

AGENDA
Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, February 28, 2023

OFFICE OF THE CLERK
HARRY DECARLO

Today, Tuesday, February 28, 2023 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:

PUBLIC HEARINGS:

COMMITTEE REPORTS:

Administrative	Derek Baichi, Mayor
Legal	Village Attorney
Finance	Derek Baichi, Mayor
Police	Derek Osbeck, Chief
Electric	Pete Reap, Electric Superintendent
DPW/Highway	Andrew Burke, DPW Superintendent
Library	Matt Gomm, Library Director
Codes	Casey Palmer, Code Enforcer
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 \$16,020.00 for services rendered from 1/1/23 to 1/31/23. (Total Cost to the Village is: \$13,620.00)
Below are the specific projects that will be reimbursed through Grant or the County:
 - Invoice No. 01109666 – Project No. 114.240.001 – Milton Avenue Pavement Project – Reimbursable Grant
 - Invoice No. 01109667 – Project No. 114.242.001 – Erie Canal Trail Tree Planting II - Reimbursable

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

2. Authorization from the Board of Trustees to pay the Cerio Law Offices \$10,140.00 for services rendered for the month of January 2023. 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 January 24, 2023 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 budget modifications listed in the worksheet provided to the Village Board.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

5. Authorization from the Board of Trustees to approve the purchase by the Solvay Police Department of four solar powered ALPR (automatic license plate reader) cameras from Flock Safety at a total cost not to exceed \$51,500.00. The total cost, inclusive of installation and 5 years of service/maintenance, shall be reimbursed the Village of Solvay by the Independent Energy Efficiency Program (IEEP).

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

6. Authorization from the Board of Trustees to approve the following compensation for Officer Joseph Hardy: 78.08 hours of unused vacation time.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

7. Authorization from the Board of Trustees to approve the agreement between the Solvay Fire Department and Solvay Electric Department for storage fees.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

8. Authorization from the Board of Trustees to hire Matthew Werbeck (pending civil service approval) as an Accountant I for the Electric Department with an annual salary of \$95,000 and an effective date of March 11, 2023.

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

DRAFT