

**Regular Board Meeting of the Village of Solvay Board of Trustees  
Tuesday, September 25, 2018**

**OFFICE OF THE CLERK  
HARRY DECARLO**

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**Today, Tuesday, September 25, 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**

<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 Fournier</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>
			<b>*via Skype</b>

**CORRESPONDENCE:**

Mayor Baichi stated that a resident graciously donated mums to be planted in the Village. The ongoing issue with a fox and potentially a coyote still exists within the Village. A resident at 511 Fay Road complimented the Codes Department. The rumors must be put to rest, we are not getting rid of the Codes Department. The new Village Hall was mentioned and will be addressed later in the meeting. The Mayor expressed that we are not Democrats and Republican but servants of the people of this Village. Whether we are elected or not, we have to find a way to work together. I have sent various emails to the board and I get little to no response. My question to the board is, if it was a tax payer emailing you, would you ignore them? I know I cannot force people to respond but I would just like to know what you are doing to better the Village. I must say that the past nine months has been an emotional ride and have never been disrespected so much in my entire life. I know for a fact that other Mayors in this Village were never treated this way. Our team must move forward. I want to continue with my visions for improvements to Milton Avenue going West as well as under ground electrical and various projects throughout our Village.

**PUBLIC HEARINGS:     None**

**COMMITTEE REPORTS:**

<b>Administrative</b>	<b>Mayor Derek Baichi - None</b>
<b>Legal</b>	<b>Kevin Gilligan, Village Attorney</b> - Addressed a request from Crown Castle which potentially could be additional funding for the Village. Trustee Fall expressed the need for updated lease agreements be drafted pertaining to the Town, Fire Department and Salt Agreement.
<b>Treasurer</b>	<b>Cheryl Visconti, Treasurer – None.</b> Mayor Baichi informed the audience of the necessity of earmarking the amount stated in resolution #8 from the sale for the new Village Hall.
<b>Police</b>	<b>Allen Wood, Police Chief Reported</b> 1023 service calls for August 2018. The department had 41 follow-ups, 14 felonies, 60 misdemeanors, 137 Vehicle and Traffic, 2 DWI, no juvenile, 102 parking tickets, 9 accidents and no stolen vehicles. An incident involving a stolen vehicle was addressed.
<b>Electric</b>	<b>John Kurtz, Asst. Electric Superintendent Reported</b> three pole installation and transfers have been completed on Gillis Ave. Continued installation of cut outs on 5 KV. Transformers. Working on the installation of the Electric Car Charger at the Library. The distribution and street light projects on Milton Ave and Bridge Street are complete. There is now a legal process for Solvay to take ownership of these facilities. The wind storm on Friday, September 21 <sup>st</sup> caused several calls during the day that turned out to be all communication cables. Trustee Tarolli asked about rotary flags for light poles that can be put up on Milton Avenue.

**DPW/Highway**

**Richard Penhall, DPW Superintendent Discussed** Library work with forms being made for concrete. Projects working with the Electric Department including the new gutter system. Boyd Park lighting project with assistance from the DPW. Rentals have been active this year. Cleaning after demolition in the Charles Avenue area. Gertrude Park is continuing to be working on. Contractors are wrapping up the plumbing and other construction. An order has been put in for 400 tons of salt to prepare for the plowing season. The sign machine has been set up and the pool is not closed for the season. Recently the highway commission met and discussed the packer truck. Larry Mazinski has been working on the equipment and getting it ready for winter. We have completed 216 pick-ups and 10 sewer calls throughout the month.

**Library**

**Dan Golden, Library Director Reported** that the Solvay Public Library has been awarded a \$10,000 grant from the NYS Dept of Education that was facilitated by the Office of State Assemblyman Bill Magnarelli. Funds from this grant will allow us to acquire a new set of security cameras for the perimeter of our building and six new public Internet computers. We are planning to digitize the Solvay Process Room collection, and to provide the contents online to our patrons, thereby lessening the need to handle archival documents directly. To accomplish that goal, we might need someone who can spend the hundreds of hours necessary to digitize all these materials. We are starting a new program, Welcome Wednesdays-Every Wednesday at 4p.m. This is a Weekly get-together, crafts and events for teens and tweens. We now provide two story times per week: Tuesdays at 10:15am, and Saturdays at 10am. Previously, story times were only once a week. This is in response to greater demand for Children's programs. Here are some upcoming programs:  
Maria DeSantis Band and Orchestra-Saturday, October 27, 2 p.m. A musical performance of old and new hits by the Maria DeSantis Band and Orchestra.  
Basics of the Job Search-Monday October 29, 4 p.m. A review of the fundamentals of designing a resume, finding references and filling out applications.  
Holiday Open House- Sunday, December 9, 2 p.m. The Library Board and the Friends of the Solvay Public Library invite you to our annual Holiday Open House. Please join us for a fun family holiday tradition with musical entertainment and refreshments. As always, the Library welcomes suggestions from the public.

**Codes**

**Anthony Alberti Reported** that with all the hard work the Village is clean. The plan is working to clean up this Village. We are completing ongoing inspections throughout the month. Working with our court to obtain evictions made to compare records and assist with future inspections and landlord issues. Trustee Tarolli notified the public that the next Codes Meeting is on October 15<sup>th</sup> at 5:30 at the Village Hall. Attorney Nadine Bell will present a review of legislation and address the next step pertaining to the moratorium for convenience stores. John Maestri, resident questioned the barn on Russet Lane.

**Stormwater Celebrations Buildings**

**Mark Malley - None**

**TBD - None**

**John Fall Sr, Trustee Reported** that the meeting took place this month addressing the plans for the new Village Hall with the assistance of C&S Engineers. Input from the public and departments was appreciated. The next meeting will take place on October 16<sup>th</sup> at 5:30 in the Village Hall. Discussions with the General Manager of WestRock are still taking place to acquire land next to the plan of the next Village Hall. C&S Engineers have met with P. Tantalio. Mayor Baichi that a firm price needs to be established for the new Village Hall in order to move forward. The scope of the project has changed. What is the boards input on this project? Trustee Cregg stated that he was against spending \$3 million on this project. Mayor Baichi is concerned for his employee's safety.

**Comprehensive Plan**

**John Cregg, Trustee Notified** the crowd of an upcoming public meeting on October 3<sup>rd</sup> at 6:00 pm at the Solvay Middle School in Lakeland. This will layout exactly what the comprehensive plan is all about.

**RESOLUTIONS:**

1. Authorization from the Board of Trustees to pay C&S Engineers \$13,388.75 for services rendered from 8/1/18 to 8/31/18. (Total Cost to the Village is: \$7,860.00)

Below are the specific projects that will be reimbursed through Grant or the County:

- Invoice No. 0174318 – Project No. 114.213.001 – County Grant
- Invoice No. 0174320 – Project No. 114.219.001 – TAP Grant
- Invoice No. 0174321 – Project No. 114.220.001 – SAM 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 \$10,118.43 for services rendered for the month of August 2018.

- \$1352.00 is for Electric, \$1949.03 is for the PBA, \$380.25 is reimbursed by FirstLight Fiber and \$201.50 is reimbursed by IntelliFiber.

**MOTION: John Cregg**

**SECOND: Thomas Tarolli**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

3. Authorization from the Board of Trustees to approve the minutes from the August 28, 2018 Regular Board Meeting and the Reading of the Minutes be herewith dispensed.

**MOTION: William McVicker**

**SECOND: Daniel Bellotti**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

4. Authorization from the Board of Trustees to hire Mr. Yuriy Zdebskyy as a Page at the Solvay Public Library, working 10 hours per week at a rate of \$10.47 per hour. The start date will be on September 29, 2018.

**MOTION: John Fall Sr**

**SECOND: Thomas Tarolli**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

5. 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>
114 Summit Ave	010.-04-04.0	Ronald J Clay
432 Center Street	005.-06-24.0	Wayne Winn
604 Abell Ave	006.-03-25.1	Tricia J Bosco
819 Woods Rd	008.-08-07.0	Daniel M Fernandez
208 Charles Ave	011.-08-06.0	Mathew Varughese
108 Charles Ave	010.-08-10.0	Amie K Noeller
303 Charles Ave	011.-10-05.0	Shannon M Ellithorpe
229 William St	010.-03-01.0	Richard M Lawless, III
121 South Ave	005.-06-32.0	James Scaia
209 Gillis St	006.-07-20.0	Michael J Warner
613 Third St	005.-06-04.0	Ralph Sanders

**MOTION: John Cregg**

**SECOND: William McVicker**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

6. Authorization from the Board of Trustees to approve Hep AB Titre Tests for all DPW employees and the Hep AB Immunization shots, if the test indicates same is appropriate for each such employee, the cost of both the testing and the immunization protocol to be paid by the Village.

**MOTION: Raymond Fougner**

**SECOND: John Cregg**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

7. Authorization from the Board of Trustees to approve the expenditure of \$ 14,605.06 to purchase a rodder pump for the DPW Vacuum Truck from Joe Johnson Equipment, 62 La Grange Ave, Rochester, NY 14613, Invoice # S07191. This is an Emergency Purchase pursuant to Section 103, Subdivision 4 of the General Municipal Law and following the guidelines of the Village Procurement Policy.

**MOTION: John Cregg**

**SECOND: William McVicker**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

8. Authorization from the Board of Trustees to establish a Capital Reserve for the use on a new or renovated Village Hall, for the amount of \$315,000.00, which represents the equity from the transfer of the Police portion of 507 Charles Avenue to the Electric Department.

**MOTION: John Fall Sr**

**SECOND: Raymond Fougner**

<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>Yes</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>Yes</b>

9. Authorization from the Board of Trustees to re-appoint Kevin Pedrotti as a Commissioner on the Village of Solvay Electric Commission, retroactive to April 1, 2018, for a four-year term ending on December 31, 2021.

**MOTION: Thomas Tarolli**

**SECOND: Raymond Fougner**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

10. Authorization from the Board of Trustees for the introduction of proposed Local Law F of 2018, titled "A Local Law to Amend Chapters 26 and 154 of the Code of the Village of Solvay Regarding the Municipal Electric Department Commission" regarding terms of office, vacancies, chair and appointments, determining that there are no other involved agencies, that the Village Board of Trustees shall act as lead agency for this legislation and declaring this to be a Type 2 action for purposes of SEQR, and scheduling a public hearing to consider this law to be conducted on October 23, 2018, at 6:00 pm in the Geddes Town Hall meeting room, 1000 Woods Road, Solvay NY 13209, all in accordance with the full resolution that has been circulated to the Village Board

**MOTION: William McVicker**

**SECOND: John Fall Sr**

<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>Yes</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>Yes</b>

11. Authorization from the Board of Trustees for the submission of an application and related documentation to DASNY for a SAM grant relating to the purchase and installation of street surveillance equipment in various street right of ways, on utility poles, Project ID#14354 and determining that this is a Type 2 action pursuant to 6 NYCRR, Section 617C(20).

**MOTION: John Cregg**

**SECOND: John Fall Sr**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

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

**Village of Solvay General Fund**

<b>Account</b>	<b>Title</b>	<b>(as modified) Current Budget</b>	<b>Proposed Budget Mod</b>	<b>Newly Modified Budget Amount</b>
<b>Revenues</b>				
420250 A	Pool Fees	5,000	(538)	4,462
426800 A	Insurance Recovery	28,000	1,670	29,670
	<b>Total</b>	<b>33,000</b>	<b>1,132</b>	<b>34,132</b>
<b>Expenses</b>				
531204 A	Police-Other	80,000	1,670	81,670
554104 A	Sidewalk	25,275	3,550	28,825
571201 A	Pool-Wages	33,500	(3,232)	30,268
571204 A	Pool-Other	10,000	2,694	12,694
581202 A	Sanitary Sewer-Equipment	0	14,605	14,605
551104 A	Street Maintenance-Other	142,221	(18,155)	124,066
	<b>Total</b>	<b>290,996</b>	<b>1,132</b>	<b>292,128</b>

**Village of Solvay Library Fund**

<b>Account</b>	<b>Title</b>	<b>(as modified) Current Budget</b>	<b>Proposed Budget Mod</b>	<b>Newly Modified Budget Amount</b>
<b>Revenues</b>				
427050 A	Gifts & Donations	0	1,085	1,085
	<b>Total</b>	<b>0</b>	<b>1,085</b>	<b>1,085</b>
<b>Expenses</b>				
574101 A	Personal Service	226,180	(7,215)	218,965
590608 A	Health Insurance	8,560	8,300	16,860
	<b>Total</b>	<b>234,740</b>	<b>1,085</b>	<b>235,825</b>

**MOTION: John Fall Sr**

**SECOND: Thomas Tarolli**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

13. Authorization from the Board of Trustees to approve tree cutting and trimming service performed by Michael Grimm Services, Inc, 4195 Lafayette Road, Jamesville, NY 13078 for the amount of \$19,885.00. The requirements of the Procurement Policy have been met. They are on Onondaga County Approved Vendor List #0000006717.

**MOTION: Raymond Fournier**

**SECOND: John Cregg**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

14. Authorization from the Board of Trustees to purchase USA version 4.0 software with an upgrade fee of \$9,750.00 and \$975.00 per year. This is an upgrade to our Electric CPR Software that is being provided by Utility Software Acquisitions.

**MOTION: John Cregg**

**SECOND: Thomas Tarolli**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

15. Authorization from the Board of Trustees to name Joseph Hawksby delegate and John Kurtz as an alternate delegate for the Annual Meeting of the IEEP on October 23, 2018 held at the Embassy Suites, Destiny USA, 311 Hiawatha Blvd, Syracuse, NY 13204

**MOTION: John Fall Sr**

**SECOND: Daniel Bellotti**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

**PETITIONS:**

**Mike Niedzialek, Police Officer** asked about the plan for cleaning the sidewalks in the Winter. Mayor Baichi notified the public that Ryan McMahon has already been contacted and a request has been made for Bobcats to complete the work.

**Chuck Orr, Electric Department Linemen** asked if an amount has been determined concerning the amount of Electric Rent being paid. Also, is a credit card system being put in place for usage of the Electric charging stations at the Library. Trustee Fougner interjected and stated that a cellular service is being built and rates for usage will be determined.

Resolved that this Board of Trustees move into Executive Session to discuss a personnel matter at 7:34 p.m.

**MOTION: Thomas Tarolli**

**SECOND: John Fall Sr**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

**Trustee Fougner concluded his attendance of the meeting via Skype due to the board entering into Executive Session**

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 7:42 p.m.

**MOTION: John Fall Sr**

**SECOND: Daniel Bellotti**

**AYES: 6**

**NAYES: 0**

**MOTION CARRIED**

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

**NEW BUSINESS - None**

**ADJOURNMENT:**

The regular meeting of the Solvay Board of Trustees be adjourned at 7:43 p.m.

**MOTION: Daniel Bellotti**

**SECOND: William McVicker**

**AYES: 6**

**NAYES: 0**

**MOTION CARRIED**

Respectfully submitted,

Harry DeCarlo, Village Clerk