Regular Board Meeting of the Village of Solvay Board of Trustees Tuesday, June 25, 2024

OFFICE OF THE CLERK HARRY DECARLO

Today, <u>Tuesday, June 25, 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
Excused

MAYOR'S COMMENTS/CORRESPONDENCE:

• The Solvay Pool will be opening this week. Thank you to Sen. Mannion for Belle Isle Grant for 1.8 million and continued support of Solvay. Read thank you letter regarding Solvay Electric and superior service. Briefly touched on ongoing parking issues within the village.

Mayor Derek Baichi

Present

TRUSTEE REPORTS:

Trustee McVicker – parking issues being addressed. Trustee Miczan – Thank you to Sen.
 Mannion and Assem. Magnarelli for state aid funding for mental health. Trustee Sciuga –
 Discussed library grant and hard work being done in codes department. Trustee Wheatley –
 handling issue with pop up cannabis shop in the village. Trustee Worrall – parking issues,
 Montrose drainage and Charles Ave Park updates.

PUBLIC HEARINGS:

• Local Law 5/2024 - Food and Mobile Food Vendors

MOTION TO ADJOURN: Sciuga

SECOND: Wheatley 6-0 Vote, Motion Carried

Electric Service Disconnect Policy

MOTION TO OPEN: Wheatley

SECOND: Worrall

6-0 Vote, Motion Carried

Tony Modaferri, Electric Consultant explained the content of the policy including if the electric power is off for 72 hours or more, codes office can now go in an inspect before power is restored. Mark Lepetich, Code Enforcer – Agree with new policy and will resolve safety issues.

MOTION TO CLOSE: Sciuga

SECOND: Miczan

6-0 Vote, Motion Carried

COMMITTEE REPORTS:

Administrative Derek Baichi, Mayor – Solvay Pool and Field Day updates for the

Summer.

Legal Village Attorney – No Report.

Finance Peggy Rowe, CPA – Current Audits just about complete, 2024 is up next.

The budget transfers on agenda were explained to village board.

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Police Derek Osbeck, Chief – 857 calls for May including 14 follow up

investigations, 4 felonies, 1 DWI arrest, 108 traffic tickets and 11

accidents. Working well with codes department.

Electric Pete Reap, Electric Superintendent – Good weather with no calls for

service.

DPW/Highway Mayor Baichi – Pool preparation is being done. Also, patching on

Milton Avenue.

Library Carolyn Patapow – Summer reading program is taking placing. Building

improvements and HVAC upgrade was discussed. Talked about new Library Clerk I on the agenda. Touched on other programs taking place

through out the summer and fall.

Codes Mark Lepetich, Code Enforcer – Discussed progress within the

department including permits issued, WestRock upgrades starting in

July and the renovation of the Pozzi Hotel.

Stormwater Mark Malley, Village Engineer – Resolution #7 explained to village

board.

Parks Brian Worrall, Trustee – Charles Ave Park preparation taking place. The

back fill can be used behind the pool.

Additional Resolutions from the Village Board: None

PUBLIC COMMENT:

• Karen Romano, village resident asked about Veteran Banners in the Village of Solvay.

 Mike Maloney – Provide Veteran banner updates and thanked the DPW for all of their help with the Solvay Tigers Little League.

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the Electric Service Disconnect Policy.

MOTION: Sciuga SECOND: McVicker

AYES: 6 NAYES: 0 MOTION CARRIED

- 2. Authorization from the Board of Trustees to pay C&S Engineers \$14,320.00 for services rendered from 5/1/24 to 5/31/24. (Total Cost to the Village is: \$6,700.00)
 - Below are the specific projects that will be reimbursed through Grant or the County:
- Invoice No. 01123756 Project No. 114.240.001 Milton Ave. Paving Project Reimbursable
- Invoice No. 01123757 Project No. 114.241.001 Gertrude Pool Liner & Cover Retrofit America Rescue Plan – Reimbursable Grant
- Invoice No. 01123758 Project No. 114.246.001 Erie Canal Trail Tree Planting III Reimbursable Grant
- Invoice No. 01123759 Project No. 114.247.001 Carnegie Public Library Renovations DASNY Grant

MOTION: McVicker SECOND: Sciuga

AYES: 6 NAYES: 0 MOTION CARRIED

3. Authorization from the Board of Trustees to pay the Cerio Law Offices \$10,715.25 for services rendered for the month of May 2024. A detailed list of charges has been provided to the Board of Trustees.

MOTION: Miczan SECOND: Worrall

AYES: 6 NAYES: 0 MOTION CARRIED

4. Authorization from the Board of Trustees to approve the minutes from the May 28, 2024 Regular Village Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: Sciuga SECOND: Miczan

AYES: 6 NAYES: 0 MOTION CARRIED

5. Authorization from the Board of Trustees to hire Allison Gonzales as a Part Time Library Clerk I for \$15.56 per hour and a start day of June 26, 2024.

MOTION: Wheatley SECOND: Miczan

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	Exc.
Derek Baichi	Mayor		Yes Motion Carried

 Authorization from the Board of Trustees to approve the Proposed Local Law 5/2024 amending the Village of Solvay Village Code by adding a new Section 165-42 entitled Food and Mobile Food Vendors.

MOTION TO TABLE: Sciuga SECOND: Wheatley

AYES: 6 NAYES: 0 MOTION CARRIED

7. Authorization from the Board of Trustees to renew the annual TCC package with the NYISO from November 1st 2024 through October 31st 2025 for \$179,751.44 total. This is for 46 MW at \$3,907.64 each. 25% payment \$44,937.86, to be made by July 12^{,2} 2024 with Balance due October 21, 2024.

MOTION: Worrall SECOND: Wheatley

AYES: 6 NAYES: 0 MOTION CARRIED

8. Authorization from the Board of Trustees to have the Mayor sign the intermunicipal agreements to provide services to municipalities within Onondaga County to assist those municipalities in complying with the Department of Environmental Conservation stormwater permit requirements.

MOTION: McVicker SECOND: Miczan

AYES: 6 NAYES: 0 MOTION CARRIED

- 9. Authorization from the Board of Trustees to approve the following for NYSLRS:
 - Theresa Wheatley: Record of Activity (10.75) and Standard Work Day (6)
 - Joe Miczan: Record of Activity (12.77) and Standard Work Day (6)
 - Dan Matthews: Record of Activity (2.56) and Standard Work Day (6)

MOTION: Miczan SECOND: Wheatley No vote took place.

Authorization from the Board of Trustees to approve the following for NYSLRS:

- Theresa Wheatley: Record of Activity (1.79) and Standard Work Day (6)
- Joe Miczan: Record of Activity (2.12) and Standard Work Day (6)
- Dan Matthews: Record of Activity (2.56) and Standard Work Day (6)

MOTION TO AMEND: Miczan

SECOND: Wheatley

AYES: 6 NAYES: 0 MOTION CARRIED

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10. Authorization from the Board of Trustees to approve the budget modifications circulated to the village board.

MOTION: Sciuga SECOND: Wheatley

AYES: 6 NAYES: 0 MOTION CARRIED

11. Authorization from the Board of Trustees to approve the crossing agreement between the Village of Solvay and Abundant Solar Power, LLC across the Village's easement located on Belle Isle Road.

MOTION: Wheatley SECOND: Miczan

AYES: 6 NAYES: 0 MOTION CARRIED

Resolved that this Board of Trustees move into Executive Session to discuss a contract and personnel matter at 6:56 p.m.

MOTION: Worrall SECOND: Wheatley

AYES: 6 NAYES: 0 MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at

7:27 p.m.

MOTION: Sciuga SECOND: Wheatley

AYES: 6 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 7:29 pm

MOTION: Worrall SECOND: Sciuga

AYES: 6 NAYES: 0 MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk