

AGENDA
Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, August 25, 2026

OFFICE OF THE CLERK
HARRY DECARLO

Today, Tuesday, August 25, 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 the Cerio Law Offices \$9,432.00 for services rendered for the month of July 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 July 28, 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 a 3% rate increase for Mary Anne Calogero effective June 1, 2026.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

4. Authorization from the Board of Trustees to hire Emily Quinn, Part Time Library Clerk for a rate of \$16.48 per hour and not to exceed 19 hours per week. The start date is August 29, 2026.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

5. Authorization from the Board of Trustees to pay C&S Engineers \$4,065.00 for services rendered from 7/1/26 to 7/31/26. (Total Cost to the Village is: \$2,632.50)

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

- 20260812_est61_Inv. No. 01146966 – Project No. 114.240.001 – Milton Ave. Pavement Project – Reimbursable Grant
- Invoice No. 01146963 – Project No. 114.247.001 – Carnegie Public Library Renovations – DASNY Grant

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

6. Authorization from the Board of Trustees to approve and have the Mayor sign the Memorandum of Understanding in regard to the rate increase for Teamsters Local 1149 Part Time Police Officers.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

7. Authorization from the Board of Trustees to approve the purchase of 2027 Ford F-550 XL from Van Bortel Ford for the DPW for an amount not to exceed \$88,041.54.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

8. Authorization from the Board of Trustees to approve the purchase of a Caterpillar 926 with JRB coupler including a 7-year, 3500 premier warranty from Milton CAT for the DPW. The cost shall not exceed \$190,633.33

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