

AGENDA
Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, May 22, 2018

OFFICE OF THE CLERK
HARRY DECARLO

Today, Tuesday, May 22, 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 Community Room, 1000 Woods Road, Solvay, NY 13209 at 6:00 p.m.

PLEDGE TO THE FLAG

ATTENDANCE ROLL CALL:

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

CORRESPONDENCE:

PUBLIC HEARINGS: 207 Cogswell Ave

COMMITTEE REPORTS:

Administrative	Mayor Derek Baichi
Legal	Kevin Gilligan, Village Attorney
Treasurer	Cheryl Visconti, Treasurer
Police	Allen Wood, Police Chief
Electric	Joe Hawksby, Electric Superintendent
DPW/Highway	Richard Penhall, DPW Superintendent
Library	Dan Golden, Library Director
Codes	Anthony Alberti
Stormwater	Mark Malley
Celebrations	
Buildings	
Comprehensive Plan	

RESOLUTIONS:

1. Authorization from the Board of Trustees to pay C&S Engineers \$6910.00 for services rendered from 4/1/18 to 4/30/18. (Total Cost to the Village is: \$5,710.00)
Below are the specific projects that will be reimbursed through Grant or the County:

- Invoice No. 0171780 – Project No. 114.213.001 – I/I Reduction Grant

MOTION:

SECOND:

AYES: **NAYES:** **MOTION CARRIED**

2. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$10,297.56 for services rendered for the month of April 2018.

MOTION:

SECOND:

AYES: **NAYES:** **MOTION CARRIED**

3. Authorization from the Board of Trustees to approve the minutes from the April 24, 2018 Regular Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION:

SECOND:

AYES: **NAYES:** **MOTION CARRIED**

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

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

5. Authorization from the Board of Trustees for the Village of Solvay to participate in the Energy Benchmarking Program as part of the Clean Energy Communities process, all in accordance with the full resolution that has been circulated to the Mayor and Board of Trustees.

MOTION:

SECOND:

AYES:

NAYES:

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				
426650 A	Sale of Equipment	29,373	800	30,173
426800 A	Insurance Recoveries	31,188	680	31,868
	Total	60,561	1,480	62,041

Expenses

514404 A	Engineer-Other	25,000	15,000	40,000
536204 A	Codes-Wages	45,000	(2,900)	42,100
536204 A	Codes-Other	33,000	4,200	37,200
551421 A	Snow Removal-Wages	163,200	(20,000)	143,200
551424 A	Snow Removal-Other	200,000	(29,820)	170,180
551101 A	Street Maintenance-Wages	128,531	25,000	153,531
581204 A	Sanitary Sewers-Other	63,077	5,000	68,077
581404 A	Storm Sewers-Other	10,000	5,000	15,000
531201 A	Police-Wages	1,372,800	179,000	1,551,800
590308 A	Social Security	157,300	21,000	178,300
599000 A	Appropriated Fund Balance	0	(200,000)	(200,000)
	Total	2,197,908	1,480	2,199,388

Village of Solvay Library Fund

Account	Title	(as modified) Current Budget	Proposed Budget Mod	Newly Modified Budget Amount
Revenues				
427050 L	Gifts & Donations	4,784	350	5,134
438400 L	State Aid-Library	6,600	1,000	7,600
	Total	11,384	1,350	12,734

Expenses

574102 L	Personal Service	224,100	(6,150)	217,950
574104 L	Library-Other	46,534	5,000	51,534
590608 L	Health Insurance	8,400	2,500	10,900
	Total	279,034	1,350	280,384

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

7. Authorization from the Board of Trustees to rescind the Bond Authorization Resolution passed by the Village Board on March 27th authorizing the borrowing of up to \$230,000 for the purchase of a 2019 Freightliner Truck with Terex High Ranger Optima Aerial Device in accordance with Onondaga County bid # 7823.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

8. Authorization from the Board of Trustees to have the Mayor sign the NYSDEC 2018 Annual MS4 Report and submit the document to the NYSDEC Division of Water, 4th Floor, 625 Broadway Albany, NY 12233 by June 1, 2018.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

9. Authorization from the Board of Trustees to have the Mayor sign the CNY Stormwater Coalition Staff Services and Educational Compliance Assistance Program agreement that will fund its portion of the program cost in the amount of \$3,600.00 and that those funds will be made available to the CNYRPDB upon receipt of the invoice.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

10. 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.

STREET ADDRESS	TAX MAP	NAME OF OWNER
35 Heritage Circle	014.-04-15.0	MTGLQ Investors LP
321 Second St	007.-06-03.0	Michael W. Ross
223 Williams St	010.-03-03.0	Medo Realty Inc
207 Cogswell Ave	007.-04-37.0	Coral Real Estate LLC
125 Freeman Ave	010.-07-29.0	Christy Matzke

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

11. Authorization from the Board of Trustees to approve a new hourly rate of \$17 per hour for Karen Ladouceur, Part Time Court Clerk.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

12. Authorization from the Board of Trustees hire the following lifeguards for the Solvay Pool. They will start on May 26th or after.

- Head Lifeguard, \$13.70/hour: Tristram Forster,
- Asst. Head Lifeguard, \$12.70/hour: Nicholas Visconti
- Lifeguard(s), \$11.40/hour: Thomas Whitney, Lauren Staso, Antonia Kerr, Rachel Whiting, Michael Gilheney, Stephanie Broton, Hannah Jewell (Sub)
- Lifeguard(s), \$11.50/hour: Noelle Staso, MacKenna Caryl, Meghan Cherry
- Lifeguard(s), \$11.60/hour: Kaitlin Dunning
- Lifeguard(s), \$11.70/hour: Stephanie Campagna, Morgan Cappon

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

13. Authorization from the Board of Trustees:

WHEREAS, the Village of Solvay has been approached by representatives of the Solvay Police Benevolent Association, Inc. (PBA) about the possibility of the Village entertaining the sponsorship of special legislation designed to permit certain members of the PBA to transfer from their current retirement system into a different retirement system, at the expense of the Village; and

WHEREAS, representatives of the applicable State Retirement System into which the said officers wish to transfer have advised the Village that only after said special legislation is enacted, would actuaries provide the estimated cost of such action; and

WHEREAS, the Village does not wish to undertake the requested sponsorship of such action in the absence of financial information confirming the potential cost to the Village and its taxpayers.

NOW therefore, be it

RESOLVED AND DETERMINED, that the Village declines to sponsor the requested special legislation in the absence of anticipated cost estimates; and it is further

RESOLVED AND DETERMINED, that the Village Clerk shall send a letter to the PBA, on behalf of this Board, conveying this decision of the Village of Solvay Board of Trustees and a copy of this resolution with respect to same.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

14. Authorization from the Board of Trustees for the introduction of proposed Local Law D-2018, titled 'A local law imposing a six (6) month moratorium on electric high density load service operations in the Village of Solvay', determining that this proposed law is a Type 2 action for purposes of SEQR (6 NYCRR Section 617.5(c)(30) thus concluding the environmental review process with respect to this legislation and setting a public hearing to consider this proposed local law on June 26, 2018 at 6:00 pm, in the Town of Geddes Town Hall, 1000 Woods Road, Solvay, NY 13209, all in accordance with the full resolution that has been circulated to the Village Board

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

PETITIONS:

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

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting. Time p.m.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

Action/No action was taken at the Executive session meeting.

NEW BUSINESS

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk