



<b>Police</b>	<b>Derek Osbeck, Chief</b> – 629 calls for service in November. This included 24 follow ups, 9 felonies, 29 misdemeanors, 63 traffic tickets and 64 parking tickets. The new plate readers in the village have been very effective. Four arrests have been made from it. The grants funding was touched about as well.
<b>Electric</b>	<b>Pete Reap, Electric Superintendent</b> – Not many calls for services in the last two months. Thank you, Phil Leach, for your 39 years of service, Enjoy your retirement.
<b>DPW/Highway</b>	<b>Andrew Burke, DPW Superintendent</b> – Not much snow so we have been focusing on drainage issues within the village. Thank you to James Cometti and Merry Christmas.
<b>Library</b>	<b>Brian Rowlands, Library Manager</b> – Updates on staffing was provided. A review of policies and procedures will take place in early 2024. Thank you to everyone for their kind donations to the library. The holiday party was a success. The library is partnering with Solvay Electric for a grant request.
<b>Codes</b>	<b>Mark Lepetich, Code Enforcer</b> – A discussion took place on 209-217 Charles Ave. The codes office needs updated codes software. Options and pricing were provided to the village board. Open permits and other progress were described in detail.
<b>Stormwater</b>	<b>Mark Malley, Village Engineer</b> – An update on Division of Water in Albany and MS4 was provided.
<b>Parks</b>	<b>Brian Worrall, Trustee</b> – Charles Ave Park updates were provided including the playground updates being done in two phases. Handicapped accessible equipment is a priority for this project.

**Additional Resolutions from the Village Board: None**

**PUBLIC COMMENT:**

- *Kathy Brouse, village resident* questioned the future of Allied/Aramark Laundry as well as property on Case St.
- *Tony Modafferri, village resident* questioned the tree ordinance and the direction the village was going with it. Also, asked if tree trimming will be a part of the ordinance.

**RESOLUTIONS:**

1. Authorization from the Board of Trustees to pay C&S Engineers \$15,450.00 for services rendered from 11/1/23 to 11/30/23. (Total Cost to the Village is: \$9,960.00)

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

- Invoice No. 01117345 – Project No. 114.240.001 – Milton Avenue Pavement Project – Reimbursable Grant
- Invoice No. 01117346 – Project No. 114.241.001 – Gertrude Pool Liner & Cover Retrofit – America Rescue Plan – Reimbursable Grant
- Invoice No. 01117347 – Project No. 114.242.001 – Erie Canal Trail Tree Planting II – Reimbursable Grant
- Invoice No. 01117349 – Project No. 114.246.001 – Erie Canal Trail Tree Planting III – Reimbursable Grant

**MOTION: McVicker**

**SECOND: Fall**

**AYES: 5**

**NAYES: 0**

**MOTION CARRIED**



**NEW BUSINESS:**

1. Authorization from the Board of Trustees to approve the Teamsters Local 317 (Clerical) Union Contract. The agreement is subject to final legal review.

**MOTION: Cometti**

**SECOND: Worrall**

Deborah DeGilio	Trustee	Voted	-
Brian Worrall	Trustee	Voted	Yes
Salvatore Sciuga Jr	Trustee	Voted	-
William McVicker	Trustee	Voted	Yes
James Cometti	Trustee	Voted	Yes
John Fall Sr	Trustee	Voted	Yes
Derek Baichi	Mayor	Voted	Yes
			<b>Motion Carried</b>

2. Authorization from the Board of Trustees to approve retroactive compensation for all active Court Security Officers from June 1, 2023.

**MOTION: Worrall**

**SECOND: McVicker**

Deborah DeGilio	Trustee	Voted	-
Brian Worrall	Trustee	Voted	Yes
Salvatore Sciuga Jr	Trustee	Voted	-
William McVicker	Trustee	Voted	Yes
James Cometti	Trustee	Voted	Yes
John Fall Sr	Trustee	Voted	Yes
Derek Baichi	Mayor	Voted	Yes
			<b>Motion Carried</b>

**ADJOURNMENT:**

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

**MOTION: Fall**

**SECOND: Cometti**

**AYES: 5**

**NAYES: 0**

**MOTION CARRIED**

Respectfully submitted,

Harry DeCarlo, Village Clerk