

Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, July 29, 2025

OFFICE OF THE CLERK
HARRY DECARLO

Today, Tuesday, July 29, 2025 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	Derek Baichi	Present

MAYOR’S COMMENTS/CORRESPONDENCE:

- *Honor Father Joseph Clemente with proclamation.*
- *State of the village address regarding Milton Ave paving project and other infrastructure projects.*

TRUSTEE REPORTS:

- Trustee Wheatley provided update on outdoor fitness court and the National fitness campaign PILOT program.
- Trustee Worrall discussed Phase II of Charles Ave Park project. The new equipment has been ordered.
- Trustee Sciuga discussed codes citations and provided update on fire department lease.

PUBLIC HEARINGS:

COMMITTEE REPORTS:

Administrative	Derek Baichi, Mayor – Thank you to all our sponsors for the field days. Looking forward to a great event.
Legal	Village Attorney – No Report
Finance	Derek Baichi, Mayor – Finance meeting coming up in August.
Police	Derek Osbeck, Chief – 996 calls for service including 17 follow up investigations, 15 felonies, 160 traffic tickets, 1 DWI arrest and 15 accidents. Field days preparation has been smooth.
Electric	William McVicker, Trustee – Grid is running well. Delay on delivery of new trucks.
DPW/Highway	Derek Baichi, Mayor – Cleaning up the streets, repairing sidewalks, bulk pick-ups and construction on new OCWA pump house. The Solvay pool has been very busy this Summer.
Library	Brian Rowlands, Library Manager – DASNY grant work has been completed. The Summer reading program has been another success.
Codes	Mark Lepetich, Code Enforcer – Update regarding recent complaints and new permits being issued.
Stormwater	Mark Malley, Village Engineer – Update regarding DEC MS4.

Parks **Brian Worrall, Trustee** – Charles Ave Park and Mountain Top Park updates.

Additional Resolutions from the Village Board:

Add the following resolution:

Authorization from the Board of Trustees to increase the salary for Chief Derek Osbeck by 1.5% effective June 1, 2025.

MOTION: McVicker

SECOND: Wheatley

AYES: 6

NAYES: 0

MOTION CARRIED

PUBLIC COMMENT: None

RESOLUTIONS:

1. Authorization from the Board of Trustees to pay C&S Engineers \$18,817.50 for services rendered from 6/1/25 to 6/30/25. (Total Cost to the Village is: \$13,065.00)

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

- 20250714_est49_Inv. No. 01135590 – Project No. 114.240.001 – Midler Ave. Pavement Project – Reimbursable Grant
- Invoice No. 01135584 – Project No. 114.246.001 – Erie Canal Tree Planting III – US Fish & Wildlife Grant – Reimbursable Grant
- Invoice No. 01135585 – Project No. 114.247.001 – Carnegie Public Library Renovations – DASNY Grant
- Invoice No. 01135586 – Project No. 114.248.001 – Charles Park Phase II – DASNY Grant

MOTION: McVicker

SECOND: Sciuga

AYES: 6

NAYES: 0

MOTION CARRIED

2. Authorization from the Board of Trustees to pay the Cerio Law Offices \$9096.75 for services rendered for the month of June 2025. A detailed list of charges has been provided to the Board of Trustees.

MOTION: Miczan

SECOND: McVicker

AYES: 6

NAYES: 0

MOTION CARRIED

3. Authorization from the Board of Trustees to approve the minutes from the June 24, 2025 Regular Village Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: Sciuga

SECOND: Miczan

AYES: 6

NAYES: 0

MOTION CARRIED

4. Authorization from the Board of Trustees to approve the minutes from the July 15, 2025 Special Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: Wheatley

SECOND: Sciuga

AYES: 6

NAYES: 0

MOTION CARRIED

5. Authorization from the Board of Trustees to approve the following compensation to Brian Stalsonberg: Vacation Pay (38 days) = \$15,078.40, Sick Time (1 day, ¼ hours) = \$409.20 for a grand total of \$15,487.60. Amount owed to the village for health insurance is \$2640 and union dues of \$561. Total payout is as follows (\$15,487.60 – \$3201.00 = \$12,286.60. Final amount shall be paid within 30 days of approved resolution.

MOTION: Worrall

SECOND: McVicker

AYES: 6

NAYES: 0

MOTION CARRIED

6. Authorization from the Board of Trustees to promote Marcus Lukins to the position of Line Leader at the union contract rate and a start date of August 2, 2025.

MOTION: McVicker

SECOND: Sciuga

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	Voted	Yes
			Motin
			Carried

NEW BUSINESS:

7. Authorization from the Board of Trustees to increase the salary for Chief Derek Osbeck by 1.5% effective June 1, 2025.

MOTION: McVicker

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	Voted	Yes
			Motion
			Carried

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 7:10 pm

MOTION: Sciuga

SECOND: Miczan

AYES: 6

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk