

Regular Board Meeting of the Village of Solvay Board of Trustees  
Tuesday, September 24, 2024

OFFICE OF THE CLERK  
HARRY DECARLO

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Today, Tuesday, September 24, 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 the wonderful village board and continued progress as a group. A special thank you to Trustee McVicker and Trustee Sciuga for the completion of the union contract. An update on the village hall improvements including finishing up new windows and next getting led lighting and HVAC system. And of course, this is paid for by the IEEP. The new LED is up and being used. Sidewalks and road work is taking place in the village.*

TRUSTEE REPORTS:

- Trustee Fall highlighted work the DPW was handling.
- Trustee Miczan has been in constant contact with Assemblymen Magnarelli and John Mannion for funding to address the mental health crisis.
- Trustee Sciuga discussed the progress of the village hall window installation. Also, spoke about updates to the codes department including new local laws and updates to the nuisance law.
- Trustee Wheatley spoke about updates to codes and ordinances, status of Tree City USA and textmygov.
- Trustee Worrall spoke about progress at Charles Ave Park as far as new benches and trash cans.

PUBLIC HEARINGS: None

COMMITTEE REPORTS:

Administrative	Derek Baichi, Mayor – Scheduling a Special Board Meeting in October.
Legal	Village Attorney – No Report.
Finance	Derek Baichi, Mayor – Informative finance meeting took place last week. The plan is to start budget process early.
Police	William McVicker, Trustee - 1051 calls for the month including 37 follow up investigations, 13 felonies, 51 misdemeanors, 144 traffic tickets, 2 DWI arrests and 137 parking tickets issued. A complimentary letter received praising several officers for their heroic efforts.
Electric	Pete Reap, Electric Superintendent – the department has been quiet with little to no work orders. An update on theft that took place at Matthews Ave substation.
DPW/Highway	Andrew Burke, DPW Superintendent – the LED sign is up. Continued paving, mowing, brush/bulk pick ups taking place.



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

**MOTION: Miczan**

**SECOND: Wheatley**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

4. Authorization from the Board of Trustees to approve the installation of a new electrical panel at the Solvay Pool by O'Connell Electric Company, Inc (Estimate #34574) for an amount not to exceed \$14,628.

**MOTION: Sciuga**

**SECOND: Miczan**

*No vote took place*

**MOTION TO TABLE: Miczan**

**SECOND: Wheatley**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

5. Authorization from the Board of Trustees to approve the initial purchase for the Electric Department of 4 Itron/Centron Poly Phases Meters with transmitters and the reoccurring purchases of this type of meter for a total quantity of 24. Motion has already been passed by the Electric Commission.

**MOTION: Wheatley**

**SECOND: McVicker**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

6. Authorization from the Board of Trustees to approve the amended PLM electric system engineering support contract which deleted the bus fleet electrification from the contract. Motion has already been passed by the Electric Commission.

**MOTION: Worrall**

**SECOND: Miczan**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

7. Authorization from the Board of Trustees to approve the bargaining agreement between the Village of Solvay and the Local 815 and New York Council 66.

**MOTION: McVicker**

*No Second*

**MOTION TO TABLE: Miczan**

**SECOND: Sciuga**

*No vote took place*

**Mayor Baichi, hold until after Executive Session.**

8. Authorization from the Board of Trustees to name Trustee McVicker and Trustee Fall the delegates for the upcoming MEUA conference.

**MOTION: Fall**

**SECOND: Miczan**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

9. Authorization from the Board of Trustees to approve the installation of two new entry doors at the village hall by Geddes Glass for an amount not to exceed \$13,300. The full amount shall be reimbursed by the IEEP.

**MOTION: Sciuga**

**SECOND: Wheatley**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**



**ADJOURNMENT:**

The regular meeting of the Solvay Board of Trustees be adjourned at 7:53 pm

**MOTION: Sciuga**

**SECOND: Miczan**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

Respectfully submitted,

Harry DeCarlo, Village Clerk