

Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, January 23, 2024

OFFICE OF THE CLERK
HARRY DECARLO

Today, Tuesday, January 23, 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

ATTENDANCE ROLL CALL:	Trustees	Theresa Wheatley	Present
		Salvatore Sciuga Jr	Present
		William McVicker	Present
		Brian Worrall	Present
		Joseph Miczan	Present
	Deputy Mayor	John Fall Sr	Present
	Mayor	Derek Baichi	Present

MAYOR’S COMMENTS/CORRESPONDENCE:

- Thank you to Phil Leach for 39 years of service with the Solvay Electric Department. Honored with plaque presented by the mayor.
- Electric Commission Consultant, Neighborhood Watch and LED Sign

TRUSTEE REPORTS:

- Trustee Fall – DPW meeting tomorrow to discuss streets, sidewalks and LED signage.
- Trustee Miczan – Update on community coordination including Solvay schools and DPW.
- Trustee Sciuga – Update on codes meeting last night and Union meeting today.
- Trustee Wheatley – Update on communication initiatives including TextMyGov, village newsletter and Village Facebook page. Plan for Neighborhood watch and Milton Ave redevelopment.
- Trustee Worrall – Update on Charles Ave Park playground

PUBLIC HEARINGS:

1. Local Law No. 3 of 2023 amending the Village Code by adding thereto a new Chapter 127a entitled “Short Term Rentals”

ADJOURN UNTIL MARCH MEETING: Sciuga

SECOND: Wheatley

7-0 vote, motion carried

COMMITTEE REPORTS:

Administrative	Derek Baichi, Mayor – Administrative Meeting on February 20 th at 6 pm.
Legal	Village Attorney – No Report
Finance	Peggy Rowe, CPA – General Fund Reports provided to village board including Profit/Loss, Balance Sheet and Budget Modifications. Discussed contingency funds and well as DPW budget to date (56%).
Police	Derek Osbeck, Chief – Update on grants was provided as well as monthly statistics. The annual police meeting took place.
Electric	William McVicker, Trustee – The grid is running well and the fleet is running sufficiently.
DPW/Highway	Andrew Burke, DPW Superintendent – Continued plowing and salting even though winter has been light. Also, building maintenance being done. LED sign update provided to the village board.

Library **Brian Rowlands, Library Manager** – Update on building/lighting project. Also, Magnarelli grant for new HVAC and Mannion LoCap grant was brought up. Monthly events were presented.

Codes	Mark Lepetich, Code Enforcer – Update on Rental Registry for 2024 as well as Business Licenses was provided. Provided breakdown of options for new computer program for the department.
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Stormwater	Mark Malley, Village Engineer – NYS DEC MS4 Report update provided including new requirements. Noted that NOI has been filed.
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Parks **Brian Worrall, Trustee – No Report**

Additional Resolutions from the Village Board:

Authorization from the Board of Trustees to add the following resolution:

To approve the Codes Department to order the Compliance Engine program to keep track of fire and safety reports per business. There is no cost to the village for this program.

MOTION: Sciuga

SECOND: Miczan

7-0 Vote, motion carried

PUBLIC COMMENT:

Chuck Orr, Village Employee asked if the new LED sign is full reimbursable including concrete pad.

Table Resolution 9

MOTION: Worrall

SECOND: Miczan

7-0 vote, motion carried

RESOLUTIONS:

1. Authorization from the Board of Trustees to pay C&S Engineers \$14610.00 for services rendered from 12/1/23 to 12/31/23. (Total Cost to the Village is: \$8930.00)

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

- Invoice No. 01118858 – Project No. 114.240.001 – Milton Avenue Pavement Project – Reimbursable Grant
- Invoice No. 01118859 – Project No. 114.241.001 – Gertrude Pool Liner & Cover Retrofit – America Rescue Plan – Reimbursable Grant
- Invoice No. 01118861 – Project No. 114.243.001 – Cogswell Ave. Pedestrian Enhancement
- Invoice No. 01118863 – Project No. 114.246.001 – Erie Canal Trail Tree Planting III – Reimbursable Grant

- Invoice No. 01118859 – Project No. 114.241.001 – Gertrude Pool Liner & Cover Retrofit – America Rescue Plan – Reimbursable Grant

- Invoice No. 01118861 – Project No. 114.243.001 – Cogswell Ave. Pedestrian Enhancement

- Invoice No. 01118863 – Project No. 114.246.001 – Erie Canal Trail Tree Planting III – Reimbursable Grant

MOTION: McVicker

SECOND: Fall

AYES: 7

NAYES: 0

MOTION CARRIED

2. Authorization from the Board of Trustees to pay the Cerio Law Offices \$6708.00 for services rendered for the month of December 2023. A detailed list of charges has been provided to the Board of Trustees.

MOTION: Fall

SECOND: McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

3. Authorization from the Board of Trustees to approve the minutes from the December 18, 2023 Regular Village Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: Miczan

SECOND: Sciuga

AYES: 7

NAYES: 0

MOTION CARRIED

12. Authorization from the Board of Trustees to have the Mayor sign Supplemental Agreement No.1 for the Milton Avenue Paving Project PIN 3756.86.

MOTION: Wheatley

SECOND: Fall

AYES: 7

NAYES: 0

MOTION CARRIED

13. Authorization from the Board of Trustees to have the Mayor sign the Gere Lock Road Geddes Brook Culvert Replacement Agreement (P.I.N. 375741) with the NYS DOT. The Project is eligible for reimbursement of qualified costs from Bridge NY funding that calls for the post-reimbursement apportionment of the qualified costs to be borne at the ratio of 100%. The total cost of the Project is \$1,330,480.

MOTION: Worrall

SECOND: Wheatley

AYES: 7

NAYES: 0

MOTION CARRIED

14. Authorization from the Board of Trustees to approve the payment of C&S Engineers Invoice #01118952 for Cogswell Ave Pedestrian Enhancements. A minimum of 80% of the cost is reimbursable.

MOTION: McVicker

SECOND: Wheatley

AYES: 7

NAYES: 0

MOTION CARRIED

15. Authorization from the Board of Trustees to approve the TextMyGov Proposal with a first-year fee not to exceed \$5200.

MOTION: Fall

SECOND: Worrall

AYES: 6

NAYES: 1 (McVicker)

MOTION CARRIED

16. Authorization from the Board of Trustees to approve the Codes Department to order the Compliance Engine program to keep track of fire and safety reports per business. There is no cost to the village for this program.

MOTION: Miczan

SECOND: Sciuga

AYES: 7

NAYES: 0

MOTION CARRIED

Resolved that this Board of Trustees move into Executive Session to discuss a contract and personnel matter at 7:13 p.m.

MOTION: Wheatley

SECOND: Sciuga

AYES: 7

NAYES: 0

MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 8:24 p.m.

MOTION: Sciuga

SECOND: Fall

AYES: 7

NAYES: 0

MOTION CARRIED

No action was taken at the Executive session meeting.

NEW BUSINESS: None

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 8:25 pm

MOTION: Fall

SECOND: Sciuga

AYES: 7

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk