

**Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, March 28, 2023**

**OFFICE OF THE CLERK
HARRY DECARLO**

Today, Tuesday, March 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	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:

Spring is on the way. April 22nd is Earth Day. The work will begin soon on Wynthrop. On May 8th, bulk pick ups will resume.

PUBLIC HEARINGS: None

COMMITTEE REPORTS:

Administrative	Derek Baichi, Mayor – Special/Budget Meeting tomorrow (3/29)
Legal	Village Attorney – None
Finance	Derek Baichi, Mayor – Public Hearing for the village budget will take place in April. The exact date TBD.
Police	Derek Osbeck, Chief – 789 calls for service in February: 24 follow ups, 7 felonies, 31 misdemeanors, 127 tickets and 2 DWI arrests.
Electric	Pete Reap, Electric Superintendent – Approximately 50% of the new LED street lights have been installed. Working with MEUA on funding inquires.
DPW/Highway	Andrew Burke, DPW Superintendent – Winter is just about over. Continued sewer issues within the village. The new dump truck arrived. Going through new applications for summer help and life guards. Discussed Essex St sew line being looked at by Precision. Resolution on the agenda for approval.
Library	Matt Gomm, Library Director – The annual report is now complete. The summer reading program preparation is going well.
Codes	James Cometti, Trustee - New Permits Issued: 3, Permit Inspections: 2, Permits Finalized and closed: 2 Violations Closed: 19, New Violations: 5 (2 for Building w/o Permit, 2 for Property Maintenance, 1 for Junk). Fire & Safety Inspections: Business Inspections: 5, Rental Electrical Inspections: 3 - of which 2 required re-inspection. Electrical Inspections: 14 total – 2 were second inspections for compliance. Complaints: Received: 3, Investigated: 3, Founded/Unfounded: 3/0 3 resulted in a Notice of Violation. Court Actions: Cases referred last month were adjourned to April 6. Cases resolved: 2 were dismissed after being re-inspected and found to be in compliance. Instituted a Business License form and fee in order to keep Code Enforcement informed when commercial spaces have new tenants coming in. Since

the previous meeting in February, Code Enforcement has brought in \$2310 from Fire & Safety Inspections, Permits, and Business Licensing. (Some of the Fire & Safety Inspections that were paid for and submitted during this time period are scheduled for the next few weeks, just to note.)

Stormwater Mark Malley, Village Engineer – None

Parks Brian Worrall, Trustee – Boyd Ave Park is being finished up with new playground equipment. Fresh mulch will be put down next.

Additional Resolutions from the Village Board:

Authorization from the Board of Trustees to add the following resolution: Schedule the 2023-24 village budget public hearing for April 25th at 6:00 pm.

MOTION: Fall

SECOND: McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

PUBLIC COMMENT: None

RESOLUTIONS:

1. Authorization from the Board of Trustees to pay C&S Engineers \$11,345.00 for services rendered from 2/1/23 to 2/28/23. (Total Cost to the Village is: \$8,040.00)

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

- Invoice No. 01110176 – Project No. 114.240.001 – Milton Avenue Pavement Project – Reimbursable Grant
- Invoice No. 01110177 – Project No. 114.242.001 – Erie Canal Trail Tree Planting II - Reimbursable

MOTION: McVicker

SECOND: Fall

AYES: 7

NAYES: 0

MOTION CARRIED

2. Authorization from the Board of Trustees to pay the Cerio Law Offices \$7,493.50 for services rendered for the month of February 2023. 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 February 28, 2023 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 minutes from the March 8, 2023 Special/Budget Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: Sciuga

SECOND: Worrall

AYES: 7

NAYES: 0

MOTION CARRIED

5. Authorization from the Board of Trustees to schedule a public hearing for the five-year plan on April 25, 2023 at the Town of Geddes Court Room, 1000 Wood Rd, Solvay, NY 13209 at 6:00 pm.

MOTION: DeGilio

SECOND: Cometti

AYES: 7

NAYES: 0

MOTION CARRIED

6. Authorization from the Board of Trustees to approve the standard work days for village employees and report days worked to the New York State and Local Employees' Retirement Systems based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body.

MOTION: Brian Worrall

SECOND: John Fall Sr

AYES: 7

NAYES: 0

MOTION CARRIED

7. Authorization from the Board of Trustees to approve the proposal from Res-Com Heating and Air Conditioning Inc to install a new furnace at the Solvay Police Department for an amount not to exceed \$5050.

MOTION: McVicker

SECOND: Cometti

AYES: 7

NAYES: 0

MOTION CARRIED

8. Authorization from the Board of Trustees to approve the proposal from The Precision Group for a CCTV inspection and high pressure jetting of line 150 LF of 24-inch segment of storm line on Essex Street for an amount not to exceed \$6302.

MOTION: Fall

SECOND: Worrall

AYES: 7

NAYES: 0

MOTION CARRIED

9. Authorization from the Board of Trustees to approving the amendment of Chapter 144 Taxation Article IV Senior Citizen Tax Exemption to increase the income limit for eligibility. This is all in accordance with the full resolution circulated to the village board.

MOTION: Cometti

SECOND: Sciuga

AYES: 7

NAYES: 0

MOTION CARRIED

10. Authorization from the Board of Trustees to send the following surplus items to auction:

- 2008 Ford F350
- Salter

MOTION: Sciuga

SECOND: Fall

AYES: 7

NAYES: 0

MOTION CARRIED

11. Authorization from the Board of Trustees to promote Charles Orr to the position of Line Leader effective April 1, 2023. This is all in accordance with the union contract.

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
			Motion Carried

12. Authorization from the Board of Trustees for the Solvay Electric Department to enter into pole agreement with Uniti-Group.

MOTION: Worrall

SECOND: Cometti

AYES: 7

NAYES: 0

MOTION CARRIED

13. Authorization from the Board of Trustees for the Solvay Electric Department to enter into license agreement with Uniti-Group.

MOTION: McVicker

SECOND: Cometti

AYES: 7

NAYES: 0

MOTION CARRIED

14. Authorization from the Board of Trustees for the Solvay Electric Department to enter into wireless antenna pole attachment agreement with National Grid.

MOTION: Fall

SECOND: Cometti

AYES: 7

NAYES: 0

MOTION CARRIED

15. Authorization from the Board of Trustees schedule the 2023-24 village budget hearing from April 25, 2023 at 6:00 at the Town of Geddes.

MOTION: Fall

SECOND: McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

Resolved that this Board of Trustees move into Executive Session to discuss a contract matter at 6:31 p.m.

MOTION: Cometti

SECOND: Sciuga

AYES: 7

NAYES: 0

MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 6:45 p.m.

MOTION: McVicker

SECOND: Fall

AYES: 7

NAYES: 0

MOTION CARRIED

No action was taken at the Executive session meeting.

NEW BUSINESS:

Authorization from the Board of Trustees to approve the temporary appointment of Solvay Networks LLC for IT service for the Village of Solvay and Solvay Electric until June 1st, 2023.

MOTION: Sciuga

SECOND: McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 6:46 pm.

MOTION: Fall

SECOND: McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk