

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	Present
		Salvatore Sciuga Jr	Present
		William McVicker	Present
		Brian Worrall	Present
		James Cometti	Present
	Deputy Mayor	John Fall Sr	Present
	Mayor	Derek Baichi	Present

Resolved that this Board of Trustees move into Executive Session to discuss a personnel matter at 6:01 p.m.

MOTION: Fall

SECOND: Cometti

AYES: 7

NAYES: 0

MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 6:35 p.m.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

No action was taken at the Executive session meeting.

NEW BUSINESS:

Authorization from the Board of Trustees to move resolutions number 18 and 19 to 1 and 2 on the agenda.

MOTION: Cometti

SECOND: Sciuga

AYES: 7

NAYES: 0

MOTION CARRIED

MAYOR'S COMMENTS/CORRESPONDENCE:

- Thank you Solvay PD and Dan Golden

PUBLIC HEARINGS:

- Trustee Compensation Local Law I (2022)

MOTION TO OPEN PUBLIC HEARING: Cometti

SECOND: Fall

7-0 Vote, Motion Carried

MOTION TO ADJOURN UNTIL OCTOBER 25, 2022 REGULAR BOARD MEETING: Sciuga

SECOND: McVicker

7-0 Vote, Motion Carried

James Cometti	Trustee	Voted	Yes
Salvatore Sciuga Jr	Trustee	Voted	Abs.
Brian Worrall	Trustee	Voted	Yes
Derek Baichi	Mayor	Voted	Yes Motion Carried

2. 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: Cometti

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	Abs.
Brian Worrall	Trustee	Voted	Yes
Derek Baichi	Mayor	Voted	Yes Motion Carried

3. 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: Sciuga

SECOND: Cometti

AYES: 7

NAYES: 0

MOTION CARRIED

4. 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: Cometti

SECOND: Worrall

AYES: 7

NAYES: 0

MOTION CARRIED

5. 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: DeGilio

SECOND: Cometti

AYES: 7

NAYES: 0

MOTION CARRIED

6. 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: Fall

SECOND: McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

7. 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: McVicker

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 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: Fall

SECOND: McVicker

No vote took place.

MOTION TO ADD PART TIME EMPLOYEES: Cometti

SECOND: Sciuga

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, Library Clerk II and Part Time employees. The effective date is June 1, 2022 and is included in the 2022-23 Village Budget.

MOTION: Cometti

SECOND: Worrall

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

9. 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: Cometti

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	Yes
Derek Baichi	Mayor	Voted	Yes Motion Carried

18. 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: Worrall

SECOND: McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

19. 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: McVicker

SECOND: Fall

AYES: 7

NAYES: 0

MOTION CARRIED

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 7:17 pm

MOTION: Fall

SECOND: Sciuga

AYES: 7

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk