

Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, January 23, 2018

OFFICE OF THE CLERK
HARRY DECARLO

Today, Tuesday, January 23, 2017 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 Road, Solvay, NY 13209 at 6:00 p.m.

PLEDGE TO THE FLAG

ATTENDANCE ROLL CALL:	Trustees	William McVicker	Present
		Daniel Bellotti	*Present
		Thomas Tarolli	Present
		Raymond Fournier	Present
		John Cregg	Present
	Deputy Mayor	John Fall Sr	Present
	Mayor	Derek Baichi	Present
			*via Skype

CORRESPONDENCE: Trustee Bellotti is joining us tonight via Skype. Mayor and Trustees completed a walkthrough of St. Cecilia's School. Comprehensive Plan with the Town of Geddes. Plans for Boyd Ave Park rehabilitation through grant funding. Looking into plan for deer management within the Village. Program providing free trees for the Village. February 6th at 5:30 will be an Administrative Meeting at the Village Hall Conference Room.

PUBLIC HEARINGS: Tax Exemption for Cold War Veterans
Open Public Hearing
MOTION: Thomas Tarolli
SECOND: John Fall Sr.
John McPeak spoke in favor of the Cold War Veterans Tax Exemption. Concerned that the board will not pass the resolution for the extension. Mary Bosco stressed that this exemption should be permanent. Those who serve our Country should be taken care of. All veterans need to be aware of this. Donna Blanchard stated that our Country should respect our Veterans. Those serving today should be taken care of. Kevin Gilligan stated that if the resolution is passed the exemption will be permanent.
Close Public Hearing
MOTION: John Fall Sr
SECOND: Thomas Tarolli

COMMITTEE REPORTS:

Administrative	Mayor Derek Baichi thanked all departments for the great job they were doing and how helpful everyone has been.
Legal	Kevin Gilligan, Village Lawyer - None
Treasurer	Cheryl Visconti, Treasurer discussed the Budget Modifications for the month. Explained the adjustment to the real estate taxes in July were overstated. This budget modification brings it back to originally budgeted amount of \$3,509,000. \$3,411,589 was collected and the remaining \$97,411 will be covered by Onondaga County. Mortgage tax is up \$11,000 meaning that sales are up in the Village. Received \$5000 donation from West Rock. Expense modifications are to move budget to Street Maintenance account to cover extensive street and sidewalk work done this Summer and Fall which exceeded the DASNY Grant. 2017/2018 Budget is exactly at 58% after 7 months. Snow removal costs are high because of this unrelenting winter. I do not foresee any increase to surplus this year. Starting the 2018/2019 Budget process the plan is to maintain a 15% surplus balance reserving the remainder for the Village Hall. We would like to budget more each year if possible and still keep a zero % increase. \$100,000 +/- for building or other Capital projects. Electric Fund is in good shape. Maintaining a 1 1/2 month cash balance at all time. PPAC was high for this month due to extreme cold. Capital Projects

10. Authorization from the Board of Trustees to hire Jonathan Lorber as a Member of the Zoning and Planning Board with an Annual Salary of \$1528.68 and a start date of January 3, 2018. Mr. Lorber was appointed to the position at the Annual Organizational Meeting that took place on January 3, 2018.

MOTION: Raymond Fournier

SECOND: William McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

11. Authorization from the Board of Trustees to approve the minimum wage increase to \$10.40 per hour effective December 31, 2017. The Minimum Wage Act (Article 19 of the New York State Labor Law) requires that all employees in New York State receive at least the applicable hourly minimum wage rate.

MOTION: John Cregg

SECOND: Raymond Fournier

AYES: 7

NAYES: 0

MOTION CARRIED

12. Authorization from the Board of Trustees to approve the Budget Modifications:

Village of Solvay General Fund

Schedule of Proposed Budget Modifications

For Approval at the January 2018 Regular Board Meeting

Account	Title	(as modified) Current Budget	Proposed Budget Mod	Newly Modified Budget Amount
Revenues				
410010 A	Real Estate Taxes	3,561,232	(52,290)	3,508,942
415200 A	Police Fees	500	500	1,000
427053 A	Gifts & Donations	100	4,900	5,000
430050 A	State Aid-Mortgage	30,000	11,297	41,297
	Total	30,100	(35,593)	46,297

Expenses

516204 A	Building-Other	55,000	(20,000)	35,000
516404 A	Central Garage-Other	55,000	(5,000)	50,000
519504 A	Taxes on Village Property	12,800	(4,578)	8,222
551103 A	Street Maintenance-CHIPs	146,000	22,460	168,460
551104 A	Street Maintenance-Other	202,700	60,025	262,725
551424 A	Snow Removal-Equipment	50,000	(50,000)	0
554104 A	Sidewalk-Other	55,291	(42,500)	12,791
571204 A	Pool-Other	13,600	1,000	14,600
581404 A	Storm Sewer-Other	5,500	3,000	8,500
	Total	595,891	(35,593)	560,298

Village of Solvay Library Fund

Schedule of Proposed Budget Modifications

For Approval at the January 2018 Regular Board Meeting

Account	Title	(as modified) Current Budget	Proposed Budget Mod	Newly Modified Budget Amount
Revenues				
427050 L	Gifts & Donations	2,100	2,684	4,784
438400 L	State Aid Library	2,750	3,850	6,600
	Total	4,850	6,534	11,384

Expenses

574104 L	Library Other	40,000		6,534		46,534
	Total	40,000		6,534		46,534

MOTION: William McVicker

SECOND: Thomas Tarolli

AYES: 7

NAYES: 0

MOTION CARRIED

13. Authorization from the Board of Trustees to declare the right-of-way license agreement and pole attachment agreement with TVC Albany, Inc. d/b/a FirstLight Fiber a Type 2 action for purposes of SEQR, thus concluding the environmental review process for this action and further authorizing the Mayor to sign said agreements with TVC Albany, Inc. d/b/a FirstLight Fiber.

MOTION: Thomas Tarolli

SECOND: John Fall Sr

AYES: 7

NAYES: 0

MOTION CARRIED

14. Authorization from the Board of Trustees to acknowledge receipt of the "Subdivision Plan of Land, O'Reilly Auto Enterprises, LLC," prepared by Control Point Associates, Inc., dated December 11, 2017, declaring the Board of Trustees to be Lead Agency and finding this to be an Unlisted action for purposes of SEQR, and scheduling a public hearing to consider and review a Preliminary Plan for the "Subdivision Plan of Land, O'Reilly Auto Enterprises, LLC," on February 27, 2018, at the Town of Geddes Town Hall, 1000 Woods Road in the Village, at 6:00 pm, or as soon thereafter as the matter can be heard.

MOTION: John Cregg

SECOND: William McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

PETITIONS:

- John McPeak questioned if the new truck purchase for the Electric Department was being bonded. Requesting that monthly financial statements be available.
- Chuck Callura had questions regarding standard for replacement of handicapped accessible sidewalks for Americans with disabilities.

Resolved that this Board of Trustees move into Executive Session to discuss a contract and/or personnel matter at 7:50 p.m.

MOTION: Thomas Tarolli

SECOND: John Fall Sr

AYES: 7

NAYES: 0

MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 8:44 p.m.

MOTION: Thomas Tarolli

SECOND: William McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

No action was taken at the Executive session meeting.

NEW BUSINESS:

1. Authorization from the Board of Trustees to hire Justin Mersfelder as a Linemen Trainee at the Union Contract Rate and a start date of March 31, 2018.

MOTION: John Fall Sr

SECOND: Thomas Tarolli

William McVicker	Trustee	Voted	Yes
Raymond Fougner	Trustee	Voted	Yes
John Cregg	Trustee	Voted	Yes
John Fall, Sr.	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	Yes
Thomas Tarolli	Trustee	Voted	Yes
Derek Baichi	Mayor	Voted	Yes

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 8:40 pm.

MOTION: John Fall Sr

SECOND: Thomas Tarolli

AYES: 7

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk