

**Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, January 28, 2025**

**OFFICE OF THE CLERK
HARRY DECARLO**

Today, Tuesday, January 28, 2025 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:

Milton Ave Paving Project update provided.

TRUSTEE REPORTS:

Trustee Fall informed the audience of the upgrades to the pool bathhouse including new siding and windows. Trustee Wheatley provided various updates including Neighborhood Watch.

PUBLIC HEARINGS:

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

MOTION TO OPEN: Wheatley

SECOND: Worrall

7-0 Vote, Motion Carried

Attorney Herkala led the discussion including the correction from even side to odd side of street. John D’Eredita, resident and ZBA member appreciated that the parking issue was getting resolved. Comments from Trustee Sciuga as well regarding the change.

MOTION TO CLOSE: Sciuga

SECOND: Miczan

7-0 Vote, Motion Carried

COMMITTEE REPORTS:

Administrative	Derek Baichi, Mayor – No Report
Legal	Village Attorney – Propose to add resolution for public hearing to rectify no parking on dead end street (Seventh Street) from 50 ft to 15 ft.
Finance	Derek Baichi, Mayor – Another Finance/Budget Meeting will take place in February. Meeting in January was very productive.
Police	Derek Osbeck, Chief – 755 calls including 14 follow ups, 7 felonies, 33 misdemeanors and 2 DWI arrests. Other department updates were provided as well.
Electric	William McVicker, Trustee – Matthews Ave Substation update provided.
DPW/Highway	Andrew Burke, DPW Superintendent – Continued Plowing and Salting. Also, handling building maintenance and various tasks.

Library **Brian Rowlands, Library Manager** – *New LED lighting has been installed. Thank you to Mark and Harry for grant assistance. New toys have been put in play room for the children. Listing of upcoming events were provided.*

Codes **Mark Lepetich, Code Enforcer** – *Slow time of year for the department. Getting familiar with new program. An update on 1701 Milton Ave “Pozzi Hotel Renovation”.*

Stormwater **Mark Malley, Village Engineer** – *Provide insight on resolution #9 involving the NYSDEC requirements.*

Parks **Brian Worrall, Trustee** – *Preliminary plan for Charles Ave Phase II discussed. Various grant funding available through DASNY and Community Development.*

Additional Resolutions from the Village Board:

Add the following resolution to the agenda:

Authorization from the Board of Trustees to schedule a public hearing on February 25, 2025 at 6:00 pm to amend the local law regarding parking on dead end streets and modify distance from 50 ft to 15 ft.

MOTION: Miczan

SECOND: Worrall

7-0 vote, motion carried

PUBLIC COMMENT:

Mrs. Niedzialek, village resident questioned the recent local passed regarding dead end parking limits on Seventh Street which was approved at 50 ft. The new amended local law will change from 50 ft to 15 ft.

Ron Reudink, village resident questioned resolution #7 and why the village continues to pay out sick leave.

John Maestri, village resident asked about resolution #11 involving renovations at the library. What time is work is being done and with Carnegie status, does the work need to be approved.

Village resident, 300 block of Caroline Avenue parking issues regarding use of the three available spots.

Marc Buselli, Solvay Tigers Little League provided updates on Little League Winter Clinic.

RESOLUTIONS:

1. Authorization from the Board of Trustees to pay C&S Engineers \$17,445.00 for services rendered from 12/1/24 to 12/31/24. (Total Cost to the Village is: \$11,135.00)

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

- Invoice No. 01130298 – Project No. 114.240.001 –Milton Avenue Paving Project – Reimbursable Grant
- Invoice No. 01130295 – Project No. 114.246.001 – US Fish & Wildlife Grant – Reimbursable Grant
- Invoice No. 01130296 – Project No. 114.247.001 – Carnegie Public Library Renovations – DASNY Grant

MOTION: McVicker

SECOND: Wheatley

AYES: 7

NAYES: 0

MOTION CARRIED

2. Authorization from the Board of Trustees to pay the Cerio Law Offices \$5,986.50 for services rendered for the month of December 2024. A detailed list of charges has been provided to the Board of Trustees.

MOTION: Fall

SECOND: McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

10. Authorization from the Board of Trustees to approve the following for NYSLRS (New York State and Local Retirement System):
- Kara LaSorsa, Associate Village Justice: Standard Work Day – 6 hours, Record of Activities Result – 1.02
 - Christopher Germain, Electric Commission Chairman: Standard Work Day – 6 hours, Record of Activities Result – 0.62

MOTION: Sciuga

SECOND: Fall

AYES: 7

NAYES: 0

MOTION CARRIED

11. Authorization from the Board of Trustees to award the Village of Solvay Interior and Exterior Renovations to the Historic Carnegie Public Library to the lowest responsible bidder McGinnis Nelson Construction, Inc. The Bid Amount is \$106,900.00. The Village will issue a Notice of Award and a Notice to Proceed to the Contractor.

MOTION: Wheatley

SECOND: Sciuga

AYES: 7

NAYES: 0

MOTION CARRIED

12. Authorization from the Board of Trustees to approve the budget transfers distributed to the village board.

MOTION: Worrall

SECOND: Miczan

AYES: 7

NAYES: 0

MOTION CARRIED

13. Authorization from the Board of Trustees hire Michael Volo as a Full Time Public Safety Dispatch Aide at a rate of \$28 per hour and a start date of February 1, 2025.

MOTION: McVicker

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

14. Authorization from the Board of Trustees to approve the new hourly rate of \$___ for Maryanne Calogero, Part Time Public Safety Dispatch Aide.

MOTION TO TABLE: Baichi

SECOND: Miczan

AYES: 7

NAYES: 0

MOTION CARRIED

15. Authorization from the Board of Trustees to approve the following:

THE MILTON AVENUE SUPPLEMENTAL AGREEMENT NO. 2 TO D040228. Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds.

WHEREAS, a Project for the Milton Ave Paving, Camillus Town Line to Cogswell Ave P.I.N. 375686 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS the Village of Solvay desires to advance the Project by committing 100% of the non-federal share of the costs of Design Phases I – VI, Right-of-Way Incidentals & Acquisitions, and Construction & Construction Inspection.

NOW, THEREFORE, the Village Board, duly convened does hereby

RESOLVE, that the Village Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Village Board hereby authorizes the Village of Solvay to pay in the first instance 100% of the federal and non-federal share of the cost of Design Phases I – VI, Right-of-Way Incidentals & Acquisitions and Construction & Construction Inspection phases for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$8,751,850 is hereby appropriated from a Village of Solvay Bond Anticipation Note and made available to cover the cost of participation in the above phase(s) of the Project; The Federal Share is estimated to be \$7,001,480.00 the New York State share is estimated to be \$1,321,777.00 the Village of Solvay share is estimated to be \$437,593.00 and it is further

RESOLVED that in the event the full federal and non-federal share costs of the project exceed the amount appropriated above, the Village of Solvay board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Mayor of the Village of Solvay thereof, and it is further

RESOLVED, that the Mayor of the Village of Solvay be and is hereby authorized to execute all necessary Agreements, certifications, or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Village of Solvay with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project. and it is further

RESOLVED, this Resolution shall take effect immediately

MOTION: Miczan

SECOND: Wheatley

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

Resolved that this Board of Trustees move into Executive Session to discuss a personnel matter at 7:04 p.m.

MOTION: Wheatley

SECOND: Fall

AYES: 7

NAYES: 0

MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 7:19 p.m.

MOTION: Sciuga

SECOND: Miczan

AYES: 7

NAYES: 0

MOTION CARRIED

No action was taken at the Executive session meeting

NEW BUSINESS:

16. Authorization from the Board of Trustees to approve the new hourly rate of \$28.50 per hour for Maryanne Calogero, Part Time Public Safety Dispatch Aide.

MOTION: Sciuga

SECOND: McVicker

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	No
Derek Baichi	Mayor	Voted	Yes
			Motion Carried

17. Authorization from the Board of Trustees to schedule a public hearing on February 25, 2025 at 6:00 pm to amend the local law regarding parking on dead end streets and modify distance from 50 ft to 15 ft.

MOTION: Sciuga

SECOND: Worrall

AYES: 7

NAYES: 0

MOTION CARRIED

18. Authorization from the Board of Trustees to approve the purchase of new police vehicles for an amount not to exceed \$460,100. The village shall accept the federal grant funding and prepare the necessary documents for a BAN or SIB to secure the purchase.

MOTION: Worrall

SECOND: Miczan

AYES: 7

NAYES: 0

MOTION CARRIED

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 7:21 pm

MOTION: Miczan

SECOND: Sciuga

AYES: 7

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk