

Special Board/Electric Commission/Finance Meeting of the Village of Solvay Board of Trustees
Tuesday, June 17th, 2025

OFFICE OF THE CLERK
HARRY DECARLO

Today, Tuesday, June 17th, 2025 the **SPECIAL BOARD/ELECTRIC COMMISSION/FINANCE MEETING of the SOLVAY VILLAGE BOARD OF TRUSTEES** was called to order by Mayor Derek Baichi at the Village of Solvay Conference Room, 1100 Woods Rd, Solvay, NY 13209 at 5:30 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

ELECTRIC COMMISSION MEETING:

Cash Flow, Receivables, and IEEP reimbursements provided by Clerk-Treasurer. Financial reports including balance sheet and Profit and Loss statements provided by P. Rowe, CPA. Updates on rate study and upcoming audits provided. P. Reap, Superintendent provided commission report and updates on new trucks. T. Modafferi, consultant discussed the TCC renewals with 25% down payment due in July and remainder in October.

The Electric Commission requests that the Village Board review and approve NYISO TCC renewal period of November 1, 2025 through October 31, 2026 at the current quantity of 46 TCCs at the purchase price of \$4,910.86 per TCC for a total price of \$225,899.56. Initial payment of 25% (\$56,474.89) issued to NYISO but mailed to NYMPA along with the signed renewal form to 6652 Hammersmith Dr., East Syracuse, NY 13057 must be received by 7-11-25.

MAYOR’S COMMENTS/CORRESPONDENCE:

Updates on the Milton Ave Paving Project provided by the mayor. Project is going out to bid this Summer.

M. Lepetich, Code Enforcer proposed the creation of a Nuisance Committee consisting of Chief Osbeck, Sal Sciuga and himself. Would like this item added to the agenda for approval.

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the correction of errors on tax bills for vacant land within the Village of Solvay by removing from said bills the special benefit assessments for Refuse, Sanitary and Storm Sewers in accordance with the long form resolution attached hereto.
- MOTION: McVicker
- SECOND: Fall

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

2. Authorization from the Board of Trustees to hire Kristal Wall as a Public Service Dispatch Aide for the Police Department with an hourly rate according to union contract and a start date of June 23rd, 2025.

MOTION: Fall

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

3. Authorization from the Board of Trustees to purchase an Aquapro 200 with electric hose reel and trailer for the DPW department for an amount not to exceed \$27,000 from Independent Repping Group LLC.

MOTION: Miczan

SECOND: Wheatley

AYES: 7

NAYES: 0

MOTION CARRIED

4. Authorization from the Board of Trustees to create a Nuisance Committee consisting of Chief Osbeck, Sal Sciuga and Mark Lepetich.

MOTION: Worrall

SECOND: Miczan

AYES: 7

NAYES: 0

MOTION CARRIED

PUBLIC COMMENT:

Deanna, village resident asked about business licenses and how the nuisance committee would work.

The special meeting of the Solvay Board of Trustees be adjourned at 6:52 pm

MOTION: Fall

SECOND: Miczan

AYES: 7

NAYES: 0

MOTION CARRIED

FINANCE:

Financial statements including current balance sheet and Profit and Loss were provided. Upcoming budget transfers were discussed. Fire Department agreement was discussed. Time management system through PayCor was discussed.

Finance Meeting adjourned at 7:22 pm

Respectfully submitted,

Harry DeCarlo, Village Clerk