

**Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, June 28, 2022**

**OFFICE OF THE CLERK
HARRY DECARLO**

Today, Tuesday, June 28, 2022 the **REGULAR BOARD MEETING of the SOLVAY VILLAGE BOARD OF TRUSTEES** was called to order by Deputy Mayor John Fall Sr. 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	Deborah DeGilio Salvatore Sciuga Jr William McVicker Brian Worrall James Cometti	Present Present Present Present Present
	Deputy Mayor	John Fall Sr	Present
	Mayor	Derek Baichi	Excused

MAYOR’S COMMENTS/CORRESPONDENCE:

The Village was awarded a Two Million Dollar NYS Tap Grant for Cogswell Ave. Project should start in May of 2023.

PUBLIC HEARINGS: None

COMMITTEE REPORTS:

Administrative **John Fall Sr, Deputy Mayor** – A Finance Meeting is being scheduled for July 21st at 6:00 pm.

Legal **Village Attorney** – None

Finance **Harry DeCarlo, Clerk-Treasurer** – Over \$2.2 million Collected in village property taxes so far. The State Comptroller is wrapping up the village audit.

Police **James Cometti, Trustee** – 1083 calls for the month. All of the breakdown was provided.

Electric **Pete Reap, Asst. Electric Superintendent** – Provided an update on the recent accident. Various tree trimming being completed in the village. All of the trucks passed inspection after the accident. Quotes being received for new hybrid vehicles for the department.

DPW/Highway **Andrew Burke, DPW Superintendent** – Continued bulk pick up is taking place with a large number of locations. Brush pick is taking place as well. The bathhouse at the pool is almost complete. Various basin repair and sewer issues remain in the village. Paving shall begin in less than two weeks. The Solvay pool will be inspected and we are anticipating it opening this week.

Library **Dan Golden, Library Director** - Starting this week, we will be open Summer Hours until September 4: Monday-Wednesday 9am-8pm, Thursday and Friday 9am-5pm, Saturday 9am-1pm, Sunday we will be closed during the summer. This year, the theme of our Summer Reading Program is “Oceans of Possibilities,” and our summer schedule of programs will be: Zoo to You-Monday, July 8 at 2:30PM
Live animals from the Rosamond Gifford Zoo will visit the library. The Museum of Science and Technology Science Show-Monday, July 15 at 2:30PM. The MOST Summer Library Program will bring a 45-minute interactive demonstration. Dan the Snakeman-Friday, July 20 at 1PM

Dan Chase, the 'Snakeman,' will present live reptiles to teach about wildlife and the environment from all around the world. Superhero Costume Party, Thursday, July 21, 2PM Party in superhero costume for young people of all ages.

Codes **Aaron Sauer, Code Enforcement** – 42 violations for the month including high grass, zoning, yard waste and fire code. Highlights of the Codes committee meeting on June 14th were discussed.

Stormwater **Mark Malley, Village Engineer** – None

Parks **Brian Worrall, Trustee** – Update were provided on Charles Ave park repairs as well as time line for Boyd Park equipment.

Additional Resolutions from the Village Board: None

PUBLIC COMMENT: (Five Minute Time Limit Per Petitioner)

- *Suzanne Carr, Village Resident* – Expressed how she is sick of living in a pig pen of a village. The codes department does nothing to remedy the situation. Empty building remain in the village and the village continues to decline. Elected officials make promises and they do not follow through. Legal action needs to take place immediately.

RESOLUTIONS:

1. Authorization from the Board of Trustees to pay C&S Engineers \$13,915.00 for services rendered from 5/1/22 to 5/31/22. (Total Cost to the Village is: \$9,665.00)

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

- Invoice No. 01103290 – Project No. 114.240.001 – Milton Avenue Paving Project Reimbursable Grant
- Invoice No. 01103291 – Project No. 114.241.001 – Gertrude Pool Liner & Cover Retrofit – American Rescue Plan - Reimbursable
- Invoice No. 01103292 – Project No. 114.242.001 - Erie Canal Trail Tree Planting II – Reimbursable

MOTION: Cometti

SECOND: Sciuga

AYES: 6

NAYES: 0

MOTION CARRIED

2. Authorization from the Board of Trustees to pay the Cerio Law Offices \$9,984.00 for services rendered for the month of May 2022. A detailed list of charges has been provided to the Board of Trustees.

MOTION: McVicker

SECOND: Worrall

AYES: 6

NAYES: 0

MOTION CARRIED

3. Authorization from the Board of Trustees to approve the minutes from the May 24, 2022 Regular Village Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: Sciuga

SECOND: Cometti

AYES: 6

NAYES: 0

MOTION CARRIED

4. Authorization from the Board of Trustees to approve the minutes from the June 23, 2022 Special/Finance Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: Worrall

SECOND: Cometti

AYES: 6

NAYES: 0

MOTION CARRIED

5. Authorization from the Board of Trustees to close the Electric Debt Payment Account and input the funds into the NYCLASS account. The current balance in the Electric Debt Payment account is approximately \$354,526.43.

MOTION: DeGilio

SECOND: Sciuga

AYES: 6

NAYES: 0

MOTION CARRIED

6. Authorization from the Board of Trustees to approve the site plan for Moon Jewelry of CNY located at 2140 West Genesee St.

MOTION: Cometti

SECOND: Worrall

Deborah DeGilio	Trustee	Voted	Yes
John Fall Sr	Trustee	Voted	Yes
William McVicker	Trustee	Voted	Yes
James Cometti	Trustee	Voted	Yes
Salvatore Sciuga Jr	Trustee	Voted	Yes
Brian Worrall	Trustee	Voted	Yes
Derek Baichi	Mayor	Voted	Exc. Motion Carried

7. Authorization from the Board of Trustees to purchase a Bobcat Articulated loader and Snow Removal Equipment for the Village of Solvay Highway Department. "SAM" grant #24602 in the amount of \$51,449.00 will be submitted for reimbursed in accordance with the NY State and Municipal Facilities Program ("Sam").

MOTION: Cometti

SECOND: Worrall

Deborah DeGilio	Trustee	Voted	Yes
John Fall Sr	Trustee	Voted	Yes
William McVicker	Trustee	Voted	Yes
James Cometti	Trustee	Voted	Yes
Salvatore Sciuga Jr	Trustee	Voted	Yes
Brian Worrall	Trustee	Voted	Yes
Derek Baichi	Mayor	Voted	Exc. Motion Carried

8. Authorization from the Board of Trustees to approve the Standard Work Day and Reporting for Elected and Appointed Officials required by the New York State and Local Retirement Systems for the following individuals:

- John R Fall Sr., SWD 6 hrs, record of activities result 1.33
- John D'Eredita, SWD 6 hrs, record of activities result .60
- Terrence Bradley, SWD 6 hrs., record of activities result .22
- Daniel Mathews III, SWD 6 hrs, record of activities result 3.27
- Jonathan M. Lorber, SWD 6 hrs, record of activities result .58
- Kara A LaSorsa, SWD 6 hrs, record of activities result 3.54

MOTION: McVicker

SECOND: Sciuga

AYES: 6

NAYES: 0

MOTION CARRIED

NEW BUSINESS: None

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 6:38 pm

MOTION: Cometti

SECOND: Sciuga

AYES: 6

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk