MAYOR'S COMMENTS/CORRESPONDENCE:

Regular Board Meeting of the Village of Solvay Board of Trustees Tuesday, May 27, 2025

OFFICE OF THE CLERK HARRY DECARLO

Today, <u>Tuesday</u>, <u>May 27, 2025</u> the <u>REGULAR BOARD MEETING</u> of the <u>SOLVAY VILLAGE BOARD OF</u> **TRUSTEES** was called to order by Mayor Derek Baichi at the Town of Geddes Community Room, 1000 Woods Rd, Solvay, NY 13209 at 6:00 pm.

PLEDGE TO THE FLAG

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

Jon Lorber and Karen Romano received plaques on behalf of the Mayor and Board of Trustees. Jon Lorber for service as ZBA Chair and Karen Romano for the "Hometown Heroes" banner program in the village. The Memorial Day parade was a success. All departments especially the DPW has been working hard. The Summer Field Days is fast approaching.

Mr. James Cometti has been named the new ZBA Chair and will serve until the end of this year. This is an appointment by the mayor.

TRUSTEE REPORTS:

Trustee Sciuga addressed codes department items being worked on.

PUBLIC HEARINGS: None

COMMITTEE REPORTS:

Administrative Derek Baichi, Mayor – No Report

Legal Village Attorney – No Report

Finance Derek Baichi, Mayor – A finance meeting will take place in June.

Police Derek Osbeck, Chief – *In April, 850 calls for service including: 23 follow*

ups, 3 felonies, 43 misdemeanors, 118 traffic tickets, 2 DWI arrests and 8 accidents. Update on cases at Despirito building, stolen vehicles, and

the importance of calling 911.

Electric William McVicker, Trustee – *IEEP updates provided. P. Reap not in*

attendance.

DPW/Highway Andrew Burke, DPW Superintendent – Various projects throughout the

village including patching potholes, cleaning catch basins, mowing and

repairing sidewalks.

Library Brian Rowlands, Library Manager – Update provided on DASNY grant

funding and building projects. Discussed various programs taking place

at the library.

Codes Mark Lepetich, Code Enforcer – Ride along in Oswego. Nuisance law

and how its handled in Oswego was addressed. Westrock permit is \$50,000 and multiple permits being issued for other projects in the

village. Please use online forms for complaints.

Stormwater Mark Malley, Village Engineer – No Report

Parks Brian Worrall, Trustee – No Report

Additional Resolutions from the Village Board: None

PUBLIC COMMENT:

A village resident questioned the new taxes on vacant properties. Two parcels are right next to each other and it does not seem fair. Comments were addressed by the board and village attorney.

RESOLUTIONS:

1. Authorization from the Board of Trustees to pay C&S Engineers \$32,448.00 for services rendered from 4/1/25 to 4/30/25. (Total Cost to the Village is: \$14,527.50)

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

- 20250521_est47_Invoice No. 01134062 Project No. 114.240.001 Milton Avenue Paving Project – Reimbursable Grant
- 20250521_est12_Invoice No. 01134087 Project No. 114.244.001 Cogswell Avenue Pedestrian Enhancement - Reimbursable Grant
- Invoice No. 01134057 Project No. 114.246.001 Erie Canal Tree Planting III US Fish & Wildlife Grant – Reimbursable Grant
- Invoice No. 01134058 Project No. 114.247.001 Carnegie Public Library Renovations DASNY Grant
- Invoice No. 01134059 Project No. 114.248.001 Charles Park Phase II DASNY Grant

MOTION: McVicker SECOND: Fall

AYES: 6 NAYES: 0 MOTION CARRIED

2. Authorization from the Board of Trustees to pay the Cerio Law Offices \$10,569.00 for services rendered for the month of April 2025. 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 April 22, 2025 Regular Village Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: Miczan SECOND: Sciuga

AYES: 6 NAYES: 0 MOTION CARRIED

4. Authorization from the Board of Trustees to approve the minutes from the May 15, 2025 Special Board/Electric Commission 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 approve the following hourly rates for seasonal workers:

• Highway Summer Laborer: \$18.00 per hour

Head Lifeguard: \$19.50Asst Head Lifeguard: \$19.00

Lifeguard: \$18.50

MOTION: Worrall SECOND: Fall

AYES: 6 NAYES: 0 MOTION CARRIED

6. Authorization from the Board of Trustees to approve the purchase of a Turf Tiger II 61" Mower for the DPW department from Tony Rotella's Accessory Center for the amount not to exceed \$14,734.

MOTION: McVicker SECOND: Fall

AYES: 6 NAYES: 0 MOTION CARRIED

Resolved that this Board of Trustees move into Executive Session to discuss a contract matter at

6:52 p.m.

MOTION: Fall

SECOND: McVicker

AYES: 6 NAYES: 0 MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 7:20 p.m.

MOTION: Miczan SECOND: Fall

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 7:20 pm

MOTION: Fall SECOND: Sciuga

AYES: 6 NAYES: 0 MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk