

Parks **Brian Worrall, Trustee** – Community Development funding update for Charles Ave Park Phase II. New playground equipment has been ordered.

Additional Resolutions from the Village Board: None

PUBLIC COMMENT:

- *Deanna, village resident discussed taxes and accountability. Questioned details of nuisance committee.*
- *John Maestri, village resident discussed the decrease in legal bills and thanked the Cerio Law Firm.*
- *Village resident asked about bulk pick ups and thanked the board for fixing issue with village taxes.*

RESOLUTIONS:

1. Authorization from the Board of Trustees to pay C&S Engineers \$17,785.00 for services rendered from 5/1/25 to 5/31/25. (Total Cost to the Village is: \$13,952.50)

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

- Invoice No. 01134799 – Project No. 114.246.001 – Erie Canal Tree Planting III – US Fish & Wildlife Grant – Reimbursable Grant
- Invoice No. 01134800 – Project No. 114.247.001 – Carnegie Public Library Renovations – DASNY Grant
- Invoice No. 01134801 – Project No. 114.248.001 – Charles Park Phase II – DASNY Grant
- Invoice No. 01134939 – Project No. 114.240.001 –Milton Avenue Paving Project – Reimbursable Grant

MOTION: McVicker

SECOND: Fall

AYES: 6

NAYES: 0

MOTION CARRIED

2. Authorization from the Board of Trustees to pay the Cerio Law Offices \$4,690.44 for services rendered for the month of May 2025. A detailed list of charges has been provided to the Board of Trustees.

MOTION: Fall

SECOND: McVicker

AYES: 6

NAYES: 0

MOTION CARRIED

3. Authorization from the Board of Trustees to approve the minutes from the May 27, 2025 Regular Village Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: Sciuga

SECOND: Wheatley

AYES: 6

NAYES: 0

MOTION CARRIED

4. Authorization from the Board of Trustees to approve the labor and purchase of materials and equipment for the removal of LG ductless split and replace with Mitsubishi units at the DPW listed in proposal from Hill’s Heating and Air Conditioning for an amount not to exceed \$12,972 (Option 2). Full amount shall be reimbursed by the IEEP.

MOTION: Wheatley

SECOND: Worrall

AYES: 6

NAYES: 0

MOTION CARRIED

- 5. Authorization from the Board of Trustees to approve the NYISO TCC renewal period of November 1, 2025 through October 31, 2026 at the current quantity of 46 TCCs at the purchase price of \$4,910.86 per TCC for a total price of \$225,899.56. Initial payment of 25% (\$56,474.89) issued to NYISO but mailed to NYMPA along with the signed renewal form to 6652 Hammersmith Drive, East Syracuse, NY 13057 must be received by July 11th, 2025. The resolution was passed by the Electric Commission on June 17th, 2025.

MOTION: Worrall

SECOND: Sciuga

AYES: 6

NAYES: 0

MOTION CARRIED

- 6. Authorization from the Board of Trustees to approve the use of Paycor for time management and payroll processing for seasonal DPW workers and Life Guards for an amount not to exceed \$8,718.40

MOTION: McVicker

SECOND: Sciuga

No Vote took place

MOTION TO TABLE: Worrall

SECOND: Sciuga

AYES: 6

NAYES: 0

MOTION CARRIED

Resolved that this Board of Trustees move into Executive Session to discuss a contract and personnel matter at 6:53 p.m.

MOTION: Wheatley

SECOND: Sciuga

AYES: 6

NAYES: 0

MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 7:12 p.m.

MOTION: Sciuga

SECOND: Wheatley

AYES: 6

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 7:12 pm

MOTION: Sciuga

SECOND: McVicker

AYES: 6

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk