickets and 8 accident investigations. Discussed the parking issues on Woods Rd.

Electric **Salvatore Giordano, Electric Superintendent** – Continued tree trimming in the village around wires. 35 work orders for the month, 9 patrol lines, line down at WestRock as well as Verizon/Spectrum. Two disconnects and reconnects for the month.

DPW/Highway **John Fall Sr, Deputy Mayor** – Continue to work on streets and sidewalks. A goal of completing 2500 FT. Also working on drainage, little league bathroom, brush pick-ups, retaining wall at the pool, new liner is currently being installed at pool as well.

Library **Dan Golden, Library Director** - This past week, we introduced new weekly programs at the library: every Friday at 10AM, the library will host a series of career seminars for job seekers over 50; and on Saturdays at 10AM, we will host a Chess Club for all ages. On July 8, at 2:30PM, we will welcome back Zoo to You, a live animal program presented by the Rosamond bring in an interactive demonstration of some cool science experiments. As a safety measure during this age of covid, some of these programs might take place outdoors under a tent, to allow proper spacing while allowing us to present these programs before a large audience. We'll have more information about all these events in the coming weeks. In addition to the above, here is our regular weekly schedule of programs: Children's Storytime, every Tuesday morning at 10:15am, Free Movie Night, every second and fourth Wednesday at 5:30pm, Gaming and Streaming with Brian, every Thursday afternoon at 4pm and Crafting with Carolyn, every Saturday at 2:30pm, Chair Yoga with Carrie Frank, every Sunday at 2pm. Please note our summer hours will go into effect from June 15 to September 4.

Codes **Aaron Sauer, Code Enforcement** – 36 high grass violations, 25 trash and debris, 1 zoning, 10 fire violations and 10 building permits issued.

Stormwater/Montrose Ave **Mark Malley, Village Engineer** - None

Parks **Brian Worrall, Trustee** – The new playground equipment will be installed at Boyd Ave Park in September. The current five-year plan was addressed. The funding was discussed as well.

Additional Resolutions from the Village Board: None

PUBLIC COMMENT: None

RESOLUTIONS:

1. Authorization from the Board of Trustees to pay C&S Engineers \$16,960.00 for services rendered from 4/1/22 to 4/30/22. (Total Cost to the Village is: \$13,240.00)

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

- Invoice No. 01102730 – Project No. 114.232.001 – DASNY Grant
- Invoice No. 01102731 – Project No. 114.240.001 – Milton Avenue Paving Project Reimbursable Grant
- Invoice No. 01102732 – Project No. 114.241.001 – Gertrude Pool Liner & Cover Retrofit American Rescue Plan - Reimbursable
- Invoice No. 01102733 – Project No. 114.242.001 - Erie Canal Trail Tree Planting II – Reimbursable

MOTION: Fall

SECOND: Cometti

AYES: 7

NAYES: 0

MOTION CARRIED

2. Authorization from the Board of Trustees to pay the Cerio Law Offices \$10,430.50 for services rendered for the month of April 2022. A detailed list of charges has been provided to the Board of Trustees.

MOTION: McVicker

SECOND: Sciuga

AYES: 7

NAYES: 0

MOTION CARRIED

3. Authorization from the Board of Trustees to approve the minutes from the April 26, 2022 Regular Village Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: Cometti

SECOND: Fall

AYES: 7

NAYES: 0

MOTION CARRIED

4. Authorization from the Board of Trustees to approve the minutes from the May 17, 2022 Special/Finance 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 close the Electric Debt Payment Account and input the funds into the Electric Fund. The current balance in the Electric Debt Payment account is approximately \$354,499.23.

MOTION: Worrall

SECOND: Cometti

No vote took place.

MOTION TO TABLE: Sciuga

SECOND: Cometti

AYES: 7

NAYES: 0

MOTION CARRIED

6. Authorization from the Board of Trustees to approve the request by WestRock to install four new additional rooftop-mounted exhaust fans at 53 Industrial Drive, Tax Map # 002.-01-09.0. The Planning Commission has reviewed and approved the site plan.

MOTION: Cometti

SECOND: Sciuga

| | | | |
|---------------------|---------|-------|-----------------------|
| 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 | Yes |
| Derek Baichi | Mayor | Voted | Yes |
| | | | Motion Carried |

7. Authorization from the Board of Trustees to approve the request by WestRock to erect a structure to support intended future mechanical equipment on the exterior of a building located at 53 Industrial Drive, Tax Map # 002.-01-09.0. The Planning Commission has reviewed and approved the site plan.

MOTION: Sciuga

SECOND: Fall

| | | | |
|---------------------|---------|-------|-----------------------|
| 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 | Yes |
| Derek Baichi | Mayor | Voted | Yes |
| | | | Motion Carried |

8. Authorization from the Board of Trustees to have the mayor sign the 2022 Annual and 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 625 Broadway, Albany New York 12233-3505.

MOTION: Cometti

SECOND: McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

9. Authorization from the Board of Trustees to approve the Village of Solvay’s Community Development 5-year plan and application(s) for the 2023 Onondaga County Community Development funding cycle. The Grant amounts are \$50,000.00 to \$150,000.00 for the awarded project. It is required that the municipality provide a portion of the project costs which can be actual dollars, other grants, or in-kind services. A rule of thumb is 25% of the total project cost.

MOTION: Deborah DeGilio

SECOND: James Cometti

| | | | |
|---------------------|---------|-------|-----------------------|
| 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 | Yes |
| Derek Baichi | Mayor | Voted | Yes |
| | | | Motion Carried |

10. Authorization from the Board of Trustees approving an intermunicipal agreement with the Town of Geddes in the amount not to exceed \$109,000.00 to participate in the improvements being undertaken to the West Genesee Corridor and Westvale Plaza by the Town of Geddes on both Town and Village property, subject to final approval as to form and legality by the Village Attorney.

MOTION: Worrall

SECOND: Cometti

| | | | |
|---------------------|---------|-------|-----------------------|
| 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 | Yes |
| Derek Baichi | Mayor | Voted | Yes |
| | | | Motion Carried |

11. Authorization from the Board of Trustees to purchase 3 2023 Chevy Silverado 2500HD 4WD Double Cab 149’ Work Trucks from Joe Basil Chevrolet, Inc. under state bid contract for use by the Electric Department and to pay for the purchase of same at the appropriate time by issuance of serial bonds and bond anticipation notes of the Village of Solvay.

MOTION: McVicker

SECOND: Baichi

No vote took place.

MOTION TO TABLE: Cometti

SECOND: Worrall

AYES: 7

NAYES: 0

MOTION CARRIED

12. Authorization from the Board of Trustees to approve a new rate of pay for Megan Cavaliere, Clerk to Village Justice. The new rate of is \$21 per hour and an effective date of June 4, 2022.
MOTION: DeGilio
SECOND: McVicker
No vote took place.

MOTION TO TABLE RESOLUTIONS 12 AND 13: Cometti

SECOND: McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

13. Authorization from the Board of Trustees to hire Barbara Lenweaver as Full Time Clerk to Village Justice at \$21 per hour and an effective date of June 4, 2022.

14. Authorization from the Board of Trustees to approve the purchase of AED's from One Beat Medical, 3151 Executive Way, Miramar, FL 33025 for a total amount not to exceed \$6164.

MOTION: Worrall

SECOND: McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

Resolved that this Board of Trustees move into Executive Session to discuss a contract and/or personnel matter at 6:50 p.m.

MOTION: Cometti

SECOND: McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 7:36 p.m.

MOTION: Cometti

SECOND: Fall

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 7:36 pm.

MOTION: Cometti

SECOND: Fall

AYES: 7

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk