Regular Board Meeting of the Village of Solvay Board of Trustees Tuesday, June 27, 2023

OFFICE OF THE CLERK HARRY DECARLO

Today, <u>Tuesday, June 27, 2023</u> 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

Sa W B Ja Deputy Mayor Jo	Salvatore Sciuga Jr William McVicker Brian Worrall James Cometti John Fall Sr	Present Present Present Present Excused Present Present
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MAYOR'S COMMENTS/CORRESPONDENCE:

- Leanna Nugent Cornell Cooperative gave presentation and discussed tree planting grant opportunities within the village. Currently working with the Village of Camillus. The village will set a goal of planting 100 new trees.
- Electric Commission Updates Retirement of Greg Lowe, Appointment of Kevin Pedrotti and New Chairman, Chris Germain
- Solvay Pool is opening soon pending health inspection.

PUBLIC HEARINGS: None

COMMITTEE REPORTS:

Administrative	Derek Baichi, Mayor – None
Legal	David Herkala, Village Attorney – None
Finance	Peggy Rowe, CPA – Provided projections for year end. Went over the proposed budget transfers with the village board. Our finance meeting in July will show final year end numbers. Updates on the Electric Fund, PSC Report and audit were addressed.
Police	None
Electric	William McVicker, Trustee – Team repaired billboard on State Fair Blvd. 50-100 poles left to install in the village.
DPW/Highway	Andrew Burke, DPW Superintendent – Work on Wynthrop is continuing. Continued basin repairs and weekly pickups. The village has hired 16 new certified life guards. Replacement of court HVAC unit was discussed.
Library	Matt Gomm, Library Director – Summer hours are in effect. Brian Rowlands went over current and upcoming programs. These include the reading program, Comic-Con and a visit from Dan the "Snakeman."
Codes	Casey Palmer, Code Enforcer – Discussed the productivity within the department including the new permits issued, new violations, formal complaints and inspections completed.
Stormwater	Mark Malley, Village Engineer – Resolution no. 11 Cogswell Ave Engineering/Design phase was explained to the board and the financial obligation of the village.
Parks	Brian Worrall, Trustee - None

Additional Resolutions from the Village Board:

Authorization from the Board to add the following resolution to the agenda: Approve the replacement of Air Conditioning and Heat Pump Condensing Unit for the village court offices by Roger's Heating and Cooling for an amount not to exceed \$4500.

NAYES: 0

MOTION: Sciuga	
SECOND: Fall	
AYES: 6	

MOTION CARRIED

MOTION CARRIED

MOTION CARRIED

MOTION CARRIED

PUBLIC COMMENT: None

AYES: 6

RESOLUTIONS:

 Authorization from the Board of Trustees to approve the Sub-Division for the Paul Swimm Property. This application has been already approved by the Zoning and Planning Board. MOTION: Fall SECOND: Sciuga

NAYES: 0

NAYES: 0

2.	Authorization from the Board of Trustees to pay C&S Engineers \$12,052.50 for services rendered
	from 5/1/23 to 5/31/23. (Total Cost to the Village is: \$10,957.50)

- Below are the specific projects that will be reimbursed through Grant or the County:
 Invoice No. 01112520 Project No. 114.240.001 Milton Avenue Pavement Project Reimbursable Grant
- Invoice No. 01112521 Project No. 114.242.001 Erie Canal Trail Tree Planting II -Reimbursable
 MOTION: McVicker

SECOND: Fall	
AYES: 6	

 Authorization from the Board of Trustees to pay the Cerio Law Offices \$9516.00 for services rendered for the month of May 2023. A detailed list of charges has been provided to the Board of Trustees.
 MOTION: Fall

SECOND: McVicker	
AYES: 6	NAYES: 0

 Authorization from the Board of Trustees to approve the minutes from the May 23, 2023 Regular Village Board Meeting and the Reading of the Minutes be herewith dispensed.
 MOTION: Sciuga SECOND: DeGilio

AYES: 6	NAYES: 0	MOTION CARRIED

- Authorization from the Board of Trustees to approve the minutes from the June 8, 2023 Special Board Meeting and the Reading of the Minutes be herewith dispensed.
 MOTION: DeGilio SECOND: Fall AYES: 6 NAYES: 0 MOTION CARRIED
- 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

- Authorization from the Board of Trustees to approve June 17, 2023 as a start date for Joseph Guadagnolo, Full Time Police Officer.
 MOTION: McVicker
 SECOND: Sciuga
 AYES: 6
 NAYES: 0
 MOTION CARRIED
- 8. Authorization from the Board of Trustees to approve the standard work day for the following:
 - Brian Rowlands (Librarian Assistant) 7.5 hours per day

•	•	ork Administrator) – 8 hours per	day
ΜΟΤΙΟ	N: Fall		
SECONE	D: Worrall		
AYES: 6		NAYES: 0	MOTION CARRIED

- 9. Authorization from the Board of Trustees to approve the following Electric Department vehicles be sent to auction:
 - 2013 Ford F150 pickup truck, VIN: 1FTNF1EF7DKF21377
 - 2013 Ford F150 Pickup truck VIN: 1FTFX1EF6DKF99179
 - 2013 Ford F150 Pickup truck VIN: 1FTFX1EF4DKF99178

MOTION: Sciuga SECOND: McVicker AYES: 6

NAYES: 0	MOTION CARRIED

- 10. Authorization from the Board of Trustees to designate Police Chief Derek Osbeck and Sgt. Michael Niedzialek, as Authorized Officers for all paperwork pertaining to the State and Municipalities ("SAM") grant titled Purchase of New Technology Equipment for the Solvay Police Department. This authorization will cover SAM grant project ID: 25995 which is a reimbursement grant in the amount of \$177,000.00 MOTION: DeGilio SECOND: Sciuga AYES: 6 NAYES: 0 MOTION CARRIED
- Authorization from the Board of Trustees to hire Stacey Huth as a Part Time Court Clerk at an hourly rate of \$21.42 and an effective date of July 1, 2023.
 MOTION: Worrall

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

12. Authorization from the Board of Trustees to approve the Engineering services for the design phase of the Cogswell Avenue Pedestrian Enhancement Project:

WHEREAS, on June 24, 2022, the Village of Solvay was notified by the New York State Department of Transportation that it had been awarded a New York State Department of Transportation TAP grant in the amount of \$2,096,000 for the rehabilitation of Cogswell Avenue Pedestrian Enhancement Project (the "Project"); and

WHEREAS, the New York State Department of Transportation TAP grant provides Federal and State reimbursement for the cost of the Project, which is \$2,096,000; and WHEREAS, on November 22, 2022, the Village of Solvay Village Board of Trustees passed an Agreement Resolution authorizing the Master Agreement and funding for the Cogswell Avenue Pedestrian Enhancement Project

WHEREAS, the United States has provided for the apportionment of Federal aid funds to the State for the purpose of carrying out Federal-aid highway projects pursuant to the appropriate sections of Title 23 U.S. Code as administered by the Federal Highway Administration ("FHWA"); and

WHEREAS, the New York State Highway Law authorizes the Commissioner of Transportation (hereinafter referred to as "Commissioner") to use Federal aid available under the Federal-aid highway acts and provides for the consent to and approval by the Municipality/Sponsor of any project under the Federal-aid highway program which is not on the State highway system before such Project is commenced; and

WHEREAS, pursuant to Highway Law §10(34-a) and Section 15 of Chapter 329 of the Laws of 1991 as amended by Section 9 of Chapter 330 of the Laws of 1991, as further amended by Chapter 57 of the Laws of New York of 2014, the State has established the "Marchiselli" Program, which provides certain State-aid for Federal-aid highway projects, not on the State highway system; and

WHEREAS, funding of the "State share" of projects under the Marchiselli Program is administered through the New York State Office of the Comptroller ("State Comptroller"); and

WHEREAS, Highway Law §80-b authorizes the funding of eligible costs of Federal aid Municipal/Sponsor streets and highway projects using State-aid and Federal aid; and

WHEREAS, project eligibility for Marchiselli Program funds is determined by NYSDOT; and

WHEREAS, pursuant to authorizations therefore, NYSDOT and the Municipality/Sponsor are desirous of progressing the Project under the Federal-aid and, if applicable, Marchiselli-aid Programs; and

WHEREAS, The Legislative Body of the Municipality/Sponsor by Resolution was adopted at a meeting held on 11/22/2022 approved the Project, the Municipality/Sponsor's entry into this Agreement, has appropriated necessary funds in connection with any applicable Municipal/Sponsor Deposit identified in applicable Schedules A and has further authorized the Mayor of the Municipality/Sponsor to execute this Agreement and the applicable Schedule A on behalf of the Municipality/Sponsor and a copy of such Resolution is attached to and made a part of this Agreement.

WHEREAS, the Village Board of Trustees is authorized to approve the project and authorize the Village of Solvay to pay in the first instance 100% of all Project costs; and

WHEREAS, it is now necessary to obtain consulting services for the Design Phase of the Project; and

WHEREAS, after conducting the Consultant Selection Process, C&S Engineers, Inc. was chosen as our consultant to provide design, engineering, and construction inspection services for this project; and

WHEREAS, C&S Engineers has agreed to provide engineering services for Design Phases in the amount of \$480,000; and

WHEREAS, this amount is eligible for Federal and State reimbursement.

NOW, THEREFORE, BE IT RESOLVED that C&S Engineers, Inc. be retained to provide engineering services for the Design Phases for the Cogswell Avenue Pedestrian Enhancement Project for a sum of \$480,000; and it is further

RESOLVED, that the Village of Solvay shall be responsible to pay in the first instance 100% of the Federal and non-Federal share of the costs of Design Phase in the amount of \$480,000; and it is further

RESOLVED, that all eligible Design Costs shall be submitted for Federal/State reimbursement; and it is further

RESOLVED, that the Mayor of the Village of Solvay is hereby authorized to execute all necessary agreements, certifications, and reimbursement requests for Federal Aid and/or State Aid on behalf of the Village of Solvay with the New York State Dept. of Transportation. **MOTION: McVicker SECOND: Fall**

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

13. Authorization from the Board of Trustees approve the replacement of Air Conditioning and Heat Pump Condensing Unit for the village court offices by Roger's Heating and Cooling for an amount not to exceed \$4500.

	MOTION: Sciuga SECOND: Worrall				
	AYES: 6	NAYES: 0	MOTION CARRIED		
	Resolved that this Board of Tru personnel matters at 6:58 p.m MOTION: Fall SECOND: Sciuga		on to discuss a contract and three		
	AYES: 6	NAYES: 0	MOTION CARRIED		
	Resolved that the Executive Session be closed and that this Board return to the regular meeting at 7:39 p.m. MOTION: McVicker SECOND: Fall				
	AYES: 6	NAYES: 0	MOTION CARRIED		
<u>No acti</u>	ion was taken at the Executive s	session meeting			
	USINESS: Authorization from the Board of Solvay Police Union. MOTION: McVicker SECOND: Sciuga	of Trustees to approve the Mem	orandum of Agreement for the		
	AYES: 6	NAYES: 0	MOTION CARRIED		

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The regular meeting of th	e Solvay Board of Trustees	be adjourned at 7:41 p.m.
MOTION: Sciuga		
SECOND: DeGilio		
AYES: 6	NAYES: 0	MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk