

**Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, March 26, 2024**

**OFFICE OF THE CLERK
HARRY DECARLO**

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

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

MAYOR'S COMMENTS/CORRESPONDENCE:

- *The total eclipse is on April 8th. Budget meeting tomorrow March 27th at the village hall. Solvay is a pro-housing community. Defer questions about Montrose Ave to the Chief.*

TRUSTEE REPORTS:

- *Trustee Miczan – Currently working with residents on Westvale redevelopment plans.*
- *Trustee Wheatley – Currently working with residents and Charles Ave Park funding.*
- *Trustee Worrall – Currently working on Charles Ave Park planning and preparing for Phase II next year.*

PUBLIC HEARINGS: None

COMMITTEE REPORTS:

Administrative	Derek Baichi, Mayor - Budget workshop tomorrow at 5:30 pm, village hall.
Legal	Village Attorney – No Report
Finance	Peggy Rowe, CPA – Currently in budget season, public hearing is on April 11 th . The BST audit has been scheduled. We will hold a finance meeting on April 18 th .
Police	Derek Osbeck, Chief – February had 823 calls for service: 8 follow up investigations, 33 misdemeanors, 125 traffic tickets and 152 parking tickets. Montrose Ave was a joint investigation led by the NYS police.
Electric	William McVicker, Trustee – Industrial Park is making progress.
DPW/Highway	Andrew Burke, DPW Superintendent – Continued building maintenance, fixing pot holes and cleaning up the parks for Spring and Summer.
Library	Brian Rowlands, Library Manager – The Easter party was a success. Provided updates on lighting and HVAC needs at the library. Triton Mechanical has been selected to repair and replace HVAC unit. Requesting resolution tonight not to exceed \$13,000.
Codes	No Report
Stormwater	Mark Malley, Village Engineer – NYS DEC Audit is being completed. An update to the Stormwater Management Plan needs to take place. 2006 was the last time it was updated.

Parks **Brian Worrall, Trustee** – Phase I pricing is \$73,000 with \$50,000 being covered by Community Development Grant.

Additional Resolutions from the Village Board:

Authorization from the Board of Trustees to add the following resolution: Approve the proposal from Triton Mechanical to remove and replace existing air handler and heat pump at the Solvay Public Library for an amount not to exceed \$14,000. This will be paid out of the library account and then reimbursed by the IEEP.

MOTION: Miczan

SECOND: Worrall

AYES: 6

NAYES: 0

MOTION CARRIED

PUBLIC COMMENT:

- *Bob Adams, Solvay FD requested an approval letter once resolution #12 is passed by the village board.*

RESOLUTIONS:

1. Authorization from the Board of Trustees to pay C&S Engineers \$17,040.00 for services rendered from 2/1/24 to 2/29/24. (Total Cost to the Village is: \$12,990.00)

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

- Invoice No. 01121097 – Project No. 114.240.001 – Milton Avenue Pavement Project – Reimbursable Grant
- Invoice No. 01121098 – Project No. 114.241.001 – Gertrude Pool Liner & Cover Retrofit – America Rescue Plan – Reimbursable Grant
- Invoice No. 01121101 – Project No. 114.246.001 – Erie Canal Trail Tree Planting III – Reimbursable Grant
- Invoice No. 01121102 – Project No. 114.247.001 – Carnegie Public Library Renovations – DASNY Grant

MOTION: McVicker

SECOND: Miczan

AYES: 6

NAYES: 0

MOTION CARRIED

2. Authorization from the Board of Trustees to pay the Cerio Law Offices \$6425.25 for services rendered for the month of February 2024. A detailed list of charges has been provided to the Board of Trustees.

MOTION: Fall

SECOND: McVicker

AYES: 6

NAYES: 0

MOTION CARRIED

3. Authorization from the Board of Trustees to approve the minutes from the February 27, 2024 Regular Village Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: Miczan

SECOND: Wheatley

AYES: 6

NAYES: 0

MOTION CARRIED

4. Authorization from the Board of Trustees to approve the minutes from the March 14, 2024 Special/Budget Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: Wheatley

SECOND: Fall

AYES: 6

NAYES: 0

MOTION CARRIED

5. Authorization from the Board of Trustees to hire Nino Carrodegua as Line Worker Trainee I for the Solvay Electric Department with a starting rate of \$27.60 per hour and a start date of March 30, 2024.

MOTION: Worrall

SECOND: Fall

Joseph Miczan

Trustee

Voted

No

Brian Worrall

Trustee

Voted

Yes

Salvatore Sciuga Jr	Trustee	Voted	-
William McVicker	Trustee	Voted	Yes
Theresa Wheatley	Trustee	Voted	Abs.
John Fall Sr	Trustee	Voted	Yes
Derek Baichi	Mayor	Voted	Yes
			Motion Carried

6. Authorization from the Board of Trustees to approve the following positions for Summer 2024:
- (8) Eight Summer Help Laborers - \$18.00 per hour
 - (13) Thirteen Life Guards - \$18.50 per hour
 - (1) Assistant Head Life Guard - \$19.00 per hour
 - (1) Head Life Guard - \$19.50 per hour

MOTION: McVicker

SECOND: Fall

AYES: 6

NAYES: 0

MOTION CARRIED

7. Authorization from the Board of Trustees to hold a public hearing at 5:30 pm for the 2024-25 Village Budget on April 11, 2024, Village Hall Conference Room, 1100 Woods Road, Solvay, NY 13209.

MOTION: Fall

SECOND: Miczan

AYES: 6

NAYES: 0

MOTION CARRIED

8. Authorization from the Board of Trustees to override the tax cap of 2% for the 2024-25 Village Budget.

MOTION: Miczan

SECOND: Wheatley

AYES: 6

NAYES: 0

MOTION CARRIED

9. Authorization from the Board of Trustees to approve the agreement between the Village of Solvay and Town of Geddes for shared equipment and personnel. The full agreement has been circulated to the village board.

MOTION: Wheatley

SECOND: Worrall

No Vote Took Place

MOTION TO TABLE: McVicker

SECOND: Miczan

Joseph Miczan	Trustee	Voted	Yes
Brian Worrall	Trustee	Voted	No
Salvatore Sciuga Jr	Trustee	Voted	-
William McVicker	Trustee	Voted	Yes
Theresa Wheatley	Trustee	Voted	No
John Fall Sr	Trustee	Voted	No
Derek Baichi	Mayor	Voted	No
			Motion Failed

Authorization from the Board of Trustees to approve the agreement between the Village of Solvay and Town of Geddes for shared equipment and personnel. The full agreement has been circulated to the village board.

MOTION: Wheatley

SECOND: Worrall

AYES: 6

NAYES: 0

MOTION CARRIED

10. Authorization from the Board of Trustees to set the public hearing for the Community Development 5 Year Plan for April 23, 2024 at 6:00 at the Town of Geddes Court Room, 1000 Woods Rd, Solvay, NY 13209.

MOTION: Miczan

SECOND: Worrall

AYES: 6

NAYES: 0

MOTION CARRIED

11. Authorization from the Board of Trustees to approve the Federal Aid Local Project Supplemental Agreement No. 2 for the Milton Ave Paving, (P.I.N. 375686) Project No. D040228 Phase I Milton Avenue to Darrow Avenue. The Funding is as follows: Total Federal Share Cost \$4,079,880.00, State Share Cost \$764,997.00, Local Village of Solvay Share Cost \$254,993.00. Total Cost of the Project from all Sources \$5,099,850.00. This is all in accordance with the full resolution circulated to the village board.

MOTION: Wheatley

SECOND: Miczan

AYES: 5

NAYES: 1 (McVicker)

MOTION CARRIED

12. Authorization from the Board of Trustees to approve upgrades and repairs through in-kind service at the Solvay Fire Department, Station 2 fully reimbursed by the IEEP. A letter will be provided by the village for approval.

MOTION: Worrall

SECOND: Miczan

AYES: 6

NAYES: 0

MOTION CARRIED

13. Authorization from the Board of Trustees to approve Barb Lenweaver to work on a part time basis for the next four weeks at \$21.53 per hour and not to exceed 20 hours per week. The focus will be to update the parking ticket backlog since it has been taken over by the courts.

MOTION: McVicker

SECOND: Worrall

AYES: 6

NAYES: 0

MOTION CARRIED

14. Authorization from the Board of Trustees to approve the payout of 67.50 hours of un-used sick time to Barb Lenweaver. The amount will be paid after part time work is complete.

MOTION: Fall

SECOND: Wheatley

AYES: 6

NAYES: 0

MOTION CARRIED

15. Authorization from the Board of Trustees to increase the hourly rate for Mac Sutton from \$43.26 per hour to \$46.52 per hour. The effective date is March 30th, 2024.

MOTION: Miczan

SECOND: McVicker

Joseph Miczan	Trustee	Voted	Yes
Brian Worrall	Trustee	Voted	Yes
Salvatore Sciuga Jr	Trustee	Voted	-
William McVicker	Trustee	Voted	Yes
Theresa Wheatley	Trustee	Voted	Yes
John Fall Sr	Trustee	Voted	Yes
Derek Baichi	Mayor	Voted	Yes
			Motion Carried

16. Authorization from the Board of Trustees to approve the site plan for WestRock CP, LLC, 53 Industrial Drive, Syracuse, NY 13204. This was approved by the ZBA Board on March 25, 2024.

MOTION: Wheatley

SECOND: Fall

AYES: 6

NAYES: 0

MOTION CARRIED

17. Authorization from the Board of Trustees to approve the proposal from Triton Mechanical to remove and replace existing air handler and heat pump at the Solvay Public Library for an amount not to exceed \$14,000. This will be paid out of the library account and then reimbursed by the IEEP.

MOTION: Worrall

SECOND: Wheatley

AYES: 6

NAYES: 0

MOTION CARRIED

NEW BUSINESS: *None*

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 6:50 pm

MOTION: Fall

SECOND: Miczan

AYES: 6

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk