## Regular Board Meeting of the Village of Solvay Board of Trustees Tuesday, August 26, 2025

# OFFICE OF THE CLERK HARRY DECARLO

**Today, <u>Tuesday, August 26, 2025</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 Excused** 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:**

Presentation to Brian "Shaggy" Stalsonberg for years of service to Solvay Electric and Retirement.

Thank you to everyone for a successful field days. The Solvay pool will be closing at the end of the week.

Record numbers for attendance this year. Please be mindful of state fair traffic.

#### **TRUSTEE REPORTS:**

Trustee Fall discussed the construction taking place throughout the village. Trustee Sciuga discussed the codes department and the increasing number of permits, citations etc. Trustee Worrall discussed the parks and updates on DASNY grant and Community development grant.

**PUBLIC HEARINGS:** None

## **COMMITTEE REPORTS:**

Administrative Derek Baichi, Mayor – Administrative meeting and Milton Ave project

meeting coming up in September.

Legal Village Attorney – No Report

Finance Derek Baichi, Mayor – Finance meeting took place with Electric meeting

on August 18<sup>th</sup>. Next month, we will separate the meetings to have

more time for each.

**Police** William McVicker, Trustee – Government Traffic Safety Grant received

for just over \$8,600.

**Electric** Pete Reap, Electric Superintendent – Village survived the storms with

zero outages taking place.

**DPW/Highway** Andrew Burke, DPW Superintendent – Continued Street repair and

paving taking place. The Solay pool will be closing on August  $31^{\text{st}}$ .

Library Brian Rowlands, Library Manager – Extensive list of activities taking

place at the library were discussed including the conclusion of the

summer reading program.

Codes Mark Lepetich, Code Enforcer – Continued projects within the village

and a large amount of new permits including new housing in the village.

Stormwater Mark Malley, Village Engineer – NOI report has been sent in for the

village.

Parks Brian Worrall, Trustee – DASNY and Community Development grants

being awarded for Charles Ave and Mountain Top Park. Miracle Playground Equipment will be delivering new order of equipment to

Mountain Top very soon.

## Additional Resolutions from the Village Board: None

### **PUBLIC COMMENT:**

John Maestri, village resident brought up the fox problem in certain areas of the village. Mayor is taking care of the issue.

Kathy Brouse, village resident discussed issue with a house in village with no running water and overgrown yard.

#### **RESOLUTIONS:**

- 1. Authorization from the Board of Trustees to pay C&S Engineers \$23,385.00 for services rendered from 7/1/25 to 7/31/25. (Total Cost to the Village is: \$14362.50)
  - Below are the specific projects that will be reimbursed through Grant or the County:
  - 20250811\_est50\_Inv. No. 01136454 Project No. 114.240.001 Milton Ave. Pavement Project Reimbursable Grant
  - Invoice No. 01136449 Project No. 114.246.001 Erie Canal Tree Planting III US Fish & Wildlife Grant – Reimbursable Grant
  - Invoice No. 01136450 Project No. 114.247.001 Carnegie Public Library Renovations DASNY Grant
  - Invoice No. 01136733 Project No. 114.248.001 Charles Park Phase II DASNY Grant
  - Invoice No. 1136453- Project No. 114.224.001- Gere Lock Road NYS Bridge NY grant

MOTION: McVicker SECOND: Fall

AYES: 6 NAYES: 0 MOTION CARRIED

2. Authorization from the Board of Trustees to pay the Cerio Law Offices \$10,344.75 for services rendered for the month of July 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 July 29, 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 hold a public hearing on September 23, 2025 at 6:00 pm for the approval of a cable television agreement between Spectrum Northeast, LLC and the Village of Solvay.

MOTION: Sciuga SECOND: Fall

AYES: 6 NAYES: 0 MOTION CARRIED

5. Authorization from the Board of Trustees to hire Ci (Cole) Crawford to the position of Part Time Library Clerk I with an hourly rate of \$15.56/hour and a start date of August 30, 2025. Cole is a replacement for Natalie Adams.

MOTION: Worrall 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	Exc.
John Fall Sr	Trustee	Voted	Yes
Derek Baichi	Mayor	Voted	Yes Motion Carried

**NEW BUSINESS:** None

## **ADJOURNMENT:**

The regular meeting of the Solvay Board of Trustees be adjourned at 6:27 pm

MOTION: Fall SECOND: Miczan

AYES: 6 NAYES: 0 MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk