

Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, April 25, 2023

**OFFICE OF THE CLERK
HARRY DECARLO**

Today, Tuesday, April 25, 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	Excused
		Brian Worrall	Present
		James Cometti	Present
	Deputy Mayor	John Fall Sr	Present
	Mayor	Derek Baichi	Present

MAYOR'S COMMENTS/CORRESPONDENCE:

Updates provided on Earth Day Clean up. Fire on building on Milton Ave updates. Memorial Day ceremony is coming up. The Village of Solvay and Town of Geddes will be teaming up again for the field days this year.

PUBLIC HEARINGS:

Community Development 5 Year Plan

MOTION TO OPEN: John Fall Sr.

SECOND: Salvatore Sciuga Jr.

AYES: 6

NAYES: 0

MOTION CARRIED

The listing of potential projects for the Village of Solvay was reviewed and discussed by the Village Board. No public comment was made during the public hearing.

MOTION TO CLOSE: John Fall Sr.

SECOND: James Cometti

AYES: 6

NAYES: 0

MOTION CARRIED

Local Law 2-2023

MOTION TO OPEN: Salvatore Sciuga Jr.

SECOND: Brian Worrall

AYES: 6

NAYES: 0

MOTION CARRIED

Attorney Dave Herkala led the discussion explaining the proposed local law. Various comments came from the public.

MOTION TO CLOSE: James Cometti

SECOND: John Fall Sr.

AYES: 6

NAYES: 0

MOTION CARRIED

COMMITTEE REPORTS:

Administrative

Derek Baichi, Mayor – A Special/Admin/Finance meeting is tentatively scheduled for May 15th at 6:00 pm.

Legal

Village Attorney – None

Finance	Peggy Rowe, CPA – An update on the new village budget was provided. A finance meeting will take place on May 15 th .
Police	Derek Osbeck, Chief – 916 calls for service: 25 follow up investigations, 14 felonies, 57 misdemeanors, 6 DWI arrests, 180 traffic tickets, 129 parking tickets and 17 accidents. An update on the fire on Milton Avenue building was provided.
Electric	Derek Baichi, Mayor – LED lighting upgrades is all complete. (Pete Reap and Matt Werbeck were not in attendance).
DPW/Highway	Andrew Burke, DPW Superintendent – The Wynthop drainage project is in progress. Continue basin and sewer repairs. Seasonal Help selection for DPW and Life Guards is in progress.
Library	Matt Gomm, Library Director – Reviewing the Library Budget and developing a one-year plan for the board to consider. Also, working on staff reorganization. Loretta is retiring and she will be missed.
Codes	James Cometti, Trustee – 7 New Permits, 7 New Violations, 6 Business Inspections and 1 Electrical Rental Inspection. 6 Complaints received and all were investigated. (Casey Palmer was not in attendance).
Stormwater	Mark Malley, Village Engineer – A public hearing is scheduled for May regarding the Annual and Semi-Annual MS4/Stormwater Report.
Parks	Brian Worrall, Trustee – Thank you to everyone for all of their hard work on the rehabilitation of the Boyd Park playground.

Additional Resolutions from the Village Board: None

PUBLIC COMMENT:

John Maestri, Village Resident requested an explanation of resolution no. 6 on the agenda for the evening.

Nadine Wild, Village Resident expressed her concern with Papa's Cans located near her residence on Milton Avenue. Consistent blocking of the street by one of their trucks. This is turning into a safety issue for people to trying to pass through that area. Formal complaints have been given to the codes department without any action.

Theresa Wheatley, Village Resident wanted to thank everyone on the board for the hard work put into the rehabilitation of Boyd Ave Park. With that being said, vandalism is already starting to occur on the newly installed equipment. This is a concern and would like the board to address.

RESOLUTIONS:

1. Authorization from the Board of Trustees to pay C&S Engineers \$11,210.00 for services rendered from 3/1/23 to 3/31/23. (Total Cost to the Village is: \$7,500.00)

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

- Invoice No. 01111057 – Project No. 114.240.001 – Milton Avenue Pavement Project – Reimbursable Grant
- Invoice No. 01111059 – Project No. 114.242.001 – Erie Canal Trail Tree Planting II – Reimbursable
- Invoice No. 01111060 – Project No. 114.243.001 – Cogswell Ave. Pedestrian Enhancement

MOTION: John Fall Sr.

SECOND: James Cometti

AYES: 6

NAYES: 0

MOTION CARRIED

2. Authorization from the Board of Trustees to pay the Cerio Law Offices \$8,475.85 for services rendered for the month of March 2023. A detailed list of charges has been provided to the Board of Trustees.
MOTION: James Cometti
SECOND: Brian Worrall
AYES: 6 **NAYES: 0** **MOTION CARRIED**
3. Authorization from the Board of Trustees to approve the minutes from the March 28, 2023 Regular Village Board Meeting and the Reading of the Minutes be herewith dispensed.
MOTION: Salvatore Sciuga Jr.
SECOND: James Cometti
AYES: 6 **NAYES: 0** **MOTION CARRIED**
4. Authorization from the Board of Trustees to approve the minutes from the April 5, 2023 Special Board Meeting and the Reading of the Minutes be herewith dispensed.
MOTION: Deborah DeGilio
SECOND: Salvatore Sciuga Jr.
AYES: 6 **NAYES: 0** **MOTION CARRIED**
5. Authorization from the Board of Trustees to approve the minutes from the April 17, 2023 Budget Hearing/Special Board Meeting and the Reading of the Minutes be herewith dispensed.
MOTION: Brian Worrall
SECOND: Deborah DeGilio
AYES: 6 **NAYES: 0** **MOTION CARRIED**
6. Authorization from the Board of Trustees to approve the NYSLRS Form RS2317-A Standard Work Day and Reporting Resolution for Elected and Appointed Officials for the following individuals:
 - John D'Eredita, result .66
 - Kara LaSorsa, result .84**MOTION: John Fall Sr.**
SECOND: Salvatore Sciuga Jr.
AYES: 6 **NAYES: 0** **MOTION CARRIED**
7. Authorization from the Board of Trustees to give public notice and advertise the Public Hearing to be held on May 23, 2023, at the regularly scheduled Village of Solvay Board Meeting located at the Geddes Town Hall, to discuss the Village of Solvay's NYSDEC Semi-Annual MS4 2023 Report and the NYSDEC Annual MS4 2023 Report.
MOTION: James Cometti
SECOND: Salvatore Sciuga Jr.
AYES: 6 **NAYES: 0** **MOTION CARRIED**
8. Authorization from the Board of Trustees to approve the revised 2023 park rental and pool usage fees.
MOTION: Salvatore Sciuga Jr.
SECOND: John Fall Sr.
AYES: 6 **NAYES: 0** **MOTION CARRIED**
9. Authorization from the Board of Trustees to approve the Village of Solvay's Community Development 5-year plan and application(s) for the 2024 Onondaga County Community Development funding cycle
MOTION: Deborah DeGilio
SECOND: Brian Worrall
AYES: 6 **NAYES: 0** **MOTION CARRIED**
10. Authorization from the Board of Trustees to approve Local Law Number 2-2023 amending the Village of Solvay Village Code Chapter 160 by adding thereto a new Article VI entitled Inspection and Registration of motor vehicles, motorcycles and trailers and New Sections 160-84 prohibiting the operation or parking of a motor vehicle, motorcycle, or trailer in the Village of Solvay without a valid current registration and inspection.
MOTION: Brian Worrall
SECOND: Salvatore Sciuga Jr.
AYES: 6 **NAYES: 0** **MOTION CARRIED**

April 25, 2023 Regular Board Meeting

Resolved that this Board of Trustees move into Executive Session to discuss a contract matter at 7:03 p.m.

MOTION: John Fall Sr.

SECOND: Salvatore Sciuga Jr.

AYES: 6

NAYES: 0

MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 7:24 p.m.

MOTION: James Cometti

SECOND: Salvatore Sciuga Jr.

AYES: 6

NAYES: 0

MOTION CARRIED

No action was taken at the Executive session meeting.

NEW BUSINESS:

1. Authorization from the Board of Trustees to refer the request for a Subdivision for 209-17 Charles Avenue (011.-09-05.1) to the Zoning and Planning Board and schedule a public hearing.

MOTION: James Cometti

SECOND: Salvatore Sciuga Jr.

AYES: 6

NAYES: 0

MOTION CARRIED

2. Authorization from the Board of Trustees to refer the request for a Subdivision for 107 Hazard Street (009.-02-04.0) to the Zoning and Planning Board and schedule a public hearing.

MOTION: James Cometti

SECOND: Salvatore Sciuga Jr.

AYES: 6

NAYES: 0

MOTION CARRIED

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 7:25 pm.

MOTION: Salvatore Sciuga Jr.

SECOND: James Cometti

AYES: 6

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk