

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

**OFFICE OF THE CLERK**  
**HARRY DECARLO**

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Today, **Tuesday, June 27, 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**

|                              |                     |                            |                |
|------------------------------|---------------------|----------------------------|----------------|
| <b>ATTENDANCE ROLL CALL:</b> | <b>Trustees</b>     | <b>Deborah DeGilio</b>     | <b>Present</b> |
|                              |                     | <b>Salvatore Sciuga Jr</b> | <b>Present</b> |
|                              |                     | <b>William McVicker</b>    | <b>Present</b> |
|                              |                     | <b>Brian Worrall</b>       | <b>Present</b> |
|                              |                     | <b>James Cometti</b>       | <b>Excused</b> |
|                              | <b>Deputy Mayor</b> | <b>John Fall Sr</b>        | <b>Present</b> |
|                              | <b>Mayor</b>        | <b>Derek Baichi</b>        | <b>Present</b> |

**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:**

|                       |  |
|-----------------------|--|
| <b>Administrative</b> | <b>Derek Baichi, Mayor – None</b>  |
| <b>Legal</b>          | <b>David Herkala, Village Attorney – None</b>  |
| <b>Finance</b>        | <b>Peggy Rowe, CPA –</b> 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. |
| <b>Police</b>         | None   |
| <b>Electric</b>       | <b>William McVicker, Trustee –</b> Team repaired billboard on State Fair Blvd. 50-100 poles left to install in the village.  |
| <b>DPW/Highway</b>    | <b>Andrew Burke, DPW Superintendent –</b> 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.                                      |
| <b>Library</b>        | <b>Matt Gomm, Library Director –</b> 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.”   |
| <b>Codes</b>          | <b>Casey Palmer, Code Enforcer –</b> Discussed the productivity within the department including the new permits issued, new violations, formal complaints and inspections completed.   |
| <b>Stormwater</b>     | <b>Mark Malley, Village Engineer –</b> Resolution no. 11 Cogswell Ave Engineering/Design phase was explained to the board and the financial obligation of the village.   |
| <b>Parks</b>          | <b>Brian Worrall, Trustee - None</b>   |

**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.

**MOTION: Sciuga**

**SECOND: Fall**

**AYES: 6**

**NAYES: 0**

**MOTION CARRIED**

**PUBLIC COMMENT:** None

**RESOLUTIONS:**

1. 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**

**AYES: 6**

**NAYES: 0**

**MOTION CARRIED**

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**

**NAYES: 0**

**MOTION CARRIED**

3. 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**

**MOTION CARRIED**

4. 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**

5. 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**

6. 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**



WHEREAS, on November 22, 2022, the Village of Solway 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 Solway 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 Solway 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

