

AGENDA
Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, February 24, 2026

OFFICE OF THE CLERK
HARRY DECARLO

Today, Tuesday, February 24, 2026 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
	Salvatore Sciuga Jr
	Kathy Brouse
	John Cregg
	Joseph Miczan
Deputy Mayor	John Fall Sr
Mayor	Derek Baichi

MAYOR’S COMMENTS/CORRESPONDENCE:

TRUSTEE REPORTS:

PUBLIC HEARINGS:

COMMITTEE REPORTS:

Administrative	Derek Baichi, Mayor
Legal	Village Attorney
Finance	Derek Baichi, Mayor
Police	Derek Osbeck, Chief
Electric	Pete Reap, Electric Superintendent
DPW/Highway	Andrew Burke, DPW Superintendent
Library	Brian Rowlands, Library Manager
Codes	Mark Lepetich, Code Enforcer
Stormwater	Mark Malley, Village Engineer
Parks	Kathy Brouse, Trustee

Additional Resolutions from the Village Board:

PUBLIC COMMENT:

RESOLUTIONS:

1. Authorization from the Board of Trustees to pay C&S Engineers \$47,978.87 for services rendered from 1/1/26 to 1/31/26. (Total Cost to the Village is: \$17,867.50)
Below are the specific projects that will be reimbursed through Grant or the County:
 - 20260218_est55_Inv. No. 01141792 – Project No. 114.240.001 – Milton Ave. Pavement Project – Reimbursable Grant
 - Invoice No. 01141788 – Project No. 114.246.001 – Erie Canal Tree Planting III – US Fish & Wildlife Grant – Reimbursable Grant
 - Invoice No. 01141789 – Project No. 114.247.001 – Carnegie Public Library Renovations – DASNY Grant
 - Invoice No. 01141790 – Project No. 114.248.001 – Charles Park Phase II – DASNY Grant
 - 3757,41_C&S_INV_#01141804_EST_#2_2026.02.17– Project No. 114.249.001 – Replacement of Gere Lock Rd. over Geddes Brook – Reimbursable Grant
 - Invoice No. 01141796 – Project No. 114.252.001 - Empire State Trail & Belle Isle Road Improvements – Reimbursable Grant

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

2. Authorization from the Board of Trustees to pay the Cerio Law Offices \$6,311.25 for services rendered for the month of January 2026. A detailed list of charges has been provided to the Board of Trustees.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

3. Authorization from the Board of Trustees to approve the minutes from the January 27, 2026 Regular Village Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

4. Authorization from the Board of Trustees to conduct a Public Hearing on March 24, 2026, concerning the proposed Village of Solvay's Community Development 5-year plan and funding application for the 2026 Onondaga County Community Development funding cycle. The maximum grant amount is \$50,000.00 for the awarded project. It is required that the municipality provide a portion of the project costs which can be actual dollars, other grants, or in-kind services. A rule of thumb is 25% of the total project cost.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

5. Authorization from the Board of Trustees to allow C&S Engineers to submit a NYS DOT TAP funding application for Safe Roads to Schools. If the Project is awarded funding, C&S is authorized to prepare Design and Construction Documents and provide Construction Management Services in accordance with the selection committee's review of LDSA proposal list in 2024.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

6. Authorization from the Board of Trustees to have the mayor sign the Onondaga County MS4 Intermunicipal Agreement requesting that the County provide some or all the services specified in this Agreement to assist the Municipality in complying with its obligations to develop and implement a Stormwater Management Program ("SWMP") pursuant to the Municipal Separate Storm Sewer System ("MS4") general permit ("MS4 Permit").

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

7. Authorization from the Board of Trustees for the Mayor of the Village of Solvay, Derek Baichi to be the Responsible Local Official (RLO) for purposes of representing the Village of Solvay to the New York State Department of Transportation for the Milton Avenue Paving Project, project ID number 375686.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

8. Authorization from the Board of Trustees to pay Louie Caloia \$1000 reimbursement collision deductible from a village accident involving DPW Plow Truck.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

9. Authorization from the Board of Trustees to reappoint Gail Moyer to the Library Board.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

10. Authorization from the Board of Trustees to pay Kenneth Isyk, Part Time Police Officer, Longevity Pay for 2025.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

11. Authorization from the Board of Trustees to approve the budget transfers distributed at the Electric Commission/Finance Meeting on February 19, 2026.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

12. Authorization from the Board of Trustees to call a public hearing on March 24th, 2026 at 6:00 pm at 1000 Woods Road, Solvay, New York to consider a Local Law amending the Village of Solvay Code Section 35 by adding thereto a New Section 35-2 entitled Village Board Member Attendance and Compensation Policy.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

Resolved that this Board of Trustees move into Executive Session to discuss a contract and/or personnel matter. Time p.m.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting. Time p.m.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

Action/No action was taken at the Executive session meeting

NEW BUSINESS:

ADJOURNMENT:

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

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk-Treasurer