

**Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, February 27, 2018**

**OFFICE OF THE CLERK
HARRY DECARLO**

Today, Tuesday, February 27, 2018 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	Excused
		Raymond Fougner	Present
		John Cregg	Excused
	Deputy Mayor	John Fall Sr	Present
	Mayor	Derek Baichi	Present

CORRESPONDENCE:

Mayor Baichi discussed the incident at the Village Hall involving a threatening individual. Modifications are being done immediately for the protection of our Village employees. Our Village Website has been updated with new pictures and will continue to have improvement. Meeting with Assemblymen Magnarelli this week and the Solvay High School students are developing a new Village logo for us.

Trustee Fougner notified the public that the discussion regarding parking on Second St will be discussed during the petition section of our meeting.

Ty Marshal of the Celebration Committee presented the committee's idea for a Summer Event. This will take place on Woods Rd in and around Memorial Park and the Pavilion area. No fireworks or rides but beer and wine will be sold by the fire dept pending approval from their board of directors. The plan would be to have the event on August 11th with a rain date of August 12th.

PUBLIC HEARINGS:

Local Law to opt out of the real property exemption for solar and wind energy

Opened Public Hearing

MOTION: John Fall Sr

SECOND: William McVicker

MOTION CARRIED 5-0

Closed Public Hearing

MOTION: John Fall Sr

SECOND: William McVicker

MOTION CARRIED 5-0

General comments and opposition from the board.

Local Law imposing 6 month Moratorium

Opened Public Hearing

MOTION: John Fall Sr

SECOND: Raymond Fougner

MOTION CARRIED 5-0

Closed Public Hearing

MOTION: John Fall Sr

SECOND: Raymond Fougner

MOTION CARRIED 5-0

Community Development 5 Year Plan

Opened Public Hearing

MOTION: John Fall Sr

SECOND: William McVicker

MOTION CARRIED 5-0

Closed Public Hearing

MOTION: John Fall Sr

SECOND: William McVicker

MOTION CARRIED 5-0

O'Reilly Auto Enterprises

Opened Public Hearing

MOTION: John Fall Sr

SECOND: Daniel Bellotti

MOTION CARRIED 5-0

Closed Public Hearing

MOTION: John Fall Sr

SECOND: Raymond Fougner

MOTION CARRIED 5-0

Brief presentation to the board by applicant.

COMMITTEE REPORTS:

Administrative	Mayor Derek Baichi - None
Legal	Kevin Gilligan, Village Lawyer responded that a letter is needed to be send to New Visions demanding the movement of equipment on Bridge St. and Milton Avenue. Several attempts have been made over the phone but have been unsuccessful.
Treasurer	Cheryl Visconti, Treasurer reviewed the budget modifications.
Police	Allen Wood, Police Chief report 955 service calls for January 2018. The department had 40 follow-ups, 2 felony, 46 misdemeanors, 128 Vehicle and Traffic, 1 DWI, 1 juvenile, 241 parking tickets, 18 accidents and 1 stolen vehicle.
Electric	Joe Hawksby, Electric Superintendent reported that Alice Ave is complete. Hope to restore the R420 Fdr. in the next week to 10 days at the Matthews Ave Substation. High mast lighting to be metered. Ron Blakeley from the State DOT is redoing all service boxes and installing meter channels at 8-10 locations. Car Charging station locations are being worked on. This project is being headed by Trustee Fougner. The IEEP may be assisting with the cost and installation should begin this Summer. LED street lighting is through the whole Village of Solvay.
DPW/Highway	Mark Cazzolli, Highway Superintendent discussed the significant use of salt and overtime but has been quiet lately. Our salt supply is now replenished. The equipment is in great shape and being well maintained. We will start working in the parks and cleaning sidewalks soon. Sewer calls have been high (54 calls). The crew will start to pick up brush next week. We started Shelter A Bathrooms.
Library	Dan Golden, Library Director stated that the Kids Book Swap on February 20 was a big hit, attracting more than 20 families. Our thanks go to the Friends of the Solvay Library for organizing the event. Here are some upcoming programs: Glenn Mullin on Tibetan Buddhism - Saturday, March 3, 2p.m. Glenn Mullin, a scholar on Eastern religions, will discuss the fundamentals of Tibetan Buddhism. Mullin is the author of over thirty books on the subject, many of which have been translated into a dozen foreign languages. Basics of the Job Search-Sunday, March 18, 2 p.m. A review of the fundamentals of designing a resume, finding references and filling out applications. Easter Egg Hunt and Party-Saturday, March 31, 1 p.m. Party and Easter Egg hunt sponsored by the Friends of the Library Traveling to India-Thursday, April 5, 2 p.m. An afternoon touring India, specifically the cities of Bangalore and Mysore. We will share slides, video snippets, and a travelogue on touring India, with special attention to the cities of Bangalore and Mysore. As always, the Library welcomes suggestions from the public.
Codes	Anthony Alberti stated they have been cleaning up at the old "Duggan's". As weather improves, high grass and trash issues will be addressed. The issues of property maintenance will be a concentration going forward. The Solvay Convenience Store is continuing to be sited multiple times for various violations. February as a whole, we have conducted several fire, rental and vehicle inspections.
Stormwater	None

RESOLUTIONS:

1. Authorization from the Board of Trustees to pay C&S Engineers \$3,970.00 for services rendered from 1/1/18 to 1/31/18. (Total Cost to the Village is: \$2,870.00)
Below are the specific projects that will be reimbursed through Grant or the County:
 - Invoice No. 0170154 – Project No. 114.213.001 – I/I Reduction Grant
 - Invoice No. 0170155 – Project No. 114.218.001 – SAM Grant

MOTION: John Fall Sr

SECOND: William McVicker

AYES: 5

NAYES: 0

MOTION CARRIED

2. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$13,029.25 for services rendered for the month of January 2018. \$3,402.25 for PBA Arbitration and \$2,174.25 for Solvay Electric.

MOTION: Raymond Fougner

SECOND: John Fall Sr

AYES: 5

NAYES: 0

MOTION CARRIED

3. Authorization from the Board of Trustees Enacting Local Law No. B-2018, to opt out of the real property exemption for solar and wind energy systems and farm waste energy systems in the Village of Solvay, in accordance with the full resolution that has been circulated to the Village Board.

MOTION: William McVicker

SECOND: Raymond Fougner

William McVicker	Trustee	Voted	No
Raymond Fougner	Trustee	Voted	No
John Cregg	Trustee	Voted	Excused
John Fall, Sr.	Trustee	Voted	No
Daniel Bellotti	Trustee	Voted	No
Thomas Tarolli	Trustee	Voted	Excused
Derek Baichi	Mayor	Voted	No

MOTION FAILED

4. Authorization from the Board of Trustees Enacting a local law 2-2018, imposing a six (6) month Moratorium on the construction, renovation, modification, addition to or operation of convenience stores within the Village of Solvay, in accordance with the full resolution that has been circulated to the Village Board.

MOTION: Daniel Bellotti

SECOND: Raymond Fougner

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

The foregoing Resolution was thereupon declared duly adopted

DATED: February 27, 2018

5. Authorization from the Board of Trustees to select the projects which are eligible for Housing and Urban Community Development Funding and to consider amendment of the Village’s Five Year Consolidated Plan for Community Development Funding Requests (as previously amended in 2017) and to authorize an application to Onondaga County Community Development for a 2018 Block Grant, in accordance with the full resolution that has been circulated to the Village Board.

MOTION: John Fall Sr

SECOND: Daniel Bellotti

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

The foregoing Resolution was thereupon declared duly adopted

DATED: February 27, 2018

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

**Village of Solvay General Fund
Schedule of Proposed Budget Modifications**

Account	Title	(as modified) Current Budget	Proposed Budget Mod	Newly Modified Budget Amount
Revenues				
415200 A	Police Fees	1,000	1,000	2,000
415600 A	Safety Inspection Fees	3,000	2,500	5,500
415610 A	Safety Registration Fees	2,000	1,600	3,600
415890 A	Other Public Safety Income	1,000	19,760	20,760
420010 A	Park & Rec Fees	1,000	500	1,500
425010 A	Business Licenses	2,700	(1,180)	1,520
425300 A	Game Licenses	0	720	720
426100 A	Fines & Forfeited Bail	70,000	30,000	100,000
426800 A	Insurance Recoveries	12,550	17,800	30,350
427053 A	Gifts & Donations	5,000	100	5,100
438200 A	State Aid-Youth Program	0	717	717
				0
	Total	97,250	73,517	169,767

Expenses

511101 A	Police Justice - Wages	74,650	17,000	91,650
514404 A	Engineer - Other	40,000	(15,000)	25,000
516201 A	Building - Wages	101,500	(20,000)	81,500
519104 A	Insurance	85,000	2,006	87,006
531204 A	Police - Other	92,523	15,000	107,523
536504 A	Demolition of Unsafe Building	0	18,000	18,000
551101 A	Street Maintenance - Wages	175,450	(10,000)	165,450

551104 A	Street Maintenance - Other	262,725	40,000	302,725
580900 A	Landfill Monitoring	20,200	1,000	21,200
581401 A	Storm Sewer - Wages	34,170	(10,000)	24,170
581404 A	Storm Sewer - Other	8,500	1,500	10,000
590408 A	Life Insurance	13,000	(5,200)	7,800
590558 A	Disability Insurance	1,800	(1,100)	700
599019 A	Interfund Transfer	0	40,311	40,311
	Total	909,518	73,517	983,035

MOTION: John Fall Sr

SECOND: William McVicker

AYES: 5

NAYES: 0

MOTION CARRIED

7. Authorization from the Board of Trustees determining that the replacement, rehabilitation and reconstruction of the Gere Lock Road Culvert is a Type 2 action in accordance with 6NYCRR617.5(c)(2) and authorizing the Mayor to select a Consultant to assist with the BridgeNY project application development, with the option for design and construction inspection, if the application is successful for this project and it is further resolved that the selection process shall be consistent with the requirements of BridgeNY, using the Master Proposals submitted from the 15 selected firms on the 2016 LSDA Region 3 list.

MOTION: Raymond Fournier

SECOND: John Fall Sr

AYES: 5

NAYES: 0

MOTION CARRIED

8. Authorization from the Board of Trustees to repeal the health insurance policy adopted on April 9, 2013 whereby all non-represented employees hired after that date were to be provided with only individual health insurance coverage and further resolving that, effective the day after the adoption of this resolution, all non-represented employees hired after April 9, 2013 may elect to receive family or other coverage for family members, in accordance with the standard premium contribution formula in existence prior to April 9, 2013.

MOTION: William McVicker

SECOND: John Fall Sr

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

The foregoing Resolution was thereupon declared duly adopted

DATED: February 27, 2018

PETITIONS: Various residents expressed their problems and solutions to the ongoing parking issues on Second Street.

John McPeak questioned when the Public Hearing was going to take place regarding the Budget. The budget must be adopted before April 30th so it will take place before then.

February 27, 2018 Regular Board Meeting

Resolved that this Board of Trustees move into Executive Session to discuss a personnel matter at 7:51 p.m.

MOTION: John Fall Sr

SECOND: Raymond Fougner

AYES: 5

NAYES: 0

MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 8:19 p.m.

MOTION: John Fall Sr

SECOND: William McVicker

AYES: 5

NAYES: 0

MOTION CARRIED

No action was taken at the Executive session meeting.

NEW BUSINESS

1. Authorization from the Board of Trustee to have a Summer Festival on Saturday, August 11, 2018 from 10:00 am to 8:00 pm with a rain date of Sunday, August 12, 2018.

MOTION: John Fall Sr

SECOND: Raymond Fougner

AYES: 5

NAYES: 0

MOTION CARRIED

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 8:20 p.m.

MOTION: John Fall Sr

SECOND: William McVicker

AYES: 5

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk