

**Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, July 26, 2022**

**OFFICE OF THE CLERK
HARRY DECARLO**

Today, Tuesday, July 26, 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:
RIP David Bosco & Gail Tarolli (moment of silence)

PUBLIC HEARINGS:
None

COMMITTEE REPORTS:

Administrative	Derek Baichi, Mayor – Codes, NYS Comptroller and Finance update provided.
Legal	Village Attorney – None
Finance	Derek Baichi, Mayor – Finance Meeting highlights, update on the surplus, tax collection and current budget.
Police	James Cometti, Trustee – 957 calls for the month including 24 follow ups, 7 felonies, 66 misdemeanors, 218 vehicle and traffic, 1 DWI and 96 parking tickets.
Electric	Pete Reap, Asst. Electric Superintendent – Bit Coin mining update, Rider A, new lighting coming from Irby.
DPW/Highway	Andrew Burke, DPW Superintendent – Paving and Surface treating is complete. Invoices will be paid and reimbursement documents will be sent to CHIPS. The pool has been busy. AED’s have been delivered and training will begin soon. Drainage on Wynthrop was addressed as well as continued bulk and brush pick-ups.
Library	Dan Golden, Library Director - Starting this week, we will be open Summer Hours. In the coming weeks, our programs will be: The Annual Summer Reading Program Water Balloon Toss, Thursday, August 11, 2PM. For kids of all ages. She-Hulk Attorney at Law Premier Watch Party – Wednesday, August 17 at 5:30PM. Library Fair Day and SRP Wrap-Up Party, Thursday, August 26, 2PM. In honor of the New York State Fair, join us at the library for a small taste of fair food, games and prizes. Free and for ages 4-14. As of this writing, 110 kids have already read over 600 books—and we are only halfway through 2021 Summer Reading. This is the highest number in many years. Earlier this month, a local security company installed new security cameras in and around the library building, funded by a state technology grant facilitated by the office of Assemblyman Bill Magnarelli. We now have several additional views around the building that are much clearer than before, thanks to the high-definition feature of these cameras. This fall season, we will

present a series of programs under the heading “The Solvay Library Means Business!” One of the highlights of the series will be the Business Open House/ Mixer on Thursday, September 15, at 4PM, at the library. It will be a chance for local business professionals to meet and network.

Codes **Aaron Sauer, Code Enforcement** – Provide numbers for the month. Request for additional furniture and safety for the codes department.

Stormwater **Mark Malley, Village Engineer** – Bobcat/Grant update

Parks **Brian Worrall, Trustee** – Still on target for a mid-September install of the new playground equipment at Boyd Ave Park.

Additional Resolutions from the Village Board:

Authorization from the Board of Trustees to add the following resolution to the agenda:

Authorization from the Board of Trustees to compensate Salvatore Giordano for 40 hours of unused vacation time and 84 hours of unused sick time.

MOTION: Baichi

SECOND: McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

PUBLIC COMMENT:

Power St Resident requested the parking laws be revised. Needs to be accessible to emergency vehicles. Having issue with boat and trailer hitch in parking area.

Trustee Sciuga stressed his discontent with recent comment on Facebook regarding trustee pay and budget. A rebuttal was made by Trustee DeGilio and Mayor Baichi.

John Maestri, village resident addressed the time limit for public comment.

RESOLUTIONS:

1. Authorization from the Board of Trustees to pay C&S Engineers \$12,770.00 for services rendered from 6/1/22 to 6/30/22. (Total Cost to the Village is: \$8,100.00)

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

- Invoice No. 01104212 – Project No. 114.240.001 – Milton Avenue Paving Project Reimbursable Grant
- Invoice No. 01104213 – Project No. 114.241.001 – Gertrude Pool Liner & Cover Retrofit – American Rescue Plan - Reimbursable

MOTION: Fall

SECOND: Cometti

AYES: 7

NAYES: 0

MOTION CARRIED

2. Authorization from the Board of Trustees to pay the Cerio Law Offices \$8,209.00 for services rendered for the month of June 2022. A detailed list of charges has been provided to the Board of Trustees.

MOTION: Cometti

SECOND: Worrall

AYES: 7

NAYES: 0

MOTION CARRIED

3. Authorization from the Board of Trustees to approve the minutes from the June 28, 2022 Regular Village Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: Sciuga

SECOND: Worrall

AYES: 7

NAYES: 0

MOTION CARRIED

4. Authorization from the Board of Trustees to approve the minutes from the June 30, 2022 Special Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: Cometti

SECOND: Sciuga

AYES: 7

NAYES: 0

MOTION CARRIED

11. Authorization from the Board of Trustees to grant permission to Pass & Seymour Inc of 35 Boyd Ave to remove the sidewalk between their property and Boyd Ave leaving two small sections of sidewalk contiguous to the current walkways present at their property frontage.

MOTION: Cometti

SECOND: Fall

AYES: 7

NAYES: 0

MOTION CARRIED

12. Authorization from the Board of Trustees to paint two crosswalks from 35 Boyd Ave to the parking lot located at 50 Boyd Ave. All costs incurred for the marking and painting of the crosswalks as well as any additional required signage shall be billable to Pass & Seymour Inc.

MOTION: DeGilio

SECOND: Sciuga

AYES: 7

NAYES: 0

MOTION CARRIED

13. Authorization from the Board of Trustees to compensate Salvatore Giordano for 40 hours of unused vacation time and 84 hours of unused sick time.

MOTION: Fall

SECOND: Sciuga

AYES: 7

NAYES: 0

MOTION CARRIED

NEW BUSINESS:

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 7:16 pm

MOTION: Fall

SECOND: Sciuga

AYES: 7

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk