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

OFFICE OF THE CLERK HARRY DECARLO

Today, <u>Tuesday, September 24, 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:

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:

- <u>Trustee Fall</u> highlighted work the DPW was handling.
- <u>Trustee Miczan</u> has been in constant contact with Assemblymen Magnarelli and John Mannion for funding to address the mental health crisis.
- <u>Trustee Sciuga</u> 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.
- <u>Trustee Wheatley</u> 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.

Library Brian Rowlands, Library Manager - *Back to school has been a success.*

A new program giving out Chromebooks to students to use for a week

has been started.

Codes Mark Lepetich, Code Enforcer – The department is extremely busy

including the major projects at Westrock and Milton Ave (Paving).

Updates at the village hall including windows, new entry door proposal.

Requesting to add this to tonight's agenda. Other items being worked

on are clean ups and violation notices.

Stormwater Mark Malley, Village Engineer – A draft of the stormwater report is

completed. The DEC will review. An introduction for a public hearing is being requested for 10/22 and public hearing to take place at November

regular meeting on the 19th.

Parks Brian Worrall, Trustee – No report currently.

Additional Resolutions from the Village Board:

- Add: Name Trustee McVicker and Trustee Fall the delegates for the upcoming MEUA conference.
 Motion: Miczan, Second: Sciuga, 7-0 vote, motion carried.
- Add: Approve Geddes Glass to install two new doors at the village hall.
 Motion: Sciuga, Second: Miczan, 7-0 vote, motion carried
- Add: Seek quotes for emergency repairs at the village hall.
 Motion: Sciuga, Second: Wheatley, 7-0 vote, motion carried

PUBLIC COMMENT:

- Village Resident requested a new stop sign at the corner of Fourth Street and Gertrude.
- Victor Brouse, village resident asked about the Milton Ave Project timeline.
- Mike Maloney asked if issue on Third Street was resolved.

RESOLUTIONS:

1. Authorization from the Board of Trustees to pay C&S Engineers \$26,475.00 for services rendered from 8/1/24 to 8/31/24. (Total Cost to the Village is: \$17,100.00)

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

- Invoice No. 01126738 Project No. 114.240.001 –Milton Avenue Paving Project Reimbursable Grant
- Invoice No. 01126741 Project No. 114.241.001 Gertrude Pool Liner & Cover Retrofit America Rescue Plan Reimbursable Grant
- Invoice No. 01126733 Project No. 114.247.001 Carnegie Public Library Renovations DASNY Grant
- Invoice No. 01126734 Project No. 114.248.001 Charles Park Phase II 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 \$5,352.75 for services rendered for the month of August 2024. A detailed list of charges has been provided to the Board of Trustees.

MOTION: Fall SECOND: Sciuga

AYES: 7 NAYES: 0 MOTION CARRIED

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

10. Authorization from the Board of Trustees to approve emergency repairs at the village hall.

MOTION: Sciuga SECOND: Fall No vote took place

MOTION TO TABLE: Fall SECOND: Miczan

AYES: 7 NAYES: 0 MOTION CARRIED

Resolved that this Board of Trustees move into Executive Session to discuss four contract and two personnel matters at 6:48 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 p.m.

MOTION: Wheatley SECOND: Miczan

AYES: 7 NAYES: 0 MOTION CARRIED

No action was taken at the Executive session meeting

NEW BUSINESS:

1. Authorization from the Board of Trustees to approve the creation of a 501-3C account titled "Friends of Village of Solvay Parks".

MOTION: Worrall SECOND: Miczan

AYES: 7 NAYES: 0 MOTION CARRIED

2. Authorization from the Board of Trustees to approve a 3.25% rate increase with an effective date of June 1, 2024 for the following Village of Solvay employees: Maryann Calogero, Ken Isyk, Joe Clabaugh and Scott Griffo.

MOTION: Wheatley SECOND: Sciuga

AYES: 7 NAYES: 0 MOTION CARRIED

3. 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 including the revised language regarding the mechanic and snow plowing.

MOTION: Sciuga 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

September 24, 2024 Regular Board Meeting

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