

Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, January 24, 2023

OFFICE OF THE CLERK
HARRY DECARLO

Today, Tuesday, January 24, 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	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:

- *Thursday, February 9th from 6:00-8:00 pm at the Solvay Fire Department – Milton Ave Project Public Information Meeting*
- *Fire Department Agreement update (Deputy Mayor Fall)*

PUBLIC HEARINGS: *None*

COMMITTEE REPORTS:

Administrative	Derek Baichi, Mayor - None
Legal	Village Attorney - None
Finance	Derek Baichi, Mayor – The next Finance meeting is scheduled for February 21 st at 6 pm. The new budget season is coming. Finance department is working on grants and reimbursements including the Milton Ave project.
Police	Derek Osbeck, Chief – 736 calls for the month: 18 felonies, 32 misdemeanors, 4 DWI arrests, 130 parking tickets. The police committee recently met.
Electric	William McVicker, Trustee (Pete Reap excused) – The holiday lights are now down. The new LED lighting replacements are being worked on by the crew. A discussion on the recently ordered vehicles took place.
DPW/Highway	Andrew Burke, DPW Superintendent – It has been an easy winter season so far. The crew is picking up Christmas trees during down time. Several sewer digs have been taking place. An update on the WEP agreement was provided to the village board.
Library	Salvatore Sciuga Jr, Trustee – The new director will be starting very soon.
Codes	James Cometti, Trustee (Casey Palmer excused) – New permit numbers and other numbers were discussed with the board.
Stormwater	Mark Malley, Village Engineer - None
Parks	Brian Worrall, Trustee - None

Additional Resolutions from the Village Board:

- Authorization from the Board of Trustee to add the following resolution: Adopt the new fee schedule for the Code Enforcement Department.
MOTION: Sciuga
SECOND: DeGilio
7-0 vote, motion carried

PUBLIC COMMENT:

- *Village Resident, 127 Summit Ave – Brought up ongoing parking and plowing issues on her street. Would like the issues resolved. She was referred to Casey of the Codes Department.*

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Resolved that the Executive Session be closed and that this Board return to the regular meeting at 7:30 p.m.

MOTION: Cometti

SECOND: Sciuga

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 7:32 p.m.

MOTION: Cometti

SECOND: Sciuga

AYES: 7

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk