

**Special Board Meeting of the Village of Solvay Board of Trustees
Wednesday, November 6, 2024**

**OFFICE OF THE CLERK
HARRY DECARLO**

Today, Wednesday, November 6th, 2024 the **SPECIAL BOARD 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 6:00 pm.

PLEDGE TO THE FLAG

ATTENDANCE ROLL CALL:	Trustees	Theresa Wheatley	Present
		Salvatore Sciuga Jr	Excused
		William McVicker	Present
		Brian Worrall	Excused
		Joseph Miczan	Present
	Deputy Mayor	John Fall Sr	Present
	Mayor	Derek Baichi	Present

MAYOR’S COMMENTS/CORRESPONDENCE: *None*

INSURANCE PRESENTATIONS:

- 6:00 *Haylor Freyer & Coon*
- 6:30 *Gallagher*
- 7:15 *Reagan*
- 7:45 *One Digital*

RESOLUTIONS:

1. Authorization of the Village of Solvay to approve the Milton Corner Development Project proposal located at 2243-2281 Milton Avenue Solvay, NY 13209. The single project spans the following (5) contiguous parcels: (1) 2243 Milton Ave 47 x 171 square feet, Commercial, Reconstruction, Vacant, (2) 2259 Milton Ave Solvay, NY 13209, 47 x 171 square feet, Commercial, Reconstruction, and vacant (3) 2263 Milton Ave Solvay, NY, 50 x 145 square feet, Commercial, Reconstruction, Vacant (4) 2273 Milton Ave Solvay, NY 42 x 150 square feet, Commercial, Reconstruction, Vacant, (5) 2281 Milton Ave Solvay, NY 46 x 150 square feet, Commercial, Reconstruction, Vacant, the project involves the demolition of residual structures and reconstruction of a 3-story mixed-use building including 12,000 square feet of retail space and 32 apartments with 25% committed as affordable units. The proposed Milton Corner Development project is consistent with the municipality’s local revitalization and urban development plan for the Milton Avenue Corridor. The proposed financing is appropriate for the specific project. The project facilitates effective and efficient use of existing and future public resources to promote both economic development and preservation of community resources. The project develops and enhances infrastructure and other facilities to attract, create, and sustain employment opportunities.

MOTION: McVicker

SECOND: Fall

AYES: 5

NAYES: 0

MOTION CARRIED

2. Authorization from the Board of Trustees to approve the C&S Engineering Invoice No. 01127516 for the Village of Solvay Cogswell Avenue Pedestrian Enhancement Project. The Invoice includes the following \$37,725.28 to pay the MWBE Surveyor for the Cogswell Avenue Right of Way, \$16,000.00 for Desing Engineering from the previous April invoice, and 25,000.00 for Desing Engineering to date. The Total amount is \$78,725.28. Under the Federal Aid Project PIN No. 3950.78.121, the total amount is reimbursable.

MOTION: Fall

SECOND: Wheatley

AYES: 5

NAYES: 0

MOTION CARRIED

PETITIONS: *None*

Resolved that this Board of Trustees move into Executive Session to discuss a personnel matter and a contract matter at 8:30 p.m.

MOTION: *Wheatley*

SECOND: *Miczan*

AYES: 5

NAYES: 0

MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 9:02 p.m.

MOTION: *Miczan*

SECOND: *Wheatley*

AYES: 5

NAYES: 0

MOTION CARRIED

No action was taken at the Executive session meeting

NEW BUSINESS: *None*

ADJOURNMENT:

The special meeting of the Solvay Board of Trustees be adjourned at 9:03 pm

MOTION: *Fall*

SECOND: *Miczan*

AYES: 5

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk