

**Special Board Meeting of the Village of Solvay Board of Trustees
Tuesday, February 6, 2018**

**OFFICE OF THE CLERK
HARRY DECARLO**

Today, Tuesday, February 6, 2018 the **SPECIAL BOARD MEETING of the SOLVAY VILLAGE BOARD OF TRUSTEES** was called to order by Mayor Derek Baichi at the Town of Geddes Community Room, 1000 Woods Road, Solvay, NY 13209 at 5:36 p.m.

PLEDGE TO THE FLAG

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

CORRESPONDENCE: Discussed issues with parking on Second Street and complaints from property owner. NYMIR and PESC inspections went well in all departments. Discussed deer management meeting. Additional panic buttons were installed by Titan Security at the Village Hall. Introduction of 2018 Summer Event. Discussed ideas, day and location for the event.

RESOLUTIONS:

- Introducing proposed Local Law A-2018 relating to opting out of the Real Property Tax Law Exemption related to solar, wind and farm wasted energy systems within the Village of Solvay, finding that there are no other involved agencies, that this Board will act as lead agency, that the proposed legislation is an unlisted action for purposes of SEQR, rendering a negative declaration as there are no adverse environmental impacts identified with respect to the action, and scheduling a public hearing to consider the local law at this Board’s regular meeting to be held on February 27, 2018 at the Town of Geddes Town Hall, 1000 Woods Road, Solvay, NY at 6:00 pm or as soon thereafter as the matter can be heard, all in accordance with the full resolution that has been circulated to the Village Board.

MOTION: John Fall Sr

SECOND: John Cregg

AYES: 6

NAYES: 0

MOTION CARRIED

- Authorization of the Village Board of Trustees to conduct a Public Hearing on February 27, 2018 with respect to the proposed Village of Solvay’s Community Development 5-year plan and application(s) for the 2018 Onondaga County Community Development funding cycle. Applications are due on March 16, 2018. The Grant amount is \$50,000.00 for the awarded project. It is required that the municipality provide a portion of the project costs which can be actual dollars, other grants, or in-kind services. A rule of thumb is 25% of the total project cost.

MOTION: William McVicker

SECOND: Thomas Tarolli

AYES: 6

NAYES: 0

MOTION CARRIED

- Authorizing the introduction of proposed Local Law B, 2018, enacting a moratorium on the construction, renovation and operation of new convenience stores within the Village of Solvay, determining that there are no other involved agencies, that the Village Board shall act as lead agency and that this is a Type 2 action for purposes of SEQR, thereby concluding the environmental review process for this action, and scheduling a public hearing to consider the local law at this Board’s regular meeting to be held on February 27, 2018 at the Town of Geddes Town Hall, 1000 Woods Road, Solvay, NY at 6:00 pm or as soon thereafter as the matter can be heard all in accordance with the full resolution that has been circulated to the Village Board of Trustees.

MOTION: Raymond Fournier

SECOND: John Fall Sr

AYES: 6

NAYES: 0

MOTION CARRIED

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4. Authorization from the Village Board of Trustee to rescind Resolution #8 from the January 23, 2018 Regular Village Board Meeting regarding the 2018 Sidewalk, Slab and Curb Replacement Project. The RFP will be revised and re-bid at a later date.

MOTION: John Cregg

SECOND: Thomas Tarolli

AYES: 6

NAYES: 0

MOTION CARRIED

PETITIONS: None

Resolved that this Board of Trustees move into Executive Session to discuss a contract and/or personnel matter at 6:35 p.m.

MOTION: Thomas Tarolli

SECOND: William McVicker

AYES: 6

NAYES: 0

MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 7:37 p.m.

MOTION: John Fall Sr

SECOND: John Cregg

AYES: 6

NAYES: 0

MOTION CARRIED

No action was taken at the Executive session meeting.

NEW BUSINESS:

1. Authorization from the Village Board of Trustees to give Harry DeCarlo a pay increase with a new salary of \$50,000 per year. The change will take effect for the pay check issued on March 1, 2018.

MOTION: Raymond Fougner

SECOND: William McVicker

AYES: 6

NAYES: 0

MOTION CARRIED

ADJOURNMENT:

The Special meeting of the Solway Board of Trustees be adjourned at 7:40 p.m.

MOTION: John Fall Sr

SECOND: Thomas Tarolli

AYES: 6

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk