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

# OFFICE OF THE CLERK HARRY DECARLO

**Today, <u>Tuesday, April 23, 2024</u>** 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:

Thanked the board and village employees. An update on the 2024 field days was provided. A informational meeting will take place soon for Milton Ave project. Solvay Pool drainage project and bathhouse upgrades are currently taking place. A request to table resolution 13 was made.

#### **TRUSTEE REPORTS:**

- Fall Kiddie Pool being torn down and planting grass. Window quotes for village hall are being requested.
- Miczan Sidewalk grant for school updates.
- Sciuga Codes four new proposed local laws.
- Wheatley Earth Day and Tree Committee updates were provided. The summer parks program was discussed. Working out issues with TextMyGov.
- Worrall Charles Ave Park equipment Phase 1 taking place, Phase 2 next year.

### **PUBLIC HEARINGS:**

Community Development 5 Year Plan
 OPEN PUBLIC HEARING: Wheatley

**SECOND: Sciuga** 

7-0 vote, motion carried

Mark Malley, Village Engineer led the discussion. Community Development normally lets the village submit five projects for consideration, this year its only one.

**CLOSE PUBLIC HEARING: Wheatley** 

**SECOND: McVicker** 7-0 vote, motion carried

## **COMMITTEE REPORTS:**

Administrative Derek Baichi, Mayor – No Report

Legal Village Attorney – No Report

**Finance Peggy Rowe, CPA** - Budget transfers discussed. Yearly audit is currently

taking place for general and electric. The PSC Report submittal and Rate

Study will begin this, Summer.

Police Derek Osbeck, Chief – 825 calls for service including 3 felonies, 157

moving violations and 9 accidents. The new sign is now up.

**Electric** Pete Reap, Electric Superintendent – The Lakeland Elementary school is

having a squirrel problem. The industrial bypass is coming along. This will eliminate hot spot. Cameras going up on Matthews Ave. Tony

Modafferi provided details on NYPA and NYMPA.

**DPW/Highway Andrew Burke, DPW Superintendent –** Pot holes and catch basins being

worked on. Mowing has begun at the parks. Bulk picks will begin on

May 6<sup>th</sup>.

**Library Brian Rowlands, Library Manager** – *Update on HVAC system. A 50%* 

deposit is required. The total invoice is \$15,975.00 (#14 on the agenda). Items on the website, book sale and field day updates were given.

Codes Mark Lepetich, Code Enforcer – Three new houses on Charles Ave going

up. Currently working with land bank. Forty new permits out.

Stormwater Mark Malley, Village Engineer – No Report

Parks Brian Worrall, Trustee – New equipment for Charles Ave has been

ordered.

## **Additional Resolutions from the Village Board:**

**Add:** Authorization from the Board of Trustees to approve the deposit amount not to exceed \$8000 for the new Library HVAC system.

MOTION: Sciuga SECOND: Wheatley 7-0 vote, motion carried.

#### **PUBLIC COMMENT:**

Representatives from Solvay Housing spoke about the news fees for housing inspections. \$3000 before and now \$10,000. Reconsider cost for property exempt. Attorney Herkala will draft local law for 62 years or older and 30% of income.

### **RESOLUTIONS:**

- Authorization from the Board of Trustees to pay C&S Engineers \$14,775.00 for services rendered from 3/1/24 to 3/31/24. (Total Cost to the Village is: \$10,015.00)
   Below are the specific projects that will be reimbursed through Grant or the County:
- Invoice No. 01122168 Project No. 114.224.001 Gere Lock Rd. Bridge NY Culvert Application 2023 Reimbursable Grant
- Invoice No. 01122169 Project No. 114.241.001 Gertrude Pool Liner & Cover Retrofit America Rescue Plan – Reimbursable Grant
- Invoice No. 01122170 Project No. 114.242.001 Erie Canal Trail Tree Planting II
- Invoice No. 01122172 Project No. 114.246.001 Erie Canal Trail Tree Planting III Reimbursable Grant
- Invoice No. 01122173 Project No. 114.247.001 Carnegie Public Library Renovations DASNY Grant

MOTION: McVicker SECOND: Fall

AYES: 7 NAYES: 0 MOTION CARRIED

2. Authorization from the Board of Trustees to pay the Cerio Law Offices \$6532.50 for services rendered for the month of March 2024. A detailed list of charges has been provided to the Board of Trustees.

MOTION: Fall SECOND: Miczan

AYES: 7 NAYES: 0 MOTION CARRIED

3. Authorization from the Board of Trustees to approve the minutes from the March 26, 2024 Regular Village Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: Miczan SECOND: Sciuga

AYES: 7 NAYES: 0 MOTION CARRIED

4. Authorization from the Board of Trustees to approve the minutes from the March 27, 2024 Special/Budget Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: Sciuga SECOND: Miczan

AYES: 7 NAYES: 0 MOTION CARRIED

5. Authorization from the Board of Trustees to approve the minutes from the April 11, 2024 Special/Budget Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: Wheatley SECOND: Miczan

AYES: 7 NAYES: 0 MOTION CARRIED

6. Authorization from the Board of Trustees to approve the Village of Solvay Community Development Five-Year Plan for 2024 submitted to Onondaga County Community Development. The Grant amount is \$50,000. for the submitted project. It is required that the municipality provide a portion of the project costs which can be actual dollars, other grants, or in-kind services. A rule of thumb is 25% of the total project cost.

MOTION: Worrall SECOND: Wheatley

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

7. Authorization from the Board of Trustees to create a new checking account titled, Village of Solvay and subtitled Solvay Tree Committee. The authorized signer on the account is Harry DeCarlo, Village Clerk-Treasurer.

MOTION: McVicker SECOND: Wheatley No vote took place.

Authorization from the Board of Trustees to create a new checking account titled, Village of Solvay and subtitled Solvay Tree Committee. The authorized signers on the account are Village Clerk-Treasurer and Deputy Mayor.

**MOTION TO AMEND: Wheatley** 

SECOND: Sciuga

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

8. Authorization from the Board of Trustees to call a public hearing on the Proposed Local Law amending the Village of Solvay Village Code by adding a new Section 165-42 entitled Food and Mobile Food Vendors to be held on May 28, 2024 at 6:00 pm to consider the proposed local law regulating and providing for permitting of food and mobile food vendors

MOTION: Fall SECOND: Sciuga7

AYES: 7 NAYES: 0 MOTION CARRIED

9. Authorization from the Board of Trustees to call a public hearing on the Proposed Local Law amending the Village of Solvay Village Code by adding a new Section 165-43 entitled Sidewalk Café Permitting to be held on May 28, 2024 at 6:00 pm to consider the proposed local law regulating and providing for permitting of sidewalk cafes.

MOTION: Miczan SECOND: Wheatley

AYES: 7 NAYES: 0 MOTION CARRIED

10. Authorization from the Board of Trustees to call a public hearing on the Proposed Local Law amending the Village of Solvay Village Code by adding a new Section 165-44 entitled Business Certificate of Use to be held on May 28, 2024 at 6:00 pm to consider the proposed local law establishing criteria for issuance of business certificates of use.

MOTION: Sciuga SECOND: Miczan

AYES: 7 NAYES: 0 MOTION CARRIED

11. Authorization from the Board of Trustees to call a public hearing on the Proposed Local Law amending the Village of Solvay Village Code by adding a new Section 72-2 entitled Electrical System Regulations on May 28, 2024 at 6:00 pm to consider the proposed local law establishing criteria for installation and permitting of electric systems and equipment.

MOTION: Wheatley SECOND: Sciuga

AYES: 7 NAYES: 0 MOTION CARRIED

12. Authorization from the Board of Trustees to approve the budget modifications that have been circulated to the village board.

MOTION: Wheatley SECOND: Miczan

AYES: 7 NAYES: 0 MOTION CARRIED

13. Authorization from the Board of Trustees to approve the submission of a letter of intent to be recognized by New York State as a Pro-Housing Community. This is subject to legal review before proceeding.

**MOTION TO TABLE: Miczan** 

SECOND: Sciuga

AYES: 7 NAYES: 0 MOTION CARRIED

14. Authorization from the Board of Trustees to approve the deposit amount not to exceed \$8000 for the new Library HVAC system.

MOTION: Sciuga SECOND: Miczan

AYES: 7 NAYES: 0 MOTION CARRIED

# April 23, 2024 Regular Board Meeting

Resolved that this Board of Trustees move into Executive Session to discuss a contract and personnel matter at 7:09 p.m.

MOTION: Miczan 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 7:50 nm

MOTION: Sciuga SECOND: Miczan

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 7:51 pm

MOTION: Sciuga SECOND: Miczan

AYES: 7 NAYES: 0 MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk