

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

**OFFICE OF THE CLERK
HARRY DECARLO**

Today, **Tuesday, March 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	Present
		Raymond Fournier	Present
		John Cregg	Present
	Deputy Mayor	John Fall Sr	Present
	Mayor	Derek Baichi	Present
			*via Skype

CORRESPONDENCE:

Mayor Baichi wished everyone a Happy Easter. Trustee Fournier addressed the fox on the loose on Wycliffe and would like resolution passed for trapper to take care of. Mayor Baichi informed everyone that he met with the new Mayor, Ben Walsh and how Solvay and The City of Syracuse can work together to protect our borders. The Mayor will continue to work with Assemblymen Magnarelli. Pleased to announce we have come to an agreement with the PBA and thanks to our officers. Toured WestRock and they are interested in the Solvay Summer Festival. The Summer Festival will take place at the second Saturday in August. Titan Security was in with a plan for Security within the Village Hall. Boyd Park is important to the Village and work is going to be getting started on improvements. The Village Clerk has been working with the county on eTax Software as an option to save the Village money on tax collection. O'Reilly's is going to be opening in the Village of Solvay. Thank you to Mark Cazzolli for being our DPW Superintendent for the past nine and a half year. Congratulations on his retirement on June 1st. Trustee Cregg addressed the comprehensive plan with the Town of Geddes. A kick off meeting will take place on May 16th at the Solvay High School at 6:30. Trustee Fall informed everyone that the Building committee met and discussed new locations for Village Hall. The Building committee will hold another meeting on April 18th at 5:30 at the Village Hall.

PUBLIC HEARINGS:

COMMITTEE REPORTS:

Administrative	Mayor Derek Baichi - None
Legal	Kevin Gilligan, Village Lawyer - None
Treasurer	Cheryl Visconti, Treasurer - discussed Budget Modifications effecting the
Highway	Department. Budget Hearing April 10th at the Town of Geddes. Write-offs for
	Tops and York Metal. Legislation passed by the PSC regarding hydro power.
	Discussed the resolution to exceed our budget to cover the costs for the
	PBA contract. Past several years we have been budgeting for this contract.
	Ordering bucket truck and will be paid with money coming in two months
	from Fortistar. Resolution is to bond and then pay for when the settlement
	check arrives.
Police	Allen Wood, Police Chief reported 824 service calls for February 2018. The
	department had 14 follow-ups, 6 felony, 30 misdemeanors, 133 Vehicle
	and Traffic, no DWI, no juvenile, 136 parking tickets, 11 accidents and no
	stolen vehicle.
Electric	John Kurtz, Asst. Electric Superintendent reported that Matthews ave R 420
	feeder is back in service on March 14th. All work completed and all invoices
	have been sent to insurance company. Lakeland substation down and the
	feeders are being fed from Matthews Ave 4-1 Feeder. This will be back to
	normal later this week. HMT to do 115 KV Equipment inspections and repairs.
	Poles, Bases, Flood lights and post top lights are in for Boyd Ave Park. The
	IEEP to pay for all the LED Lighting. Codes has possession of the Ford Escape

9. Authorization from the Board of Trustees to approve:

AN ORDER DESIGNATING THE 100 BLOCK OF STANTON AVENUE AS AN "ALTERNATE PARKING" AREA IN THE VILLAGE AND ELIMINATING ALL OTHER PARKING REGULATIONS/SIGNAGE IN THAT AREA EXCEPT FOR SIGNS PROHIBITING PARKING NEAR INTERSECTIONS

SECTION 1. LEGISLATIVE INTENT/SEQR

By adoption of this Order, the Village Board of Trustees of the Village of Solvay pursuant to the authority of § 1640 of the Vehicle and Traffic Law of the State of New York, Section 20-2002 of the New York Village Law and Section 160-3.1 of the Municipal Code of the Village of Solvay, declares its intent to be, the designation of the 100 block of Stanton Avenue as an "alternate parking" zone in accordance with §160-74 of the Village Code and the elimination of all other parking restrictions, except those restrictions applied in accordance with Section 160-25 of the Village Code, titled "signs prohibiting parking from designated point to intersection" and §160-63, titled "parking near street crossing or intersection". This is a Type II action for purposes of SEQR, thus concluding environmental review of this action.

SECTION 2. REMOVAL OF "1-HOUR CHURCH PARKING AND HANDICAP PARKING SIGNS

Existing signs in the 100 block of Stanton Ave. relating to "1-hour church parking" and "handicapped parking spaces" are hereby rescinded and all such signs shall be removed forthwith.

SECTION 3. DESIGNATION OF THE 100 BLOCK OF STANTON AVENUE AS AN "ALTERNATE PARKING" ZONE:

The 100 block of Stanton Avenue is hereby designated as an "alternate parking" (odd/even parking) zone in accordance with §160-74 of the Village Code.

SECTION 4. WHEN EFFECTIVE

This Order shall take effect immediately and all signs heretofore erected and installed designating handicap parking spaces and "1-hour church parking" at the aforesaid location shall be removed, and appropriate "alternate parking" (odd/even) shall be erected and installed along both sides of the 100 block of Stanton Avenue forthwith.

MOTION: Raymond Fougner

SECOND: Daniel Bellotti

AYES: 7

NAYES: 0

MOTION CARRIED

10. Authorization from the Board of Trustees for the Solvay Public Library to hire a Part Time Library Clerk to work eleven hours per week, at a rate of \$11.10 per hour. In addition to work at the front desk, this Clerk will assist craft and story time programs for children and young adults.

MOTION: William McVicker

SECOND: John Fall Sr.

AYES: 7

NAYES: 0

MOTION CARRIED

11. Authorization from the Board of Trustees to hold a public hearing to consider the 2018/19 budget for the Village of Solvay, to be held on April 10, 2018 in the Community Room of the Geddes Town Hall, 1000 Woods Road, at 5:30 in the afternoon of that day.

MOTION: John Fall Sr.

SECOND: Raymond Fougner

AYES: 7

NAYES: 0

MOTION CARRIED

12. Authorization from the Board of Trustees for the acceptance of a parcel of land adjacent to West Farm Road, at 104 West Farm Road, for road purposes, from Daniel and Annmarie Wilson and authorizing the Mayor to sign any and all documents required to record this transaction in the Onondaga County Clerk's Office.

MOTION: John Cregg

SECOND: William McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

13. Authorization from the Board of Trustees for Cheryl Visconti to participate with the MEUA Budget and Audit Committee.
MOTION: Raymond Fougner
SECOND: Daniel Bellotti
AYES: 7 NAYES: 0 MOTION CARRIED

14. Authorization from the Board of Trustees to allow C&S Engineers to take the Village Waste Contract renewal out to bid.
MOTION: William McVicker
SECOND: John Fall Sr.
AYES: 7 NAYES: 0 MOTION CARRIED

15. Authorization from the Board of Trustees to write off York Metal, Account #400001 for \$23,171.79 and Tops, Account #22283 for \$12,400.44 as Uncollectible.
MOTION: John Fall Sr.
SECOND: Thomas Tarolli
AYES: 7 NAYES: 0 MOTION CARRIED

16. Authorization from the Board of Trustees to approve the Memorandum of Agreement dated March 13, 2018, settling the Village’s contract with the Solvay PBA for the years 2011 through 2017.
MOTION: John Cregg
SECOND: John Fall Sr.
AYES: 7 NAYES: 0 MOTION CARRIED

17. Authorization from the Board of Trustees for a planned fund deficit not to exceed \$350,000 to use General Fund Surplus to pay Police Retroactive Pay.
MOTION: Raymond Fougner
SECOND: John Cregg

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

The foregoing Resolution was thereupon declared duly adopted
DATED: March 27, 2018

18. Authorization from the Board of Trustees for the Solvay Electric Department to entertain BOCES electric students for shadowing at the Electric Department provided there is no cost to the Village and the Village is fully indemnified as to any claims made relating to the student shadowing arrangement.
MOTION: Thomas Tarolli
SECOND: John Fall Sr.
AYES: 7 NAYES: 0 MOTION CARRIED

19. Authorization from the Board of Trustees to approve:

WHEREAS, the Village of Solvay Board of Trustees (hereinafter referred to as the “Village Board”) received an application from O’Reilly Auto Enterprises, LLC (hereinafter referred to as the “Applicant”), dated December 8, 2017, accompanied by a Short Environmental Assessment Form (hereinafter referred to as the “Short EAF”) with supplemental materials, requesting approval to subdivide a portion of Lots 7 and 8.1 of Map 14, Block 6, Book of Deeds 4210, Page 240, as filed with the Onondaga County Clerk’s Office, so as to create a new parcel; and

WHEREAS, pursuant to the Village of Solvay Subdivision Regulations, the scope of the Village of Solvay Planning Board’s authority is to review subdivision applications and render a

recommendation to the Village Board for consideration; and

WHEREAS, the Village of Solvay Planning Board has reviewed the "Subdivision Plan of Land, O'Reilly Auto Enterprises, LLC," and recommended approving same; and

WHEREAS, the requirements of 6 NYCRR Part 617 have heretofore been satisfied by a Resolution dated January 23, 2017, in which the Village Board, upon reviewing the Short EAF, and determined that the proposed subdivision action was an Unlisted Action; and

WHEREAS, the Village Board has duly called and held a public hearing to consider Applicant's subdivision application, which hearing was held on February 27, 2018; and

WHEREAS, no one from the public appeared at the public hearing to voice their support or opposition for the application; and

WHEREAS, the application was referred to the Onondaga County Planning Board (OCPB), as required by General Municipal Law Section 239-m for their review and comments; and

WHEREAS, the OCPB session having taking place, the OCPB determined in OCPB Case # S-18-22, by a Resolution dated March 21, 2018 that said referral will have no significant adverse inter-community or county-wide implications, but offered the following comment for consideration: "[p]er the New York State Department of Transportation, the municipality is advised to ensure appropriate easements or agreements are in place for any shared driveways or parking;" and

WHEREAS, this Board has determined that the Final Plat as submitted is in substantial compliance with the Preliminary Plat and is hereby and herewith approved by this Board, and that pursuant to Section 7-728 of the Village Law and the Subdivision Regulations of the Village of Solvay, the requirements for a public hearing on the final application may be waived.

NOW THEREFORE, BE IT RESOLVED, that the Village of Solvay Board of Trustees after careful review of the application and Environmental Assessment Form hereby determines the proposed action will not have a significant adverse effect on the environment, and this Resolution shall constitute a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law, Volume 6 of the NYCRR Section 617.3 for the following reasons:

1. The proposed subdivision, if granted, would not disturb the environment, and would permit development in a planned manner;
2. There are no unusual or unique land forms or environmentally sensitive areas on the site;
3. Although the proposed action results in the creation of a new lot, the proposed subdivision will not increase the intensity of the development of the property nor does it change the use of an existing commercial structure; and

RESOLVED, that the Village of Solvay Board of Trustees does hereby approve the subdivision known as "Subdivision Plan of Land, O'Reilly Auto Enterprises, LLC," based upon a Preliminary Plan prepared by Control Point Associates, Inc., dated December 11, 2017, most recently revised January 25, 2018, such approval is conditioned upon the property owner, Westvale Plaza, PLLC, retaining a cross easement, so as to provide access to the remainder of Lot 8.1, of Map 14, Block 6, Book of Deeds 4210, Page 240, from Charles Avenue, proof of such cross easement having been recorded with the Onondaga county clerk's Office to be submitted to the Village of Solvay Code Enforcement Office within 60 days of this date; and it is further

RESOLVED AND DETERMINED, that pursuant to Section 7-728 of the Village Law and the Subdivision Regulations of the Village of Solvay, the requirement for a public hearing on the Final Plat Plan is hereby waived; and it is further

RESOLVED AND DETERMINED, that the Applicant shall present the Final Plan to the Mayor for his signature and shall file same with the County Clerk and the Village Clerk within sixty-two (62) days of this resolution or this subdivision will be deemed void in accordance with New York State Village Law §7-728.

MOTION: John Fall Sr.

SECOND: Thomas Tarolli

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

**The foregoing Resolution was thereupon declared duly adopted
DATED: March 27, 2018**

20. Authorization from the Board of Trustees to approve:

THE PURCHASE OF A NEW 2019 FREIGHTLINER TRUCK WITH TEREX HIGH RANGER OPTIMA AERIAL DEVICE IN ACCORDANCE WITH ONONDAGA COUNTY BID NUMBER 7823, FOR THE USE OF THE ELECTRIC DEPARTMENT OF THE VILLAGE OF SOLVAY, ONONDAGA COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$230,000 AND AUTHORIZING THE ISSUANCE OF UP TO \$230,000 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

BE IT RESOLVED, BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO THIRDS OF THE TOTAL VOTING STRENGTH OF THE BOARD OF TRUSTEES OF THE VILLAGE OF SOLVAY, ONONDAGA COUNTY, NEW YORK (THE "VILLAGE"), AS FOLLOWS:

Section 1. The purchase of a new 2019 Freightliner truck, with a Terex High Ranger Optima Aerial device and accessory features, in accordance with specifications set forth in Onondaga County bid no. 7823, is hereby authorized. This truck and related equipment is authorized to be acquired through a piggyback purchase pursuant to Onondaga County bid number 7823 from Tracey Road Equipment.

Section 2. The maximum estimated cost of such class of objects or purposes is \$230,000 and the plan for the financing thereof is as follows:
By issuance of \$230,000 serial bonds of said Village, hereby authorized to be issued pursuant to the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 29 of paragraph (a) of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will not exceed five (5) years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Acting Treasurer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Acting Treasurer, consistent with the provisions of the Local Finance Law.

Section 5 The faith and credit of said Village of Solvay, Onondaga County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 6

The validity of such bonds and bond anticipation notes may be contested only if:

- a) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money; or
- b) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied

- with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
- c) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7

This resolution which takes effect immediately shall be published in full in the *Post Standard*, the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

MOTION: William McVicker

SECOND: John Fall Sr.

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

The foregoing Resolution was thereupon declared duly adopted

DATED: March 27, 2018

21. Authorization from the Board of Trustee to introduce proposed Local Law No. C-2018 to amend the Code of the Village of Solvay to prohibit vehicle parking between street curbs and principal structures within the Village of Solvay and made the following Resolution.

WHEREAS, no other agency has the legal authority or jurisdiction to approve or directly undertake the enactment of Local Laws in the Village of Solvay, such that there are no other involved agencies within the meaning of the New York State Environmental Quality Review Act (SEQR) with respect to the proposed enactment of said Local Law.

NOW, THEREFORE, it is

RESOLVED AND DETERMINED, that this Board shall act as lead agency, the enactment of proposed Local Law C-2018 is a Type II action and will have no adverse impact on the environment, in accordance with 6 NYCRR Part 617.5(C) (20) thereby concluding the SEQR process; and it is further

RESOLVED AND DETERMINED, that the Village Board shall conduct a public hearing as to the enactment of proposed Local Law C-2018 at the Town of Geddes Town Hall, 1000 Woods Road, Solvay, New York on April 24, 2018 at 7:00 p.m., or as soon thereafter as the matter can be heard, at which time all persons interested in the subject shall be heard.

MOTION: Raymond Fougner

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

**The foregoing Resolution was thereupon declared duly adopted
DATED: March 27, 2018**

PETITIONS:

John Maestri - Nice job to Trustee Fougner on the parking issue. Asked John Fall Sr about filling out calendar to show 60 hours of work. Trustee Tarolli stated it only for employees under the state pension. Thank you to Chief Allen Wood for assistance.

Amy Solan - Belle Isle and Gere Lock Road - opposed to bridge on her street. Mayor Baichi is planning on addressing the issue with residents in the area. Mark Malley notified the resident of the NYS BridgeNY Grant covering the culvert 100%. It will be a one-lane road like it is currently engineered.

Judy Bianchi - Who owns the Erie Canal? Mark Malley stated that it's part of the NYS Canal System.

James Baleno - Stated his support of the Police Department. Let's continue this trend and continue to support our PD. They top all other agencies in our area. They arrive within minutes of a call and can't receive that service anywhere else.

Donna Blanchard - Thank you for the turnaround of the Village of Solvay. The people are more upbeat. Thanks to the Village, PD and the Highway Department.

Resolved that this Board of Trustees move into Executive Session to discuss a contract matter at 7:23 p.m.

MOTION: John Fall Sr.

SECOND: Thomas Tarolli

AYES: 7

NAYES: 0

MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 8:13 p.m.

MOTION: John Fall Sr.

SECOND: Thomas Tarolli

AYES: 7

NAYES: 0

MOTION CARRIED

No action was taken at the Executive session meeting.

NEW BUSINESS

1. Authorization from the Board of Trustee to hold a Public Hearing at the Regular Village Board Meeting on April 24, 2018 regarding the 2018 MS4 Report for the NYS DEC.

MOTION: Raymond Fougner

SECOND: Thomas Tarolli

AYES: 7

NAYES: 0

MOTION CARRIED

2. Authorization from the Board of Trustee to hire a licensed Trapper to attempt to trap a fox that is loose in the Village of Solvay. The hiring will follow the Village of Solvay procurement policy.

MOTION: John Cregg

SECOND : William McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

3. Authorization from the Board of Trustee to eliminate the use of Skype for all public meetings of the Village of Solvay until technology improves.

MOTION: Derek Baichi

SECOND: John Fall Sr.

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

MOTION FAILED

FINAL STATEMENTS:

Mayor Baichi made a final statement that he is appalled by the use of Skype. It was done to be in spite and the community is against it.

Trustee Bellotti states that the Mayor is taking matters in his own hands. The Trustees represent 1/3 of the Village. We have a right to represent the people.

ADJOURNMENT:

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

MOTION: John Fall Sr.

SECOND: Thomas Tarolli

AYES: 7

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk