

AGENDA
Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, May 23, 2023

OFFICE OF THE CLERK
HARRY DECARLO

Today, Tuesday, May 23, 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:

- NYSDEC Semi-Annual MS4 2023 Report and the NYSDEC Annual MS4 2023 Report.

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 \$10,127.50 for services rendered from 4/1/23 to 4/30/23. (Total Cost to the Village is: \$7,502.50)
Below are the specific projects that will be reimbursed through Grant or the County:
 - Invoice No. 01111836 – Project No. 114.240.001 – Milton Avenue Pavement Project – Reimbursable Grant
 - Invoice No. 01111837 – 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 \$7,985.25 for services rendered for the month of April 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 April 25, 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 minutes from the May 15, 2023 Special Board/Finance Meeting and the Reading of the Minutes be herewith dispensed.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

5. 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

6. Authorization from the Board of Trustees to hire up to 16 Life Guards at the following rate of pay: Life Guard - \$17.50 per hour, Assistant Head Life Guard - \$18.25 per hour, Head Life Guard \$19.00 per hour.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

7. Authorization from the Board of Trustees to approve a 2% salary increase for all Full Time and Part Time Non-Union Village Employees effective June 1, 2023.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

8. Authorization from the Board of Trustees to compensate Loretta Hughes for 570.25 hours of unused sick time and 112.50 hours of vacation time.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

9. Authorization from the Board of Trustees to increase the annual salary of Andrew Burke to \$90,000 with an effective date of June 1, 2023

MOTION:

SECOND:

Deborah DeGilio	Trustee	Voted	Yes/No
Brian Worrall	Trustee	Voted	Yes/No
Salvatore Sciuga Jr	Trustee	Voted	Yes/No
William McVicker	Trustee	Voted	Yes/No
James Cometti	Trustee	Voted	Yes/No
John Fall Sr	Trustee	Voted	Yes/No
Derek Baichi	Mayor	Voted	Yes/No

10. Authorization from the Board of Trustees to hire Richard DePaulis as a Network Administrator with an annual salary of \$80,000 and an effective date of June 1, 2023. This position is pending civil service approval as well as a 90-day probation period.

MOTION:

SECOND:

Deborah DeGilio	Trustee	Voted	Yes/No
Brian Worrall	Trustee	Voted	Yes/No
Salvatore Sciuga Jr	Trustee	Voted	Yes/No
William McVicker	Trustee	Voted	Yes/No
James Cometti	Trustee	Voted	Yes/No
John Fall Sr	Trustee	Voted	Yes/No
Derek Baichi	Mayor	Voted	Yes/No

11. Authorization from the Board of Trustees to hire Matthew Hemingway as a Part Time Police Officer at the part time pay rate effective June 12, 2023. The cost of the academy is \$750, to be paid in advance, as well as all additional costs relative to the hiring process. This hire is contingent upon the passing of a thorough background investigation.

MOTION:

SECOND:

Deborah DeGilio	Trustee	Voted	Yes/No
Brian Worrall	Trustee	Voted	Yes/No
Salvatore Sciuga Jr	Trustee	Voted	Yes/No
William McVicker	Trustee	Voted	Yes/No
James Cometti	Trustee	Voted	Yes/No
John Fall Sr	Trustee	Voted	Yes/No
Derek Baichi	Mayor	Voted	Yes/No

12. Authorization from the Board of Trustees to hire (2) Full Time Police Officers from the current civil service list at a pay rate of \$51,444.00 as well as all additional costs relative to the hiring process. The recruits will attend the Syracuse Police Training Academy upon the passing of a thorough background investigation.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

13. Authorization from the Board of Trustees to have the mayor sign the 2023 Annual and the 2023 Semi-Annual NYSDEC MS4 Onondaga Lake Watershed Report and submit the Report to the NYS DEC MS4 Permit Coordinator, Division of Water 4th Floor 625 Broadway, Albany New York 12233-3505.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

14. Authorization from the Board of Trustees to approve proposal from Hill's Heating and Air Conditioning, Inc to furnish and install a replacement Natural gas fired furnace and air conditioning system to work in conjunction with existing duct units for the Electric Department. The amount shall not exceed \$11,200 and will be fully reimbursed by the IEEP.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

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