

**AGENDA**  
**Regular Board Meeting of the Village of Solvay Board of Trustees**  
**Tuesday, February 27, 2024**

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

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Today, Tuesday, February 27, 2024 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>Theresa Wheatley Salvatore Sciuga Jr William McVicker Brian Worrall Joseph Miczan</b>
	<b>Deputy Mayor</b>	<b>John Fall Sr</b>
	<b>Mayor</b>	<b>Derek Baichi</b>

**MAYOR’S COMMENTS/CORRESPONDENCE:**

**TRUSTEE REPORTS:**

**PUBLIC HEARINGS:**

**COMMITTEE REPORTS:**

<b>Administrative</b>	<b>Derek Baichi, Mayor</b>
<b>Legal</b>	<b>Village Attorney</b>
<b>Finance</b>	<b>Peggy Rowe, CPA</b>
<b>Police</b>	<b>Derek Osbeck, Chief</b>
<b>Electric</b>	<b>Pete Reap, Electric Superintendent</b>
<b>DPW/Highway</b>	<b>Andrew Burke, DPW Superintendent</b>
<b>Library</b>	<b>Brian Rowlands, Library Manager</b>
<b>Codes</b>	<b>Mark Lepetich, Code Enforcer</b>
<b>Stormwater</b>	<b>Mark Malley, Village Engineer</b>
<b>Parks</b>	<b>Brian Worrall, Trustee</b>

**Additional Resolutions from the Village Board:**

**PUBLIC COMMENT:**

**RESOLUTIONS:**

1. Authorization from the Board of Trustees to pay C&S Engineers \$12,900.00 for services rendered from 1/1/24 to 1/31/24. (Total Cost to the Village is: \$8,710.00)  
Below are the specific projects that will be reimbursed through Grant or the County:
  - Invoice No. 01120001 – Project No. 114.219.001 – NYSDOT – Tap Grant
  - Invoice No. 01120004 – Project No. 114.240.001 – Milton Avenue Pavement Project – Reimbursable Grant
  - Invoice No. 01120005 – Project No. 114.241.001 – Gertrude Pool Liner & Cover Retrofit – America Rescue Plan – Reimbursable Grant
  - Invoice No. 01120008 – Project No. 114.246.001 – Erie Canal Trail Tree Planting III – Reimbursable Grant

**MOTION:**

**SECOND:**

**AYES:**

**NAYES:**

**MOTION CARRIED**

2. Authorization from the Board of Trustees to pay the Cerio Law Offices \$7,699.25 for services rendered for the month of January 2024. A detailed list of charges has been provided to the Board of Trustees.

**MOTION:**

**SECOND:**

**AYES:**

**NAYES:**

**MOTION CARRIED**

3. Authorization from the Board of Trustees to approve the minutes from the January 23, 2024 Regular Village Board Meeting and the Reading of the Minutes be herewith dispensed.

**MOTION:**

**SECOND:**

**AYES:**

**NAYES:**

**MOTION CARRIED**

4. Authorization from the Board of Trustees to approve the minutes from the February 15, 2024 Special/Electric Commission/Finance Meeting and the Reading of the Minutes be herewith dispensed.

**MOTION:**

**SECOND:**

**AYES:**

**NAYES:**

**MOTION CARRIED**

5. Authorization from the Board of Trustees to approve the following payout to James Dinneen upon his retirement:

- 30 un-used vacation days (240 hours x \$28.33 = \$6,799.20)
- 40 un-used sick days (326.5 hours x \$28.33 = \$9,249.75)
- Total Payout = \$16,048.95

**MOTION:**

**SECOND:**

<b>Joseph Miczan</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes/No</b>
<b>Brian Worrall</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes/No</b>
<b>Salvatore Sciuga Jr</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes/No</b>
<b>William McVicker</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes/No</b>
<b>Theresa Wheatley</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes/No</b>
<b>John Fall Sr</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes/No</b>
<b>Derek Baichi</b>	<b>Mayor</b>	<b>Voted</b>	<b>Yes/No</b>

6. Authorization from the Board of Trustees to approve the following for New York State Retirement:

- Tony Modafferri (Technical Consultant to Electric Commission) Standard Work Day (SWD) – 6 hours per day
- Kara LaSorsa (Associate Village Justice) Result of Activities (ROA) – 1.02 and term of 1/2/24 to 1/1/25
- Chris Germain (Electric Commission Chair) Result of Activities (ROA) - 0.62 and term of 7/1/23 to 1/1/28

**MOTION:**

**SECOND:**

**AYES:**

**NAYES:**

**MOTION CARRIED**

7. Authorization from the Board of Trustees to approve the budget modifications provided to the village board.

**MOTION:**

**SECOND:**

**AYES:**

**NAYES:**

**MOTION CARRIED**

8. Authorization from the Board of Trustees to approve the new engineering hourly rate with C&S Engineers for \$170 per hour (calculated by the multiplier rate as set forth by C&S pricing structure).

**MOTION:**

**SECOND:**

**AYES:**

**NAYES:**

**MOTION CARRIED**

9. Authorization from the Board of Trustees to declare a negative declaration and approve the mayor to sign the SEQR for the Rehabilitation and Renovations of the Solvay Carnegie Public Library through a grant awarded by the Dormitory Authority New York State.

**MOTION:**

**SECOND:**

**AYES:**

**NAYES:**

**MOTION CARRIED**

10. Authorization from the Board of Trustees to approve the grant awarded to the Village of Solvay Carnegie Public Library through the Local Community Assistance Program ("LoCAP") for the above-referenced project in the amount of \$248,000.00. The Village will fund the project grant amount through the Village General Fund and will be reimbursed an amount not to exceed \$248,000.00.

**MOTION:**

**SECOND:**

**AYES:**

**NAYES:**

**MOTION CARRIED**

11. Authorization from the Board of Trustees to purchase pool filtration and maintenance equipment for the Village of Solvay Gertrude Pool. Two new chlorine storage tanks, two new chlorine pumps, one new Chemtrol control unit, an automatic water level detector, and a new vacuum robot pool cleaner. The cost is not to exceed \$25,000.00. Once the equipment is purchased the Village will submit the cost of the equipment for reimbursement to the Onondaga County Community Development Municipal American Rescue Program.

**MOTION:**

**SECOND:**

**AYES:**

**NAYES:**

**MOTION CARRIED**

12. Authorization from the Board of Trustees to approve the following delegates for the 2024 MEUA and NYPA meetings:

- First– Chris Germain
- Second – Pete Reap
- Third – John Fall Sr
- Fourth – William McVicker

**MOTION:**

**SECOND:**

**AYES:**

**NAYES:**

**MOTION CARRIED**

13. Authorization from the Board of Trustees to approve the purchase of (1) One Daktronics GS6-15.85 mm Double Sided Display with features as well as upgrades and various parts for install. The purchase is through Toth' Sports (Quote VOS-12823v2) for an amount not to exceed \$46,740.00 which is reimbursable by the IEEP.

**MOTION:**

**SECOND:**

**AYES:**

**NAYES:**

**MOTION CARRIED**

February 27, 2024 Regular Board Meeting

**NEW BUSINESS:**

**ADJOURNMENT:**

The regular meeting of the Solvay Board of Trustees be adjourned at pm

**MOTION:**

**SECOND:**

**AYES:**

**NAYES:**

**MOTION CARRIED**

Respectfully submitted,

Harry DeCarlo, Village Clerk