

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 | Excused |
| | | 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:
Update on the Memorial Day ceremony. Explanation of public notice in newspaper regarding SIB’s for vehicle purchases. A proclamation was presented to Ms. Loretta Hughes recognizing her retirement and years of service to the Solvay Library.

PUBLIC HEARINGS:

NYSDEC Semi-Annual MS4 2023 Report and the NYSDEC Annual MS4 2023 Report
OPEN: Fall
SECOND: Sciuga
6-0 vote, motion carried

Discussion led by Mark Malley, Village Engineer regarding the two reports (Annual and Semi-Annual MS4 reports) due to the DEC.

CLOSE: Sciuga
SECOND: McVicker
6-0 vote, motion carried

COMMITTEE REPORTS:

| | |
|-----------------------|--|
| Administrative | Derek Baichi, Mayor – An Administrative/Special Board meeting will be scheduled tentatively for June 8 th at 6:00 pm. |
| Legal | Village Attorney – None |
| Finance | Derek Baichi, Mayor – Finance update provided specifically new grant funding and new CHIP’s amount. |
| Police | Derek Osbeck, Chief – 840 calls for the month including 14 follow ups, 4 felonies, 32 misdemeanors, 2 DWI’s and 133 traffic tickets. An update on the incident on Boulder Rd was provided. |
| Electric | Pete Reap, Electric Superintendent – two thirds of LED lights are now installed in the village. The roof was repaired at the electric garage. There were no bids on the Lineman Trainee position. |
| DPW/Highway | Andrew Burke, DPW Superintendent – An update was provided on the Wynthrop drainage project. Continued repairs on catch basins as well as weekly brush and bulk pickups. All of the new trucks are being delivered next week for DPW and Electric. |

| | |
|-------------------|--|
| Library | Matt Gomm, Library Director – Thank you to Loretta Hughes for her years of service to the library. Have a wonderful Retirement. Working on cost savings for the budget and the promotion of a library clerk. |
| Codes | Casey Palmer, Code Enforcer – provided the monthly numbers to the board. The process of submitting a claim and how the process works was discussed. Also, provided an update on the fire damage at the Hookah Lounge. |
| Stormwater | Mark Malley, Village Engineer – Item to be discussed is on the agenda. |
| Parks | Brian Worrall, Trustee - None |

Additional Resolutions from the Village Board:

Trustee Sciuga brought up the hiring of a replacement for Loretta Hughes.

PUBLIC COMMENT: None

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: McVicker**
SECOND: Fall
AYES: 6 **NAYES: 0** **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: Fall
SECOND: McVicker
AYES: 6 **NAYES: 0** **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: Cometti
SECOND: Sciuga
AYES: 6 **NAYES: 0** **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: Sciuga
SECOND: Worrall
AYES: 6 **NAYES: 0** **MOTION CARRIED**
5. Authorization from the Board of Trustees to approve the budget modifications listed in the worksheet provided to the Village Board.
MOTION: Worrall
SECOND: Fall
AYES: 6 **NAYES: 0** **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: McVicker
SECOND: Worrall
AYES: 6 **NAYES: 0** **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: Fall

SECOND: McVicker

AYES: 6

NAYES: 0

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: Cometti

SECOND: Sciuga

AYES: 6

NAYES: 0

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: Sciuga

SECOND: Fall

| | | | |
|---------------------|---------|-------|-----------------------|
| Deborah DeGilio | Trustee | Voted | Exc. |
| Brian Worrall | Trustee | Voted | Yes |
| Salvatore Sciuga Jr | Trustee | Voted | Yes |
| William McVicker | Trustee | Voted | Yes |
| James Cometti | Trustee | Voted | Yes |
| John Fall Sr | Trustee | Voted | Yes |
| Derek Baichi | Mayor | Voted | Yes |
| | | | Motion Carried |

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: Worrall

No Second.

MOTION TO TABLE TO EXECUTIVE SESSION: Sciuga

SECOND: Cometti

AYES: 6

NAYES: 0

MOTION CARRIED

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: McVicker

SECOND: Worrall

| | | | |
|---------------------|---------|-------|-----------------------|
| Deborah DeGilio | Trustee | Voted | Exc. |
| Brian Worrall | Trustee | Voted | Yes |
| Salvatore Sciuga Jr | Trustee | Voted | Yes |
| William McVicker | Trustee | Voted | Yes |
| James Cometti | Trustee | Voted | Yes |
| John Fall Sr | Trustee | Voted | Yes |
| Derek Baichi | Mayor | Voted | Yes |
| | | | Motion Carried |

- 2. 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: Cometti

SECOND: Sciuga

| | | | |
|---------------------|---------|-------|----------------|
| Deborah DeGilio | Trustee | Voted | Exc. |
| Brian Worrall | Trustee | Voted | Yes |
| Salvatore Sciuga Jr | Trustee | Voted | Yes |
| William McVicker | Trustee | Voted | Yes |
| James Cometti | Trustee | Voted | Yes |
| John Fall Sr | Trustee | Voted | Yes |
| Derek Baichi | Mayor | Voted | Yes |
| | | | Motion Carried |

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 8:03 p.m.

MOTION: Cometti

SECOND: Sciuga

AYES: 6 NAYES: 0 MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk