AGENDA
Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, June 23, 2026

OFFICE OF THE CLERK
HARRY DECARLO

Today, Tuesday, June 23, 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:

1. Amending Local Law, Residential Front Yard Parking
2. Pre-Development Meetings for the Zoning and Planning Board

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 the Cerio Law Offices $9873.74 for services rendered for the month of May 2026. A detailed list of charges has been provided to the Board of Trustees.
   MOTION:
   SECOND:
   AYES: **NAYES:** **MOTION CARRIED**

2. Authorization from the Board of Trustees to approve the minutes from the May 26, 2026 Regular Village Board Meeting and the Reading of the Minutes be herewith dispensed.
   MOTION:
   SECOND:
   AYES: **NAYES:** **MOTION CARRIED**

3. Authorization from the Board of Trustees to approve the minutes from the June 9, 2026 Special 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 approve budget modifications distributed to the village board.
   MOTION:
   SECOND:
   AYES: **NAYES:** **MOTION CARRIED**

5. Authorization from the Board of Trustees to approve the amendment of local law regarding residential front yard parking.
   MOTION:
   SECOND:
   AYES: **NAYES:** **MOTION CARRIED**

6. Authorization from the Board of Trustees to approve the local law regarding the holding of pre-development meetings for the Zoning and Planning Board.
   MOTION:
   SECOND:
   AYES: **NAYES:** **MOTION CARRIED**

7. Authorization from the Board of Trustees to approve the disposal of old defibrillators that have reached end of life and to properly dispose of the batteries. Resolution has been passed by Electric Commission on June 18th, 2026.
   MOTION:
   SECOND:
   AYES: **NAYES:** **MOTION CARRIED**

8. Authorization from the Board of Trustees to approve the write off of an uncollectible electric invoice from JHC Trucking Company for $2762.09. Resolution has been passed by Electric Commission on June 18th, 2026.
   MOTION:
   SECOND:
   AYES: **NAYES:** **MOTION CARRIED**

9. Authorization from the Board of Trustees to approve the renewal of the TCC Contract for Electric. The Renewal term is November 1, 2026 through October 31, 2027. A 25% down payment is due by July 7, 2026. Resolution has been passed by Electric Commission on June 18th, 2026.
   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