

**Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, April 24, 2018**

**OFFICE OF THE CLERK
HARRY DECARLO**

Today, Tuesday, April 24, 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

John Cregg

ATTENDANCE ROLL CALL:

Trustees	William McVicker	Present
	Daniel Bellotti	Present
	Thomas Tarolli	Present
	Raymond Fougner	Present
	John Cregg	Present
Deputy Mayor	John Fall Sr	Present
Mayor	Derek Baichi	Present

CORRESPONDENCE: Mayor Baichi stated that there will be no Tax increase this year. Home Headquarters has \$ 2.7 million in funding for help with village home improvements. A Press conference is happening shortly. Grant requests have been made to Katko, Magnarelli, DeFrancisco and Homeland security for Village Hall Security and cameras needed throughout the Village. Milton Ave will be under construction for the whole Summer. I apologize for any inconvenience. Officer DiFulio, Officer LeRose and Officer Borrell from the Town of Geddes assisted the Mayor with a suspicious person at his residence. Brownfield committee that will have Ray Fougner as the Chairman. Earth day clean up took place over the weekend. Thank you to Trustee Fougner and Deputy Mayor Fall Sr for help cleaning up the Village. Referring to resolution #15, response from Trustees: Trustee Tarolli, its unfair and a person on this board should have the right to participate. Deputy Mayor Fall Sr, this is executive session and must remain confidential. You must have a secure line and personnel matters are discussed in these sessions. This is not the way to handle business. Mayor Baichi, stated that if we have the proper equipment, I would consider compromising. When we are in executive session and we are discussing personal matters, I disagree with use of this communication. I work 50 hours a week and come to the Village Hall every day. We all need to be here and we should not to continue to use Skype. Trustee Cregg, believes we should be able to use videoconferencing. We voted last month to have it during the regular meeting. Trustee Fougner, it is a legal form of communication. As far as security, we should research it. When I travel for work, I may want to use this form of communication. Trustee McVicker, times are changing, Ray is still working and traveling as well as future trustees and we need this type of communication. Trustee Bellotti, times are changing, Is it secure? We should look into. How to we make this secure. We can purchase the necessary equipment to do so. Family is quite important to me. I have family out of town. When I am away I spend a lot of time on village matters including the budget. I represent 1/3 of this village. The vote last month was carried 5-2. Village Attorney, Kevin Gilligan, stated that I am not an IT person, field of expertise is Law. You could vote on it and look into the security issues. Another option would be to table this resolution and deal with it next month. Resident, Jason Britton, stated that if you use this form of communication, it must be 100% secure. Resident, Beert Polstra, suggested using "Whatsapp" that is fully secure. Resident, James Baleno, stated that he has a background in IT, curious to know how the village is going to outdo national banks and other multinational organizations. We do not have the finances like multinational companies do. Why are the tax payers going to fit the bill for trustee to be on vacation. "Whatsapp" is totally free (Beert Polstra). Resident, Mary Bosco, asked what are your parameters? Does that mean the Mayor can go away and use Skype? Can he spend 3 months on vacation? No parameters exist for this method of communication. 75 people have complaints regarding Trustee Bellotti and you do not represent us. We happens if you are not in town and we have a major issue in the Village? Skype should be for those on a medical leave or a business conference. Not for use for someone on vacation. Mayor Baichi, what if 3 or 4 of us are gone what would happen? Town is having the same issue with attendance. I don't want Skype but it is a board and I can't always get what I want. What if I was out of town all the time, the residents would have a major issue with me. There needs to be some accountability. I want to be diplomatic today. I am against Skype and let us move on. Can this be tabled until next month? It must be done when the motion comes up. Thank you.

PUBLIC HEARINGS: Prohibit Vehicle Parking Between Street Curbs and Principal Structures

Motion to Open: John Fall Sr, Second: Raymond Fougner, 7-0

Trustee Tarolli, we are passing a law that will affect the whole village for 3 parcels of land on Second St. One is actually legal. I am not sure if I am in favor of this. It is really only for two sections in the Village. Fougner, would you want to grandfather in existing properties? These house have been like this as long as I have been here. The Village is short on parking as it is. What is a principal structure? House or a garage? (Tarolli). Gary Hilton, resident on the corner of 103 Darrow Ave, no on street parking on Darrow. Not I cannot have friends come over. They have to parking first street. Do I not pay property taxes? James Baleno, no parking on the 100 block Charles Ave and causes an issue when friends come over. Maybe the wording can be adjusted. What has changed and now all of sudden people have a problem of it. Mayor Baichi stated that this came up from cars parked on sidewalk and grassy areas. There is not perfect solution for this issue. Trustee Bellotti, If you make this a law, now you are telling our police that you can immediately ticket these vehicles. We have always live by the exception of the rule in Solvay. Resident questioned what do you mean by that Trustee Bellotti? Resident, Chuck Callura stated that law exists in Milton Ave corridor. We are targeting home owners but commercial properties park where ever they want. James Baleno, praises the police department and how they will knock on your door before issuing a ticket.

Motion to Close: John Fall Sr, Second: John Cregg, 7-0

COMMITTEE REPORTS:

**Administrative
Legal**

Mayor Derek Baichi - None

Kevin Gilligan, Village Attorney - March 27th board meeting, passed resolution regarding West Farm Road. We consented to a portion of the road. Would like it ratified tonight based on correspondence received today. Home owner gave us a revised dedication today.

Treasurer

Cheryl Visconti, Treasurer - Adopted budget for 18-19 with a zero percent increase. We have receivables budgeted. Discussed current budget modifications. Trustee Bellotti, asked about insurance costs. Mayor Baichi, stated that everyone needs to know what are fund balance is. Resident, John McPeak, questioned why would a tax payer have to FOIL for financial statements? \$1.7 million in fund balance (March 31). Modifications have not been made for police contract. It will bring the fund balance down to \$1.5-1.6 million. Mr. McPeak, questioned why his speech was not put into the minutes at the budget hearing, Trustee Bellotti was wondering as well.

Police

Derek Osbeck - Report for March: 899 calls for service, 25 follow up investigations, 6 felony arrests, 42 misdemeanors, 130 moving tickets, 1 DWI arrests, 170 parking tickets, 13 accidents, 1535 business checks. 2 vehicles stolen in the Village and recovered shortly. On April 30th, 2 Officers are being put in for life saving awards for the Chief of Police Association, Officer Czerow and Officer Niedzialek. They saved a gentlemen's life in from of his son. Stated by St. Josephs staff that if they did not act the way they did the gentlemen would not have survived.

Electric

Harry DeCarlo, Village Clerk - Work in the orange lot will begin later next week and will last about a week or 10 days. There were no electric outages caused by the two wind and snow storms in April, our tree trimming and preventive maintenance seems to be the answer. A 4 hour outage on Second Street in April was caused by a metallic party balloon that was released and contacted 2 phases of the 5kv. primary. John and Joe attended the MEUA semi-annual conference in April and found it to be helpful in helping us address some current issues in the electric industry. Please feel free to contact Mr. Hawksby with any questions. He apologizes for not being here due to being sick. John is out of town as well. He looks forward to seeing everyone next month.

DPW/Highway

Trustee Cregg - Going along as planned at the Highway Garage and notified the public that Mr. Cazzolli was not able to make it tonight.

Library

Dan Golden, Library Director wished to thank the department of Public Works for keeping our sidewalks and driveways clear during this past winter season. Library Director Dan Golden began by thanking everyone for their help with the Library's Annual Easter Party on March 31. The Party was a great success, with 65 people in attendance. According to Dan, these are the upcoming programs for the next few months, including the highlights of the 2018 Summer Reading Program: Annual Friends of the Library Book sale, May 18-20, 2018. Our annual Book and Bake Sale, held at the Solvay Fire Department. MOST Science Show- Wednesday, July 11 at 10:00 a.m. The MOST Summer Library Program will bring

a 45-minute interactive demonstration Superhero Costume Party, Friday, July 13, 2 p.m. Party in superhero costume for young people of all ages. Moreland the Magician-Wednesday July 25 at 10:00 a.m. Moreland the Magician will use a wide variety of magic tricks to celebrate the fun of reading. Dan the Snakeman-Thursday, August 2nd at 10 a.m. Dan Chase, the 'Snakeman,' will present live reptiles to teach about wildlife and the environment. Thank you to Mayor Baichi for reading for the children. Our next Report to the Village Trustees will provide more information on our upcoming Summer Reading Program. Stay tuned! As always, the Library welcomes suggestions from the public.

Codes **Anthony Alberti** - March report: 25 rental inspections, 23 electric, 7 property code violations, stepped up property maintenance issue. 1401 Milton Ave new windows, vinyl and freshened the look. Continue to address property maintenance. Chuck Callura is doing a great job. Mayor Baichi stated that the Codes Department has turned the Village around and continues to do a great job. Sign requested for Autistic children in area. Letter should be written to the Village Clerk. Trustee Tarolli stated that the Codes meeting discussed convenient stores and that definitions will be coming for our Attorney, Nadine Bell. The next meeting is on May 23rd, 5:30 on Wednesday. Addressed the resolution regarding "eCodes360" and the Village Clerk explained the fees. Call codes when you see high grass.

Stormwater Buildings **Mark Malley - None**
Deputy Mayor, John Fall Sr - Meeting took place this past month. Next meeting May 15th. Looking for property for new village hall. Looking at one story building and handicapped accessible.

Celebrations **Mary Bosco** - reported that on August 11th with a rain day is the 12th. Business have committed such as Mikey's and Gracie's, Fire Department with trucks, Electric department display, Police department and finger printing. Trustee Bellotti asked for cost estimate. Other committee members can provide that information according to Jason Britton. Mayor Baichi assured everyone that multiple donations will take care of the costs of the festival.

Comprehensive Plan **Trustee Cregg** - Meeting on May 16th, Solvay High School. Location TBD. Set up will include different table and groups. Direction of the Town of Geddes and the Village of Solvay.

RESOLUTIONS:

1. Authorization from the Board of Trustees to pay C&S Engineers \$10,187.50 for services rendered from 3/1/18 to 3/31/18. (Total Cost to the Village is: \$9,637.50)
Below are the specific projects that will be reimbursed through Grant or the County:

- Invoice No. 0171335 – Project No. 114.213.001 – I/I Reduction Grant

MOTION: John Fall Sr.

SECOND: Thomas Tarolli

AYES: 7

NAYES: 0

MOTION CARRIED

2. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$17,107.16 for services rendered for the month of March 2018.

MOTION: John Cregg

SECOND: Raymond Fougner

AYES: 7

NAYES: 0

MOTION CARRIED

3. Authorization from the Board of Trustees to approve the minutes from the March 27, 2018 Regular Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: Thomas Tarolli

SECOND: John Fall Sr.

AYES: 7

NAYES: 0

MOTION CARRIED

4. Authorization from the Board of Trustees to approve the minutes from the April 10, 2018 Budget/Special Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: Raymond Fougner

SECOND: Daniel Bellotti

AYES: 7

NAYES: 0

MOTION CARRIED

5. Authorization from the Board of Trustees for the Mayor to sign the proposal with General Code for Standard eCode360 with an initial fee of \$1,120 and an Annual Maintenance Fee of \$995. The features include posting new laws, easy searching, electronic index, table of contents, email and share links, printing, bookmarking searches, eCode360 search app, archive view, public and private notes and sample legislation.

MOTION: William McVicker

SECOND: Daniel Bellotti

AYES: 7

NAYES: 0

MOTION CARRIED

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

Village of Solvay General Fund

Account	Title	(as modified) Current Budget	Proposed Budget Mod	Newly Modified Budget Amount
Revenues				
410900 A	Interest & Penalties on Tax	19,000	6,000	25,000
415600 A	Safety Inspection Fees	7,500	1,000	8,500
415610 A	Safety Registration Fees	4,000	1,000	5,000
426800 A	Insurance Recoveries	30,350	838	31,188
426650 A	Sale of Equipment	22,423	6,950	29,373
	Total	83,273	15,788	99,061

Expenses

511104 A	Police Justice-Other	7,500	500	8,000
536201 A	Code Enforcer-Wages	50,000	(5,000)	45,000
590308 A	Social Security	169,300	(12,000)	157,300
590458 A	Life Insurance	7,800	(250)	7,550
590508 A	NYS Unemployment	15,000	(4,400)	10,600
590558 A	Disability Insurance	700	(200)	500
590608 A	Health Insurance	485,000	30,700	515,700
581701 A	Street Cleaning-Wages	111,200	(23,977)	87,223
599019 A	Interfund Transfers	40,311	30,415	70,726
	Total	886,811	15,788	902,599

MOTION: Daniel Bellotti

SECOND: Thomas Tarolli

AYES: 7

NAYES: 0

MOTION CARRIED

7. Authorization from the Board of Trustees to hire Ms. Carrie Frank as a Library Clerk at a rate of \$11.10 per hour and a work schedule of 11 hours per week. The start date will be April 28, 2018.

MOTION: John Fall Sr.

SECOND: Thomas Tarolli

AYES: 7

NAYES: 0

MOTION CARRIED

8. Authorization from the Board of Trustees to approve the Pole Attachment Agreement and a Right of Way License Agreement with TVC Albany, Inc. d/b/a FirstLight Fiber, to be dated April 24, 2018, conditioned upon reimbursement to the Village of any and all legal fees incurred in the development, negotiation and execution of this Agreement.

MOTION: Raymond Fougner

SECOND: William McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

9. Authorization from the Board of Trustees to table this resolution:

WHEREAS, pursuant to the provisions of the Municipal Home Rule Law, proposed Local Law No. C-2018, prohibiting vehicle parking between street curbs and principal structures within the Village of Solvay and made the following Resolution, was presented and introduced at a Regular Meeting of the Village Board of Trustees of the Village of Solvay held on March 27, 2018; and

WHEREAS, a public hearing was held on such proposed local law on this 24th day of April, 2018 by the Village Board of Trustees of the Village of Solvay and proof of publication of notice of such public hearing, as required by law, having been submitted and filed, and all persons desiring to be heard in connection with said proposed local law having been heard, and said proposed local law having been in the possession of the members of the Village Board of Trustees of the Village of Solvay in its final form in the manner required by Section 20 of the Municipal Home Rule of the State of New York; and

WHEREAS, at its March 27, 2018 meeting, this Board determined that the enactment of Proposed Local Law No. C of 2018 is a Type II action thus concluding the SEQR review process; and

WHEREAS, it is in the public interest to enact said Proposed Local Law No. C of 2018.

NOW, THEREFORE, it is

RESOLVED that the Village Board of Trustees of the Village of Solvay, Onondaga County, New York, does hereby enact Proposed Local Law No. C of 2018 as Local Law No. 3 of 2018 as follows:

**VILLAGE OF SOLVAY
LOCAL LAW NO. 3-2018**

**A Local Law to Amend the Code of the Village of Solvay to Prohibit
Vehicle Parking Between Street Curbs and Principal Structures**

Be it enacted by the Board of Trustees of the Village of Solvay that this local law amends Chapter 160 of the Code of the Village of Solvay titled "Vehicles and Traffic" as follows:

Section 1.

So that a new section, to be numbered 160-55.1, shall be added to Article IV of Chapter 160 of the Village of Solvay Code titled, "Stopping, Standing and Parking" which section shall read, in its entirety, as follows:

"160.55-1 Parking between street curbs and principal structures.

No person shall park a vehicle between the curb of any street and the principal structure of a parcel, unless such vehicle is parked in a properly designated parking area. Such designated parking areas shall include driveways on residentially zoned parcels and parking lots on commercially zoned parcels."

Section 2.

This Local Law shall take effect upon its filing in the Office of the Secretary of State.

15. Authorization from the Board of Trustees to prohibit videoconferencing in Executive Session due the unsecured nature of this form of communication when dealing with contractual and personnel matters.

Resolution was Tabled.

MOTION: John Fall Sr.

SECOND: Daniel Bellotti

AYES: 7

NAYES: 0

MOTION CARRIED

16. Authorization from the Board of Trustees for the Electric Department to solicit quotes/bids in accordance with the Village's procurement policy, for the purchase and installation of two electric vehicle charging stations in the Village, to be reimbursed by IEEP.

MOTION: John Fall Sr.

SECOND: Daniel Bellotti

AYES: 7

NAYES: 0

MOTION CARRIED

17. Authorization from the Board of Trustees to approve Joe Hawksby and John Kurtz as an alternate as the accredited delegate of the Village of Solvay for May NYMPA Meeting.

MOTION: John Fall Sr.

SECOND: Thomas Tarolli

AYES: 7

NAYES: 0

MOTION CARRIED

18. Authorization from the Board of Trustees to approve the Standard Work Day and Reporting for Elected and Appointed Officials required by the New York State and Local Retirement System for Raymond Fougner (Trustee) and Jonathon Lorber (Zoning Board).

- Raymond Fougner - 6 hrs Standard Work Day and 2.78 Record of Activities Result
- Jonathon Lorber - 6 hrs Standard Work Day and .58 Record of Activities Result

MOTION: John Cregg

SECOND: William McVicker

William McVicker	Trustee	Voted	Yes
Raymond Fougner	Trustee	Voted	Abstained
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

19. Authorization from the Board of Trustees to accept the proposal submitted to the Village by B.R. Johnson, LLC, for security improvements at the Village Hall, in the amount of \$17,000, subject to a written agreement including the standard Village insurance requirements and the inclusion of prevailing wage requirements. This proposal has been secured in accordance with the Village's procurement policy.

MOTION: Raymond Fougner

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

20. Authorization from the Board of Trustees to support a memorializing resolution to the NYS Dept. of Transportation, the Syracuse Metropolitan Transportation Council and to the State Legislators who represent the CNY region, opposing the so-called "grid" proposal with respect to the NYS Route 81 redevelopment project and urging alternative approaches to rehabilitation of Route 81 within the City of Syracuse that will enhance and protect the preservation of the current interstate designation and efficient travel through Syracuse and Central New York, all in accordance with the full resolution that has been circulated to the Board of Trustees

MOTION: William McVicker

SECOND: Thomas Tarolli

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

Motion Failed

21. Authorization from the Board of Trustees to acknowledge the updated and revised dedication provided by Dan and Anne Marie Wilson of 104 West Farm Road to acknowledge the order provided by our DPW Superintendent with the update and consenting to it.

MOTION: Daniel Bellotti

SECOND: John Cregg

AYES: 7

NAYES: 0

MOTION CARRIED

PETITIONS:

Ron Rudniuk - Discussed 81, we are getting screwed. Anyone coming from the south has to go all the way around to get here. Syracuse is part of the whole east coast and Solvay is part of this. If this grid goes through, the younger people are really going to have to pay for it.

Joe - In the west we need to have a north, south, east, west interchange.

Clinton Carr - In 2020 the County Executive will be discussing the sales tax distribution plan. Every Town, Village and School district will suffer because of it. Please reach out to your county executives. We need to fight to get this money back. Every dime goes to the County of Onondaga. Mayor Baichi and Trustee McVicker attended the Mayors Association and its number one on the agenda to work on. We must not allow to have to happen again. The Village and the Town have to fight this. McVicker assured the Mayor Association is very strong and good people are representing us.

James Baleno - Attended vast number of meetings. Cannot sit by anymore. Referred to Trustee Bellotti. He does not represent us, disrespecting and petition the board through Roberts Rules, to file a vote of no confidence towards Trustee Bellotti.

Anne Salvagni - Resides at 116 Caroline Avenue and here Representing the Wilderness Search and Rescue 501.3c, which is a volunteer organization. We assist in searches throughout the area. We have equipment but we have not home for. It is an actual ambulance. Mayor Baichi agreed to sit down and meet. We have already done a search in Solvay.

Gary Hilton - Concerned about Saturday when he was crossing over Bridge Street. Several emergency vehicles were trying to get to a vehicle accident on State Fair Blvd and they could not get through because it is down to one lane. Deputy Mayor Fall Sr. stated that the Fire Department will be using Willis Avenue for the time being.

Resolved that this Board of Trustees move into Executive Session to discuss a personnel matter at 8:12 p.m.

MOTION: Derek Baichi

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 8:51 p.m.

MOTION: John Cregg

SECOND: John Fall Sr.

AYES: 7

NAYES: 0

MOTION CARRIED

No action was taken at the Executive session meeting.

NEW BUSINESS

1. Authorization from the Board of Trustees for Greg Lowe to apply for the NYMPA Board of Directors.

MOTION: Daniel Bellotti

SECOND: John Fall Sr.

AYES: 7

NAYES: 0

MOTION CARRIED

2. Authorization from the Board of Trustees to have Ty Marshal removed from any and all committees that he is associated within the Village of Solvay.

MOTION: Thomas Tarolli

SECOND: Daniel Bellotti

Motion Rescinded by Trustee Tarolli and Second by John Fall Sr

Ty Marshal will go in front of the Ethics Committee for a formal hearing.

AYES: 7

NAYES: 0

MOTION CARRIED

3. Authorization from the Board of Trustees to move Sandy Lovine back to the Highway Garage immediately.

MOTION: Thomas Tarolli

SECOND: Daniel Bellotti

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	Abstained

Additional Comments:

Mayor Baichi stated that we have to work together. It is sad and certainly not right. The election of 2017 is over. Ron is gone and I beat him fair and square. I have been a gentlemen to him. Stop fighting me on everything. We have to work together. We have to stop the name calling and pointing the finger. At the end of the day, we are all Solvay people. We have to stop the grand standing. I will work with you Trustee Bellotti. Bottom line, Ron is gone and everyone continues to be angry about it.

Trustee Cregg - You need to stop what you do Mayor Baichi. You don't run this village. The 7 of us run this village. If you work with us, we will work with us. We are 7 members that have been elected to run this village.

April 24, 2018 Regular Board Meeting

Trustee Bellotti - I can work with just about anyone. You had my respect 5 years ago. Your actions have changed that. I am willing to work with you now.

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 9:17 p.m.

MOTION: John Fall Sr.

SECOND: Daniel Bellotti

AYES: 7

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk