

AGENDA
Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, September 27, 2022

OFFICE OF THE CLERK
HARRY DECARLO

Today, Tuesday, September 27, 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
	Salvatore Sciuga Jr
	William McVicker
	Brian Worrall
	James Cometti
Deputy Mayor	John Fall Sr
Mayor	Derek Baichi

MAYOR’S COMMENTS/CORRESPONDENCE:

- Thank you to Solvay PD & Dan Golden

PUBLIC HEARINGS:

- Trustee Compensation Local Law I (2022)

COMMITTEE REPORTS:

Administrative	Derek Baichi, Mayor
Legal	Village Attorney
Finance	Derek Baichi, Mayor
Police	Derek Osbeck, Chief
Electric	Pete Reap, Asst. Electric Superintendent
DPW/Highway	Andrew Burke, DPW Superintendent
Library	Dan Golden, Library Director
Codes	James Cometti, Trustee
Stormwater	Mark Malley, Village Engineer
Parks	Brian Worrall, Trustee

Additional Resolutions from the Village Board:

PUBLIC COMMENT: (Five Minute Time Limit Per Petitioner)

RESOLUTIONS:

1. Authorization from the Board of Trustees to pay C&S Engineers \$8020.00 for services rendered from 8/1/22 to 8/31/22. (Total Cost to the Village is: \$5040.00)
Below are the specific projects that will be reimbursed through Grant or the County:
 - Invoice No. 01105483 – Project No. 114.229.001 – Boyd Park Improvements Reimbursable Grant
 - Invoice No. 01105486 – Project No. 114.240.001 – Milton Avenue Pavement Project – Reimbursable Grant
 - Invoice No. 01105487 – Project No. 114.242.001 – Erie Canal Trail Tree Planting II – Reimbursable Grant

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

2. Authorization from the Board of Trustees to pay the Cerio Law Offices \$9,690.50 for services rendered for the month of August 2022. A detailed list of charges has been provided to the Board of Trustees.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

3. Authorization from the Board of Trustees to approve the minutes from the August 23, 2022 Regular Village Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

4. Authorization from the Board of Trustees to approve the minutes from the September 13, 2022 Special/Administrative Meeting and the Reading of the Minutes be herewith dispensed.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

5. Authorization from the Board of Trustees to promote Peter Reap to Full Time Electric Superintendent with a new salary of \$100,000 annually and an effective date of October 1, 2022.

MOTION:

SECOND:

Deborah DeGilio	Trustee	Voted	Yes/No
John Fall Sr	Trustee	Voted	Yes/No
William McVicker	Trustee	Voted	Yes/No
James Cometti	Trustee	Voted	Yes/No
Salvatore Sciuga Jr	Trustee	Voted	Yes/No
Brian Worrall	Trustee	Voted	Yes/No
Derek Baichi	Mayor	Voted	Yes/No

6. Authorization from the Board of Trustees to approve a 2% wage increase for the following Full-Time positions: Police Chief, Laborer (non-union), Codes Clerk, Village Clerk-Treasurer, DPW Superintendent, Public Service Dispatch Aide and Library Clerk II. The effective date is June 1, 2022 and is included in the 2022-23 Village Budget.

MOTION:

SECOND:

Deborah DeGilio	Trustee	Voted	Yes/No
John Fall Sr	Trustee	Voted	Yes/No
William McVicker	Trustee	Voted	Yes/No
James Cometti	Trustee	Voted	Yes/No
Salvatore Sciuga Jr	Trustee	Voted	Yes/No
Brian Worrall	Trustee	Voted	Yes/No
Derek Baichi	Mayor	Voted	Yes/No

7. Authorization from the Board of Trustees to promote Barbara Lenweaver to Full Time Clerk to Village Justice at a pay rate of \$21 per hour and an effective date of October 1, 2022.

MOTION:

SECOND:

Deborah DeGilio	Trustee	Voted	Yes/No
John Fall Sr	Trustee	Voted	Yes/No
William McVicker	Trustee	Voted	Yes/No
James Cometti	Trustee	Voted	Yes/No
Salvatore Sciuga Jr	Trustee	Voted	Yes/No
Brian Worrall	Trustee	Voted	Yes/No
Derek Baichi	Mayor	Voted	Yes/No

8. Authorization from the Board of Trustees to increase the rate of pay of Megan Cavaliere, Full Time Clerk to Village Justice to \$21 per hour and an effective date of October 1, 2022.

MOTION:

SECOND:

Deborah DeGilio	Trustee	Voted	Yes/No
John Fall Sr	Trustee	Voted	Yes/No
William McVicker	Trustee	Voted	Yes/No
James Cometti	Trustee	Voted	Yes/No
Salvatore Sciuga Jr	Trustee	Voted	Yes/No
Brian Worrall	Trustee	Voted	Yes/No
Derek Baichi	Mayor	Voted	Yes/No

9. Authorization from the Board of Trustees to approve the budget modifications listed in the worksheet provided to the Village Board.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

10. Authorization from the Board of Trustees to compensate Deborah Parker for 351.25 sick time hours (\$5,855.34).

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

11. Authorization from the Board of Trustees to approve Local Law I (2022) amending the Village of Solvay Village Code Section 35 by adding thereto a new section 35-2 entitled Trustee attendance and compensation policy.

MOTION:

SECOND:

Deborah DeGilio	Trustee	Voted	Yes/No
John Fall Sr	Trustee	Voted	Yes/No
William McVicker	Trustee	Voted	Yes/No
James Cometti	Trustee	Voted	Yes/No
Salvatore Sciuga Jr	Trustee	Voted	Yes/No
Brian Worrall	Trustee	Voted	Yes/No
Derek Baichi	Mayor	Voted	Yes/No

12. Authorization from the Board of Trustees to have the Mayor sign the Cooperative Service Agreement with the United States Department of Agriculture for the conduct of white-tailed deer management.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

13. Authorization from the Board of Trustees to purchase one (1) 18-foot panel tree with ornament package from Mosca Design, 5900 Kelbrook La, Glen Allen, VA 23059 for an amount not to exceed \$9,928. The full amount of the purchase will be reimbursed by the IEEP.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

14. 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:

- Gregory Lowe: SWD 6 hrs., record of activities result 2.50

MOTION:

SECOND:

AYES: NAYES: MOTION CARRIED

15. Authorization from the Board of Trustees to approve the Solvay Village Court applying for a JCAP grant in the 2022-23 grant cycle up to \$30,000.

MOTION:

SECOND:

AYES: NAYES: MOTION CARRIED

16. Authorization from the Board of Trustees to approve cross walk striping by Cross & More Line Striping, 140 Falso Drive, Syracuse, NY 13211 for an amount not to exceed \$5000.

MOTION:

SECOND:

AYES: NAYES: MOTION CARRIED

17. Authorization from the Board of Trustees to approve drainage project for Wynthrop Road for an amount not to exceed \$35,000. The funding for this project will fall under Sam Grant #24461.

MOTION:

SECOND:

AYES: NAYES: MOTION CARRIED

18. Authorization from the Board of Trustees to hire Ron Ryan as a Part Time Codes Enforcement Officer at a pay rate of \$30 per hour and a start date of September 28, 2022.

MOTION:

SECOND:

Deborah DeGilio	Trustee	Voted	Yes/No
John Fall Sr	Trustee	Voted	Yes/No
William McVicker	Trustee	Voted	Yes/No
James Cometti	Trustee	Voted	Yes/No
Salvatore Sciuga Jr	Trustee	Voted	Yes/No
Brian Worrall	Trustee	Voted	Yes/No
Derek Baichi	Mayor	Voted	Yes/No

19. Authorization from the Board of Trustees to hire Casey Palmer as a Full Time Codes Enforcement Officer at an annual salary of \$65,000 and a start date of October 8, 2022.

MOTION:

SECOND:

Deborah DeGilio	Trustee	Voted	Yes/No
John Fall Sr	Trustee	Voted	Yes/No
William McVicker	Trustee	Voted	Yes/No
James Cometti	Trustee	Voted	Yes/No
Salvatore Sciuga Jr	Trustee	Voted	Yes/No
Brian Worrall	Trustee	Voted	Yes/No
Derek Baichi	Mayor	Voted	Yes/No

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

MOTION:

SECOND:

AYES: NAYES: MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting. Time p.m.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

Action/No action was taken at the Executive session meeting.

NEW BUSINESS:

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk