

Library **Brian Rowlands, Library Manager** – *Went over upcoming programs for the holiday season. Holiday open house is coming up soon.*

Codes **Mark Lepetich, Code Enforcer** – *New codes program will launch on January 1st.*

Stormwater **Mark Malley, Village Engineer** – *No Report*

Parks **Brian Worrall, Trustee** – *5013c Friends of Village of Solvay Parks is being created. Update on DASNY grant for Charles Ave Park was provided.*

Additional Resolutions from the Village Board:

Add the following resolutions to the agenda:

Authorization from the Board of Trustees to approve the repair of the 2015 International by Regional Intl Corp for an amount not to exceed \$14,000.

MOTION: Worrall
SECOND: Wheatley
7-0 vote, motion carried

Authorization from the Board of Trustees to approve the repair of the 2017 International by Regional Intl Corp for an amount not to exceed \$13,000.

MOTION: Worrall
SECOND: Wheatley
7-0 vote, motion carried

PUBLIC COMMENT:

John Maestri, village resident thanked the DPW for leaf pick up and notified the public of a NYS thruway EZpass scam.

Victor Brouse, village resident asked about street light outage and how do you notify when this happens.

RESOLUTIONS:

1. Authorization from the Board of Trustees to pay C&S Engineers \$40,525.00 for services rendered from 10/1/24 to 10/31/24. (Total Cost to the Village is: \$10,240.00)

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

- Invoice No. 01128589 – Project No. 114.240.001 –Milton Avenue Paving Project – Reimbursable Grant
- Invoice No. 01128630 – Project No. 114.244.001 – Cogswell Avenue Pedestrian Enhancement – Reimbursable Grant
- Invoice No. 01128586 – Project No. 114.246.001 – Erie Canal Trail Tree Planting III – Reimbursable Grant
- Invoice No. 01128587 – Project No. 114.247.001 – Carnegie Public Library Renovations – DASNY Grant

MOTION: McVicker
SECOND: Fall
AYES: 7 **NAYES: 0** **MOTION CARRIED**

2. Authorization from the Board of Trustees to pay the Cerio Law Offices \$8,482.50 for services rendered for the month of October 2024. A detailed list of charges has been provided to the Board of Trustees.

MOTION: Fall
SECOND: Wheatley
AYES: 7 **NAYES: 0** **MOTION CARRIED**

10. Authorization from the Board of Trustees to introduce a local law amending Article IV of the Village Code by adding new section 160-79 prohibiting parking of unattended trailers not attached to any vehicle on public streets in the village and to hold a public hearing on December 17, 2024 at the Regular Village Board Meeting at 6:00 pm.

MOTION: Sciuga

SECOND: Wheatley

AYES: 7

NAYES: 0

MOTION CARRIED

11. Authorization from the Board of Trustees to introduce a local law amending Chapter 127 of the Village Code by adding requirements for rental registry inspection and compliance for short term rentals and to hold a public hearing on December 17, 2024 at the Regular Village Board Meeting at 6:00 pm.

MOTION: Wheatley

SECOND: Sciuga

AYES: 7

NAYES: 0

MOTION CARRIED

12. Authorization from the Board of Trustees to approve the payout of unused vacation days for Brian Stalsonberg. The breakdown is as follows:

- 32 unused vacation days at a rate of \$48.03 per hour
- 32 days x 8 hours = 256 total hours x \$48.03 = \$12,295.68
- Total payout of \$9,810.68 after health insurance (\$2060.00) and union dues (\$425.00) are deducted.

MOTION: Worrall

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

13. Authorization from the Board of Trustees to approve the Teamsters Local 1149 contract between the Village of Solvay and the Solvay Police Department.

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	Yes
Derek Baichi	Mayor	Voted	Yes
			Motion Carried

14. Authorization from the Board of Trustees to approve the repair of the 2015 International by Regional Intl Corp for an amount not to exceed \$14,000.

MOTION: Worrall

SECOND: Wheatley

AYES: 7

NAYES: 0

MOTION CARRIED

15. Authorization from the Board of Trustees to approve the repair of the 2017 International by Regional Intl Corp for an amount not to exceed \$13,000.

MOTION: Worrall

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 6:36 p.m.

MOTION: Fall

SECOND: Miczan

AYES: 7

NAYES: 0

MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 7:36 p.m.

MOTION: McVicker

SECOND: Fall

AYES: 7

NAYES: 0

MOTION CARRIED

No action was taken at the Executive session meeting

NEW BUSINESS: None

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 7:37 pm

MOTION: Sciuga

SECOND: Fall

AYES: 7

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk