

**Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, December 17, 2024**

**OFFICE OF THE CLERK
HARRY DECARLO**

Today, Tuesday, December 17, 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	Present
		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:
Merry Christmas and Happy Holidays Village of Solvay

TRUSTEE REPORTS: *None*

PUBLIC HEARINGS:

1. A local law amending 160-73.1 of the Village Code by prohibiting parking along the south side of Arlington Ave in the Village.

MOTION TO OPEN: Fall
SECOND: Sciuga
7-0 vote, motion carried

Attorney Herkala explained the amending of local law 160-73.1 to prohibit parking along the south side of Arlington Ave in the village.

MOTION TO CLOSE: Sciuga
SECOND: Fall
7-0 vote, motion carried

2. A local law amending Article IV of the Village Code by adding new section 160-80 prohibiting parking at the terminus of any dead-end street within the Village of Solvay.

MOTION TO OPEN: Wheatley
SECOND: Miczan
7-0 vote, motion carried

Attorney Herkala explained the amending of local law in regard to prohibiting parking at the terminus of any dead-end street within the village. 50 feet is the distance included in the local law as well.

MOTION TO CLOSE: Miczan
SECOND: Worrall
7-0 vote, motion carried

3. A local law amending Article IV of the Village Code by adding new section 160-78 prohibiting parking of vehicles with a gross weight in excess of 10,000 pounds overnight on public streets in the village.

MOTION TO OPEN: Sciuga
SECOND: McVicker
7-0 vote, motion carried

Trustee Sciuga explained the proposed amended local law prohibiting parking of vehicles with a gross weight in excess of 10,000 pounds overnight on public streets in the village.

MOTION TO CLOSE: Wheatley

SECOND: Miczan

7-0 vote, motion carried

4. A local law amending 160-73.1 of the Village Code by prohibiting parking along the 200 block of Hazard Steet on the even numbered side of street in the Village.

Tabled and will reintroduce

5. 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.

MOTION TO OPEN: McVicker

SECOND: Worrall

7-0 vote, motion carried

Trustee Sciuga explained the proposed amended local law in regard to parking of unattended trailers not attached to any vehicle on public streets in the village.

MOTION TO CLOSE: Fall

SECOND: Miczan

7-0 vote, motion carried

6. A local law amending Chapter 127 of the Village Code by adding requirements for rental registry inspection and compliance for short term rentals.

MOTION TO OPEN: Worrall

SECOND: Wheatley

7-0 vote, motion carried

Attorney Herkala explained the proposed amended local law in regard to adding requirements for rental registry inspection and compliance for short term rentals. This would address any rentals for 30 days or less.

MOTION TO CLOSE: Fall

SECOND: Miczan

7-0 vote, motion carried

COMMITTEE REPORTS:

Administrative	Derek Baichi, Mayor – The annual Organizational Meeting will take place on January 2 nd , 2025.
Legal	Village Attorney – <i>No Report</i>
Finance	Derek Baichi, Mayor – Extensive Finance and Budget Workshops will resume in January 2025.
Police	Trustee McVicker – 719 calls for the month including: 36 follow up investigations, 21 felonies, 31 misdemeanors, 2 DWI arrest and 3 accidents.
Electric	Trustee McVicker – All of the Christmas Lights are up and look great.
DPW/Highway	Andrew Burke, DPW Superintendent – Continued brush and leaf pick up, snow removal and completion of Hardwicke drainage project.
Library	Brian Rowlands, Library Manager – Discussed monthly events including food drop off at church, art on display and upcoming movie night.

- Codes** **Mark Lepetich, Code Enforcer** – On January 1st 2025, new codes program will be up and running.
- Stormwater** **Mark Malley, Village Engineer** – *No Report*
- Parks** **Brian Worrall, Trustee** – *No Report*

Additional Resolutions from the Village Board:

Trustee Wheatley motioned to post the position of Part Time Janitor

Trustee Miczan motioned to add the following resolution, Second by Sciuga:

Introduce Local Law amending 160-73.1 of village code by prohibiting parking along the 200 block of Hazard Street on the odd numbered side of street in the village. Set public hearing for January 28, 2025 at Regular Board Meeting.

PUBLIC COMMENT:

John Maestri, village resident asked about small vacant building on Cogswell Avenue.

RESOLUTIONS:

1. Authorization from the Board of Trustees to pay C&S Engineers \$33,635.62 for services rendered from 11/1/24 to 11/30/24. (Total Cost to the Village is: \$13,950.00)

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

- Invoice No. 01129185 – Project No. 114.240.001 –Milton Avenue Paving Project – Reimbursable Grant
- Invoice No. 01129160 – Project No. 114.244.001 – Cogswell Avenue Pedestrian Enhancement – Reimbursable Grant
- Invoice No. 01129163 – 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 \$6,223.75 for services rendered for the month of November 2024. A detailed list of charges has been provided to the Board of Trustees.

MOTION: Fall

SECOND: McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

3. Authorization from the Board of Trustees to approve the minutes from the November 26, 2024 Regular Village Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: Miczan

SECOND: Wheatley

AYES: 7

NAYES: 0

MOTION CARRIED

4. Authorization from the Board of Trustees to approve the minutes from the December 3, 2024 Special Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: Sciuga

SECOND: Miczan

AYES: 7

NAYES: 0

MOTION CARRIED

5. Authorization from the Board of Trustees to approve a local law amending 160-73.1 of the Village Code by prohibiting parking along the south side of Arlington Ave in the Village of Solvay.

MOTION: Wheatley

SECOND: Worrall

AYES: 6

NAYES: 0

ABSTAINED: 1 (Miczan)

MOTION CARRIED

6. Authorization from the Board of Trustees to approve a local law amending Article IV of the Village Code by adding new section 160-80 prohibiting parking at the terminus of any dead-end street within the Village of Solvay.

MOTION: Worrall

SECOND: Sciuga

AYES: 7

NAYES: 0

MOTION CARRIED

7. Authorization from the Board of Trustees to approve a local law amending Article IV of the Village Code by adding new section 160-78 prohibiting parking of vehicles with a gross weight in excess of 10,000 pounds overnight on public streets in the Village of Solvay.

MOTION: McVicker

SECOND: Fall

AYES: 7

NAYES: 0

MOTION CARRIED

8. **TABLED:** Authorization from the Board of Trustees to approve a local law amending 160-73.1 of the Village Code by prohibiting parking along the 200 block of Hazard Steet on the even numbered side of street in the Village of Solvay.

9. Authorization from the Board of Trustees to approve 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 of Solvay.

MOTION: Fall

SECOND: Miczan

AYES: 7

NAYES: 0

MOTION CARRIED

10. Authorization from the Board of Trustees to approve a local law amending Chapter 127 of the Village Code by adding requirements for rental registry inspection and compliance for short term rentals.

MOTION: Miczan

SECOND: Sciuga

AYES: 7

NAYES: 0

MOTION CARRIED

11. Authorization from the Board of Trustees to approve additional repair work for an amount not to exceed \$6000 on DPW Truck #4 by Regional International Corp.

MOTION: Sciuga

SECOND: Wheatley

AYES: 7

NAYES: 0

MOTION CARRIED

12. Authorization from the Board of Trustees to declare a certain portion of the available parking spaces located on Industrial Drive, tax parcel No.: 002.-01-27.1 , totaling 10 spaces as depicted on the drawing which is attached to the lease of the premises, to be excess to the needs of the Village of Solvay.

MOTION: Wheatley

SECOND: Miczan

AYES: 7

NAYES: 0

MOTION CARRIED

13. Authorization from the Board of Trustees to lease a certain portion of the available parking spaces located on Industrial Drive, tax parcel No.: 002.-01-27.1 , totaling 10 spaces as depicted on the drawing attached to the lease of the premises, to Upstate Lands Management, LLC in accordance with the terms presented to the Village Board and subject to approval of the lease and ancillary documents by the Attorney for the Village.

MOTION: Worrall

SECOND: Sciuga

AYES: 7

NAYES: 0

MOTION CARRIED

14. Authorization from the Board of Trustees to post the internal position of Part Time Janitor for 10 days in all village buildings.

MOTION: Wheatley
SECOND: Worrall

MOTION TO TABLE: Sciuga

SECOND: Baichi

AYES: 7

NAYES: 0

MOTION CARRIED

15. Authorization from the Board of Trustees to introduce Local Law amending 160-73.1 of village code by prohibiting parking along the 200 block of Hazard Street on the **odd** numbered side of street in the village. Set public hearing for January 28, 2025 at Regular Board Meeting.

MOTION: Fall

SECOND: Sciuga

AYES: 7

NAYES: 0

MOTION CARRIED

Resolved that this Board of Trustees move into Executive Session to discuss a contract and personnel matter at 6:50 p.m.

MOTION: Miczan

SECOND: Sciuga

AYES: 7

NAYES: 0

MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 7:20 p.m.

MOTION: Miczan

SECOND: Fall

AYES: 7

NAYES: 0

MOTION CARRIED

No action was taken at the Executive session meeting

NEW BUSINESS:

Village Board Motioned to post the following positions internally for 10 days:

- ***Part Time Janitor***
- ***Full Time Public Service Dispatch Aide***

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 7:25 pm

MOTION: Miczan

SECOND: Sciuga

AYES: 7

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk