

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

OFFICE OF THE CLERK
HARRY DECARLO

Today, Tuesday, July 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	Present
		Brian Worrall	Present
		James Cometti	Present
	Deputy Mayor	John Fall Sr	Present
	Mayor	Derek Baichi	Present

MAYOR’S COMMENTS/CORRESPONDENCE:

- Special Guests were introduced by the mayor – Solvay Tigers Little League 10U Ladies District 8 Champions. The coaches and some of the players were introduced. The obstruction of view on Orchard and Hardwicke was addressed. The signage request by Delle’s was brought up again. Continuing to work through the issues with Airbnb in Solvay. Issues regarding Montrose were discussed. Charles Ave Park grant funding was approved as well as 1.3 million in funding for culvert on Belle Isle Road. The return of the Solvay field days was detailed to the public.

PUBLIC HEARINGS: *None*

COMMITTEE REPORTS:

Administrative	Derek Baichi, Mayor – An Administrative meeting will be scheduled.
Legal	Village Attorney - <i>None</i>
Finance	Harry DeCarlo, Clerk-Treasurer – We are in process of preparing for the rate study and annual audits. The PSC report is getting finalized as well.
Police	Derek Osbeck, Chief – 782 calls for service including 19 follow up investigations and 32 misdemeanors. The new recruits progress was discussed.
Electric	No Report
DPW/Highway	Andrew Burke, DPW Superintendent – The drainage on Wynthrop is now complete. Road work in the village continues. Solvay pool attendance is up and continued work on Belle Isle Road.
Library	Matt Gomm, Library Director – Discussed the monthly events including Dan the snake man.
Codes	Casey Palmer, Code Enforcer – Went over all the monthly permits, inspections, and violations. Provided updates on Airbnb and Hookah Lounge.
Stormwater	Mark Malley, Village Engineer – The Wynthrop drainage is complete. Provided update on MS4 requirements.
Parks	Brian Worrall, Trustee – Update regarding grant approval for Charles Ave Park.

Additional Resolutions from the Village Board: *None*

PUBLIC COMMENT:

- Ty Marshal, Village Resident asked the village board why a response was not received from the email he sent regarding the spraying of the sidewalks for weeds. Ty suggested notifying residents when the spaying would take place, possible an option to opt-out or even an organic formula to be used that is pet friendly.
- Mike Maloney, Lakeland Resident asked about the grant timeline for Charles Ave Park.
- Christina Rodgers, Village Resident questioned what is being done with the drainage on Montrose Ave.

- *Trustee McVicker* made a public statement regarding the recent audit by the NYS Comptrollers Office.
- *Mayor Baichi* provided a rebuttal to the statement by Trustee McVicker
- *Trustee DeGilio* stated that the full audit is listed on the NYS Comptrollers website.

RESOLUTIONS:

1. Authorization from the Board of Trustees to pay C&S Engineers \$14,910.00 for services rendered from 6/1/23 to 6/30/23. (Total Cost to the Village is: \$11,400.00)

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

- Invoice No. 01113411 – Project No. 114.220.002 – Upper Gertrude Park Walkways – Reimbursable Grant
- Invoice No. 01113414 – Project No. 114.240.001 – Milton Avenue Pavement Project – Reimbursable Grant
- Invoice No. 01113415 – Project No. 114.242.001 – Erie Canal Trail Tree Planting II - Reimbursable

MOTION: McVicker

SECOND: Sciuga

AYES: 7

NAYES: 0

MOTION CARRIED

2. Authorization from the Board of Trustees to pay the Cerio Law Offices \$10,387.00 for services rendered for the month of June 2023. A detailed list of charges has been provided to the Board of Trustees.

MOTION: Fall

SECOND: Cometti

AYES: 7

NAYES: 0

MOTION CARRIED

3. Authorization from the Board of Trustees to approve the minutes from the June 27, 2023 Regular Village Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: Cometti

SECOND: Sciuga

AYES: 7

NAYES: 0

MOTION CARRIED

4. Authorization from the Board of Trustees to approve the Memorandum of Agreement for the Solvay Police Union

MOTION: Sciuga

SECOND: Fall

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	Yes
John Fall Sr	Trustee	Voted	Yes
Derek Baichi	Mayor	Voted	Yes
			Motion Carried

5. Authorization from the Board of Trustees to approve the road millings to be deemed as surplus and sent to auction.

MOTION: DeGilio

SECOND: Sciuga

AYES: 7

NAYES: 0

MOTION CARRIED

July 25, 2023 Regular Board Meeting

Resolved that this Board of Trustees move into Executive Session to discuss a contract and personnel matter at 6:55 p.m.

MOTION: Fall

SECOND: McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 7:30 p.m.

MOTION: Fall

SECOND: McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

No action was taken at the Executive session meeting

NEW BUSINESS:

ADJOURNMENT:

The regular meeting of the Solway Board of Trustees be adjourned at 7:33 p.m.

MOTION: Sciuga

SECOND: Fall

AYES: 7

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk