

**Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, October 22, 2024**

**OFFICE OF THE CLERK
HARRY DECARLO**

Today, Tuesday, October 22, 2024 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 Salvatore Sciuga Jr William McVicker Brian Worrall Joseph Miczan	Present Present Present Present Present
	Deputy Mayor Mayor	John Fall Sr Derek Baichi	Present Present

MAYOR’S COMMENTS/CORRESPONDENCE:

- *Proclamations for William L Campagnoni. Kind words spoken by Assemblyman Bill Magnarelli, Michael Nesci from the County Executives Office, Chris Ryan, County Legislator, John Trombetta, Hill Top Club President, Susan LaFex, Town of Geddes Supervisor and Mayor Board and the Village Board of Trustees. Family and friends were in attendance to honor a Solvay legend.*
- *Insurance RFQ Update – Copies of four RFQ’s from various insurance brokers were distributed to the village board. An upcoming Special Board Meeting will be scheduled to discuss them.*
- *Roadwork Updates – various streets being completed within the village.*

TRUSTEE REPORTS: None

PUBLIC HEARINGS:

- *Short Term Rentals*
OPEN: Sciuga
SECOND: McVicker
6-0 vote, motion carried

Trustee Sciuga led the discussion. This shall be a rental registry addition. An Airbnb may only be established if it is owner occupied. The next step in this process will be to refer to the village planning board. A resident expressed his discontent with having Airbnb’s within the village.

CLOSE (Refer to Planning Board): Sciuga
SECOND: Wheatley
7-0 vote, motion carried

COMMITTEE REPORTS:

Administrative	Derek Baichi, Mayor - Administrative Meeting will be in November.
Legal	Village Attorney – No Report
Finance	Derek Baichi, Mayor – Current budget modifications were explained. A finance meeting is being scheduled in November.
Police	Derek Osbeck, Chief – 1149 calls for service in September: 14 follow up investigations, 4 felonies, 43 misdemeanors, 1 DWI arrest and 196 parking tickets.
Electric	No Report
DPW/Highway	Andrew Burke, DPW Superintendent - Continued basin repair work, bulk pick ups and finishing up paving.

5. Authorization from the Board of Trustees to approve the revised Village of Solvay Employee Handbook.

MOTION: Wheatley

SECOND: Sciuga/McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

6. Authorization from the Board of Trustees to accept the 2024-2025 Cooperative Service Agreement between the Village of Solvay and the USDA Animal and Plant Health Inspection Wildlife Service Deer Damage Management Plan at a cost not to exceed \$43,960.00. The Village will submit the final cost of these services to the Onondaga County Office of Environment, Deer, and Tick Advisory Committee for reimbursement.

MOTION: Worrall

SECOND: McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

7. Authorization from the Board of Trustees to approve the removal and installation of updated lighting at the Solvay Public Library by Tangredi Enterprises, LLC for an amount not to exceed \$17,000.

MOTION: McVicker

SECOND: Sciuga

AYES: 7

NAYES: 0

MOTION CARRIED

8. Authorization from the Board of Trustees to give public notice and advertise the Public Hearing to be held on November 26, 2024, at the regularly scheduled Village of Solvay Board Meeting located at the Geddes Town Hall, to discuss and adopt the Village of Solvay's NYSDEC 2024 Stormwater Management Program Plan. A copy of the Plan is posted on the Village of Solvay website, and a hard copy is available for review in the Village Clerk's Office.

MOTION: Fall

SECOND: McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

9. Authorization from the Board of Trustees to approve the budget modifications distributed to the village board.

MOTION: Miczan

SECOND: Worrall

AYES: 7

NAYES: 0

MOTION CARRIED

10. Authorization from the Board of Trustees to promote Emanuele Falcone III to the position of Line Worker Trainee III at a new rate of \$34.14 and an effective date of 10/12/2024.

MOTION: Sciuga

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

11. Authorization from the Board of Trustees to promote Christopher Maestri to the position of Line Worker 1 at the new rate of \$39.81 per hour and an effective date of 10/19/24.

MOTION: Wheatley

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	Yes
Derek Baichi	Mayor	Voted	Yes
			Motion Carried

12. Authorization from the Board of Trustees to promote Nino Carrodegus to the position of Line Worker Trainee II at the new rate of \$31.26 per hour and an effective date of 10/5/2024.

MOTION: Worrall

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

13. Authorization from the Board of Trustees to approve the repair of the Solvay Fire Station II roof by Over the Top Roofing for an amount not to exceed \$8,000.

MOTION: McVicker

SECOND: Wheatley

AYES: 7

NAYES: 0

MOTION CARRIED

14. Authorization from the Board of Trustees to purchase a new handicapped ramp at the village hall for an amount not to exceed \$5500.

MOTION: Sciuga

SECOND: Wheatley

AYES: 7

NAYES: 0

MOTION CARRIED

Resolved that this Board of Trustees move into Executive Session to discuss a contract and personnel matter at 7:05 p.m.

MOTION: Miczan

SECOND: McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 8:11 p.m.

MOTION: Miczan

SECOND: Fall

AYES: 7

NAYES: 0

MOTION CARRIED

No action was taken at the Executive session meeting

NEW BUSINESS:

Authorization from the Board of Trustees to promote Harry DeCarlo to the position of Accountant I, with an effective date of October 26, 2024 and remain at his current hourly rate.

MOTION: Baichi

SECOND: Fall

Joseph Miczan	Trustee	Voted	Yes
Brian Worrall	Trustee	Voted	Yes
Salvatore Sciuga Jr	Trustee	Voted	Yes
William McVicker	Trustee	Voted	No
Theresa Wheatley	Trustee	Voted	Yes
John Fall Sr	Trustee	Voted	Yes
Derek Baichi	Mayor	Voted	Yes
			Motion Carried

Authorization from the Board of Trustees to approve the removal and installation of LED lighting by Tangredi Enterprises LLC at the Solvay Library for an amount not to exceed \$17,000. The full amount shall be reimbursed by the IEEP.

MOTION: Sciuga

SECOND: Worrall

AYES: 7

NAYES: 0

MOTION CARRIED

Authorization from the Board of Trustees to increase the hourly rate for Alexandra Cox, Court Clerk to \$24.90 per hour with an effective date of October 26, 2024. An approval letter from the Teamsters Local 317 must be received before rate increase takes place.

MOTION: Miczan

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

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 8:15 pm

MOTION: Baichi

SECOND: Fall

AYES: 7

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk