

**Special Board Meeting of the Village of Solvay Board of Trustees  
Tuesday, June 5, 2018**

**OFFICE OF THE CLERK  
HARRY DECARLO**

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Today, Tuesday June 5, 2018 the **SPECIAL BOARD MEETING** of the **SOLVAY VILLAGE BOARD OF TRUSTEES** was called to order by Mayor Derek Baichi at the Village of Solvay Conference Room, 1100 Woods Road, Solvay, NY 13209 at 6:00 p.m.

**PLEDGE TO THE FLAG**

|                              |                     |                         |                |
|------------------------------|---------------------|-------------------------|----------------|
| <b>ATTENDANCE ROLL CALL:</b> | <b>Trustees</b>     | <b>William McVicker</b> | <b>Present</b> |
|                              |                     | <b>Daniel Bellotti</b>  | <b>Present</b> |
|                              |                     | <b>Thomas Tarolli</b>   | <b>Present</b> |
|                              |                     | <b>Raymond Fougner</b>  | <b>Present</b> |
|                              |                     | <b>John Cregg</b>       | <b>Present</b> |
|                              | <b>Deputy Mayor</b> | <b>John Fall Sr</b>     | <b>Present</b> |
|                              | <b>Mayor</b>        | <b>Derek Baichi</b>     | <b>Present</b> |

Resolved that this Board of Trustees move into Executive Session to discuss a contract and personnel matter at 6:02 p.m.

**MOTION: John Fall Sr**

**SECOND: William McVicker**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 6:47 p.m.

**MOTION: John Fall Sr**

**SECOND: Raymond Fougner**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

**No action was taken at the Executive session meeting.**

**CORRESPONDENCE:**

Chief Wood discussed current investigation regarding incident on Hall Avenue. A projectile was recovered and interviews have taken place. Camera in the area is not showing any significant information or leads. Evidence was found in the ceiling of residence on Hall Ave by our lab evidence technician. The investigation is still active and will update accordingly. Mayor Baichi is concerned with the amount of calls coming in from residents that are scared and looking for answers. The Mayor stressed the importance of having a strong police presence is pushing for a no tolerance crime policy within the Village. Other issues are occurring at Boyd Ave Park. These are being addressed by our Police Department. Trustee Bellotti is persistent that he has not received a single call from a resident regarding crime or other issues. Office Czerow stated that there is not much you can do with the juvenile laws in place. The curfew law is still in place which should help at Boyd Ave but most of the issues now are occurring during day time hours. Trustee Cregg suggested having a meeting with the Chief and come up with a plan going forward. Mayor Baichi agreed and is encouraging the board to look into Part Time Police Officers. He also suggested to raise the pay of Part Time Police Officers. This will allow for more Police presence within in the Village. Trustee Fall organized the Police Committee Meeting to come up a list of issues and solutions going forward.

**RESOLUTIONS:**

1. Authorization from the Board of Trustees to approve:

**WHEREAS**, the property described by the following tax map number(s) and located at the following address(s) is/are in the Village of Solvay, is/are owned by the following owner(s); and

**WHEREAS**, as the aforesaid property owner(s) allows the property to accumulate high weeds, brush, grass, trash, debris, or other matter, in a manner that is unhealthy, hazardous, or dangerous and in violation of Chapter 56; and

**WHEREAS**, the owner(s) was notified by certified mail and/or posted on site and a follow up revealed the violation still exists

**NOW**, be it resolved that the Village of Solvay Board shall authorize the property to be cut, trimmed, and removed by the Village Representatives, and all actual costs of work or services rendered at the direction of the Village Board, shall be assessed and collected in the same manner and time as the taxes levied on the premises.

| <b>STREET ADDRESS</b> | <b>TAX MAP</b> | <b>NAME OF OWNER</b>          |
|-----------------------|----------------|-------------------------------|
| 227 Bailey St         | 031.-01-05.0   | Michael D Martini             |
| 110 South Ave         | 005.-04-03.0   | Muthuswami V Raman            |
| 113 South Ave         | 005.-06-34.0   | Elizabeth A Chemotti          |
| 127 South Ave         | 005.-06-29.0   | Sean T Mulvey                 |
| 702 Cogswell Ave      | 008.-04-08.0   | Jeffrey M Piedmonte           |
| 801 Cogswell Ave      | 008.-05-11.0   | Noah R Poissant               |
| 107 Hazard St         | 009.-02-04.0   | Angela Jones                  |
| 215 Freeman Ave       | 011.-07-26.0   | Christopher M Barrington      |
| 125 Caroline Ave      | 010.-08-26.0   | Dearborn Properties LLC       |
| 133 Caroline Ave      | 010.-08-24.0   | Katharina Lawton              |
| 216 Caroline Ave      | 011.-07-07.0   | Guido D Romagnoli             |
| 226 Caroline Ave      | 011.-07-11.0   | Egypt, Inc                    |
| 231 Caroline Ave      | 011.-08-24.0   | John Cerio                    |
| 238 Caroline Ave      | 011.-07-17.0   | D&A Real Estate Ventures LLC  |
| 200 Charles Ave       | 011.-08-02.0   | Mathew Zachariah              |
| 210 Charles Ave       | 011.-08-07.0   | Michael J Slade               |
| 231 Charles Ave       | 011.-09-12.0   | Jason Norton                  |
| 232 Charles Ave       | 011.-08-18.1   | Thomas S Garcia               |
| 312 Cogswell Ave      | 004.-08-11.0   | Syracuse Metro Properties LLC |
| 205 N Orchard rd      | 010.-01-20.0   | Edward M Fields               |
| 300 Charles Ave       | 011.-04-34.0   | Hunter, Ben & Roman Ent LLC   |
| 240 Caroline Ave      | 011.-07-18.0   | Michael S Carter              |
| 217 Caroline Ave      | 011.-08-31.0   | Joseph T Komuda, Jr           |
| 224 Caroline Ave      | 011.-07-10.0   | Carrie P Frank                |
| 305 Second St         | 007.-06-09.0   | Millian Properties LLC        |
| 917 Second St         | 004.-11-04.0   | James R Demayo                |
| 923 Second St         | 004.-11-02.0   | Laura A Espino-Del Angel      |
| 101 King Ave          | 007.-06-01.2   | Giovanni L Vigliotti          |
| 502 Cogswell Ave      | 005.-08-18.1   | John D Galvin                 |
| 224 Woods Rd          | 011.-07-21.0   | Robert C Brown, Jr            |
| 1106 Third St         | 003.-01-04.0   | Brian D Schutte               |
| 815 Woods Rd          | 008.-08-08.0   | Ingrid F Pineda Rogmans       |
| 330 First St          | 007.-01-31.0   | Wolfgang VonRanke             |
| 501 Montrose          | 016.-02-11.0   | Christopher J George          |
| 707 N Orchard Rd      | 014.-03-08.0   | Wilmington Savings Fund Socie |
| 110 Pennock           | 006.-07-06.0   | Diane L Renna                 |
| 210 Lamont Ave        | 010.-05-10.0   | Sean P Stamper                |
| 112 Worth Ave         | 005.-07-07.0   | Normandy Mortgage Loan Trust  |

**MOTION: John Fall Sr**

**SECOND: Daniel Bellotti**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

2. Authorization from the Board of Trustees to approve the payment to Mark Cazzolli based on the fact that he was not given a raise from 2010-2017. In 2015, a verbal agreement between Ron Benedetti and Mike Fecco was made to add "call out" pay to his salary, in lieu of a budgeted raise. This agreement failed to have a board resolution to this affect. Mr. Cazzolli has been paid \$348/week or \$69.60/day since. He was not paid that amount for the last 8 days of his vacation nor for the 96 sick days he was cashed out for. Mr. Cazzolli will be paid based on the total of 104 days at \$69.60/day for a total of \$7238.10.

**MOTION: John Cregg**

**SECOND: Thomas Tarolli**

|                         |                |              |            |
|-------------------------|----------------|--------------|------------|
| <b>William McVicker</b> | <b>Trustee</b> | <b>Voted</b> | <b>Yes</b> |
| <b>Raymond Fougner</b>  | <b>Trustee</b> | <b>Voted</b> | <b>Yes</b> |

|                        |                |              |            |
|------------------------|----------------|--------------|------------|
| <b>John Cregg</b>      | <b>Trustee</b> | <b>Voted</b> | <b>Yes</b> |
| <b>John Fall, Sr.</b>  | <b>Trustee</b> | <b>Voted</b> | <b>No</b>  |
| <b>Daniel Bellotti</b> | <b>Trustee</b> | <b>Voted</b> | <b>Yes</b> |
| <b>Thomas Tarolli</b>  | <b>Trustee</b> | <b>Voted</b> | <b>Yes</b> |
| <b>Derek Baichi</b>    | <b>Mayor</b>   | <b>Voted</b> | <b>No</b>  |

**PETITIONS:**

Ron, resident of the Village of Solvay was concerned about the resolution just passed to authorize another payment to Mark Cazzolli for unused sick time. He feels that either you "use it or lose it".

Mike Alexander, Haylor, Freyer and Coon, addressed the board regarding the bid for insurance and when a decision will be made. The decision will be made at the Regular Board Meeting on June 26th.

Trustee Tarolli discussed the Solvay Pool Schedule for 2018. The dates are ok on the current flyer and Scott will assist with ID's. Prices will remain the same as 2017. Swimming lessons will be addressed by the head life guard. The Village Clerk will finalize the flyer and post on the website and distribute to the schools and Solvay-Geddes Community Youth Center.

ADJOURNMENT:

The Special meeting of the Solvay Board of Trustees be adjourned at 7:25 p.m.

**MOTION: John Fall Sr**

**SECOND: Raymond Fougner**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

Respectfully submitted,

Harry DeCarlo, Village Clerk