

Regular Board Meeting of the Village of Solvay Board of Trustees  
Tuesday, November 22, 2022

OFFICE OF THE CLERK  
HARRY DECARLO

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Today, Tuesday, November 22, 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**

<b>ATTENDANCE ROLL CALL:</b>	<b>Trustees</b>	<b>Deborah DeGilio</b>	<b>Present</b>
		<b>Salvatore Sciuga Jr</b>	<b>Present</b>
		<b>William McVicker</b>	<b>Present</b>
		<b>Brian Worrall</b>	<b>Present</b>
		<b>James Cometti</b>	<b>Present</b>
	<b>Deputy Mayor</b>	<b>John Fall Sr</b>	<b>Present</b>
	<b>Mayor</b>	<b>Derek Baichi</b>	<b>Present</b>

**MAYOR’S COMMENTS/CORRESPONDENCE:**

Everyone have a great Thanksgiving! The Christmas tree lighting is scheduled for December 9<sup>th</sup> at 6:00 pm. The new resolutions just added for the library were explained. A public hearing is going to be schedule for the Village of Solvay ward map redistricting.

**PUBLIC HEARINGS:** *None*

**COMMITTEE REPORTS:**

<b>Administrative</b>	<b>Derek Baichi, Mayor – None</b>
<b>Legal</b>	<b>Village Attorney – None</b>
<b>Finance</b>	<b>Derek Baichi, Mayor – A finance meeting update was provided. The current budget modifications are on the agenda for this evening. They were revied at the past finance meeting.</b>
<b>Police</b>	<b>Derek Osbeck, Chief – 935 calls for service including 22 follow up investigations, 24 felonies, 55 misdemeanors and 202 traffic tickets.</b>
<b>Electric</b>	<b>Pete Reap, Electric Superintendent – The Christmas decorations and lights are just about complete in the village. The tree trimming is successful. All of the lights have been installed at woods road field.</b>
<b>DPW/Highway</b>	<b>Andrew Burke, DPW Superintendent – Bulk pick up complete for the season. All of the catch basin work is caught up. The sewers within the village are an ongoing issue. A dig safe update was provided to the board. The new bobcat has been delivered to the dpw. A discussion took place regarding new vehicle purchase for the DPW.</b>
<b>Library</b>	<b>Salvatore Sciuga Jr, Trustee – Discussed recently added resolutions.</b>
<b>Codes</b>	<b>Casey Palmer, Code Enforcer – Noted that the codes committee meeting that took place last night was productive. Reviewed new building permits, various violations, and fire inspections.</b>
<b>Stormwater</b>	<b>Mark Malley, Village Engineer – None</b>
<b>Parks</b>	<b>Brian Worrall, Trustee – Thank you for the recent tree planting.</b>

**Additional Resolutions from the Village Board:** None

**PUBLIC COMMENT:** (Five Minute Time Limit Per Petitioner)

- Ron Reudink, village resident had questions regarding master plan and Cogswell Ave.

**RESOLUTIONS:**

1. Authorization from the Board of Trustees to pay C&S Engineers \$11,450.00 for services rendered from 10/1/22 to 10/31/22. (Total Cost to the Village is: \$8,620.00)  
Below are the specific projects that will be reimbursed through Grant or the County:
  - Invoice No. 01106968 – Project No. 114.240.001 – Milton Avenue Pavement Project – Reimbursable Grant
  - Invoice No. 01106969 – Project No. 114.242.001 – Erie Canal Trail Tree Planting II – Reimbursable Grant

**MOTION: McVicker**

**SECOND: Fall**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

2. Authorization from the Board of Trustees to pay the Cerio Law Offices \$8,326.50 for services rendered for the month of October 2022. A detailed list of charges has been provided to the Board of Trustees.

**MOTION: Fall**

**SECOND: McVicker**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

3. Authorization from the Board of Trustees to approve the minutes from the October 25, 2022 Regular Village Board Meeting and the Reading of the Minutes be herewith dispensed.

**MOTION: Cometti**

**SECOND: Sciuga**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

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

**MOTION: Sciuga**

**SECOND: Fall**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

5. Authorization from the Board of Trustees to approve the implementation and funding in the first instance 100% of the federal-aid and State “Marchiselli” Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds, therefore

WHEREAS, a Project for the TAP 2022 Village of Solvay Pedestrian Enhancements to Cogswell Ave P.I.N. 395078 (the “Project”) is eligible for funding under Tittle 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the Village of Solvay desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design Phases I – VI, Right-of-Way Incidentals & Acquisitions and Construction & Construction Inspection.

NOW, THEREFORE, the Village Board, duly convened does hereby

RESOLVE, that the Village Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Village Board hereby authorizes the Village of Solvay to pay in the first instance 100% of the federal and non-federal share of the cost of Design Phases I – VI, Right-of-Way Incidentals & Acquisitions and Construction & Construction Inspection phases for the Project or portions thereof; and it is further

RESOLVED, the sum of \$2,620,00.00 is hereby appropriated from General Fund [or, appropriated pursuant to a BAN] and made available to cover the cost of participation in the above phase(s) of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Village of Solvay Board shall convene as soon as possible to

appropriate said excess amount immediately upon the notification by the Village Board thereof, and it is further

RESOLVED, that the Mayor of the Village of Solvay be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Village of Solvay with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project and it is further

RESOLVED, this Resolution shall take effect immediately.

**MOTION: DeGilio**

**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
			<b>Motion Carried</b>

6. Authorization from the Board of Trustees to hire Mike Verone as a Court Attendent for \$20 per hour and an effective date of November 26, 2022.

**MOTION: Worrall**

**SECOND: Cometti**

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
			<b>Motion Carried</b>

7. Authorization from the Board of Trustees to approve the new rate of pay of \$29.33 per hour and the title upgrade of Line Worker II for Chris Maestri. This is a result of the successful completion of the first year of the apprentice program. The effective date is October 8, 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:

**WHEREAS** the Village of Solvay currently offers health insurance to its active full-time employees through Excellus BCBS and Nonstop Health level deductible funding, and

**WHEREAS** the Village of Solvay currently offers a Group Medicare health insurance plan to its eligible retired employees through Excellus BCBS, and

**WHEREAS** the Village desires to renew the Employee Group Health Plan using the Excellus Bronze 4 and Nonstop health level funding plan and the Excellus Group Medicare health plan on January 1, 2023, and

**WHEREAS** effective January 1, 2023, the health plans from Excellus BCBS are being offered at a total monthly premium of:

TIER OF COVERAGE	Excellus Bronze 4 with Nonstop Health Level Funding	Excellus Medicare Plan
Employee / Single	\$774.44	\$439.10
Employee + Spouse	\$1,492.23	\$878.20
Employee + Child(ren)	\$1,294.86	N/A
Full Family	\$2,126.82	N/A

as is, therefore be it,

**RESOLVED** that it is hereby decided by the Village of Solvay to renew these policies effective January 1, 2023.

**MOTION: Fall**  
**SECOND: Cometti**

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 approve:

**WHEREAS** the Village of Solvay currently offers a health insurance plan option to its active full-time employees through MVP Health Care, and

**WHEREAS** the effective date of the Village health insurance plan from MVP Health Care is January 1, 2023, and

**WHEREAS** effective January 1, 2023, the Village desires to renew the Active Employee Group Health Plan using the MVP EPO Platinum 3, and

**WHEREAS** effective January 1, 2023, the MVP EPO Platinum 3 health plan is being offered at a total monthly premium of:

TIER OF COVERAGE	MVP EPO Platinum 3 - 2023
Employee / Single	\$1,083.83
Employee + Spouse	\$2,167.66
Employee + Child(ren)	\$1,842.51
Full Family	\$3,088.92

as is, therefore be it,

**RESOLVED** that it is hereby decided by the Village of Solvay to renew this policy effective January 1, 2023.

**MOTION: Cometti**

**SECOND: Sciuga**

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
			<b>Motion Carried</b>

10. Authorization from the Board of Trustees to purchase 21 Spring City SPEC-33832 Fixtures for the Electric Department from Point Source Group, 3495 Winton Place, Rochester, NY 14623-2517 for an amount not to exceed \$32,886. Full reimbursement will be received by the IEEP. The Electric Commission has already approved this purchase.

**MOTION: Sciuga**

**SECOND: Fall**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

11. Authorization from the Board of Trustees to schedule a public hearing on December 20, 2022 at 6:00 pm at the Regular Village Board Meeting taking place at the Town of Geddes Court Room, 1000 Woods Road, Solvay, NY 13209 to consider a local law authorizing the Village of Solvay ward map redistricting. A copy of the proposed ward map will be available at the Village Clerks Office for review upon request.

**MOTION: DeGilio**

**SECOND: McVicker**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

12. Authorization from the Board of Trustees to approve the following services by Unifirst:

- Weekly Mat Service for all buildings at \$176.40 per delivery.
- First Aid and Safety monthly services at \$307.54 per month.

The full cost analysis was provided to the village board.

**MOTION: Worrall**

**SECOND: Cometti**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

13. Authorization from the Board of Trustees to approve the statutory installment bond for the amount of \$82,115.80 for the 2020 Ram 5500 and to publish the notice of estoppel. This is all in accordance with the full resolution circulated to the village board.

**MOTION: McVicker**

**SECOND: Cometti**

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
			<b>Motion Carried</b>

14. Authorization from the Board of Trustees to hire Natalie Adams as a Library Page for a rate of \$13.20 per hour and an effective date of November 28, 2022.

**MOTION: Fall**

**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
			<b>Motion Carried</b>

15. Authorization from the Board of Trustees to hire Rylend Bligh as a Library Page for a rate of \$13.20 per hour and an effective date of November 28, 2022.

**MOTION: Cometti**

**SECOND: Sciuga**

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
			<b>Motion Carried</b>

16. Authorization from the Board of Trustees to hire Ashley Adams as a Library Clerk for a rate of \$13.46 per hour and an effective date of November 28, 2022.

**MOTION: Sciuga**

**SECOND: Cometti**

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
			<b>Motion Carried</b>

17. Authorization from the Board of Trustees to hire Nathaniel Cominolli as a Library Clerk for a rate of \$13.46 per hour and an effective date of November 28, 2022.

**MOTION: DeGilio**

**SECOND: Sciuga**

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
			<b>Motion Carried</b>

18. Authorization from the Board of Trustees to approve part time Library Clerks pay raises effective January 1, 2023 as follows:

- Less than 3 years: \$15.25/hour
- 3 yrs-9 yrs, 11 months: \$15.75/hour
- 10 yrs-19 yrs, 11 months: \$16.25/hour
- 20 years+: \$17.00/hour

**MOTION: Worrall**

**SECOND: Cometti**

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
			<b>Motion Carried</b>

Resolved that this Board of Trustees move into Executive Session to discuss a contract matter at 6:59 p.m.

**MOTION: Cometti**

**SECOND: McVicker**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 7:38 p.m.

**MOTION: Cometti**

**SECOND: Sciuga**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

**No action was taken at the Executive session meeting.**

**NEW BUSINESS:**

19. Authorization from the Board of Trustees to purchase (3) three new pick-up trucks from Robert Green Truck Division for the Solvay Electric Department with an amount not to exceed \$65,000 per vehicle.

**MOTION: Cometti**

**SECOND: Sciuga**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

20. Authorization from the Board of Trustees to purchase (1) one new pick-up truck from Robert Green Truck Division for the Solvay DPW with an amount not to exceed \$65,000.

**MOTION: Cometti**

**SECOND: Worrall**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

21. Authorization from the Board of Trustees to enter into a intermunicipal agreement with WEP which includes \$15.30 per street markings.

**MOTION: Sciuga**

**SECOND: DeGilio**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

**ADJOURNMENT:**

The regular meeting of the Solvay Board of Trustees be adjourned at 7:39 pm

**MOTION: Fall**

**SECOND: Sciuga**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

Respectfully submitted,

Harry DeCarlo, Village Clerk