

**Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, October 23, 2018**

**OFFICE OF THE CLERK
HARRY DECARLO**

Today, Tuesday, October 23, 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 Fall Sr

ATTENDANCE ROLL CALL:

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

CORRESPONDENCE: Mayor Baichi noted that guests from the school are here tonight. They have studied Roberts Rule of Order. We have treats and refreshments for them tonight. We encourage them to listen and ask questions. Boyd Ave Park looks great with the new lighting and other additions. The Electric Charging station is being completed. Thank you to Trustee Fournier and the Electric Commission for their assistance. The Fire Department Open house was a great event. The Mayor Encouraged to attend the next Mayors Association Meeting in November. The last meeting this month was informative with John Katko as the guest speaker. We discussed potential grant funding for police surveillance and vehicles. The Mayor stated that it has been most productive month as a village board. Trustee Fournier discussed a couple of letters that he received. One addressed Electric Billing issues and how to resolve these issues. We are allowing people to leave town and not pay their electric bill. If they skip town the bill should go to the home owner. Collections are going well but we need to go after the landlord. The Second letter was regarding the Lakeland area and the comprehensive plan. A posting on Facebook regarding attendance from the meeting was addressed. We had a good turnout for this meeting. About an hour of question and answer session was productive. What are we going to do as far as access to the lake was brought up. The direction for the next 10-15 years was discussed as well.

PUBLIC HEARING: Municipal Electric Department Commission

Open Public Hearing

MOTION: John Fall Sr

SECOND: Thomas Tarolli

7-0

Mayor Baichi stated the reason for the hearing is the change in election time. Just to clarify, our Electric Commission is put in place to help and guide the village board. Elections are coming up and spots are going to open up. Trustee Cregg explained the change in the local law. A question came up if these positions were elected or appointed. The majority must be village residents. What are the qualifications for these appointments was discussed. Trustee Tarolli stated that all of the current members are Electrical Engineers. Mayor Baichi stated that accounting skills and management skills are encouraged as well for these positions. Resolution # 17 will address this public hearing.

Close Public Hearing

MOTION: John Fall Sr

SECOND: Thomas Tarolli

7-0

COMMITTEE REPORTS:

Administrative

Mayor Derek Baichi - None

Legal

Kevin Gilligan, Village Attorney – Requesting executive session to discuss particular employee

Treasurer

Cheryl Visconti, Treasurer – Expressed her gratitude for kindness and condolences. No budget modifications at this time.

- Police** **Allen Wood, Police Chief** – Month of September we had 1097 calls for service. This included 38 follow ups, 7 felony arrests, 70 misdemeanors, 135 traffic tickets, 2 DWI arrests, 3 juvenile arrests, 139 parking tickets, 10 accidents and 1 stolen vehicle. The Mayor stated that we are looking into turning the fleet into all SUV’s. The benefit of leasing vs buying police vehicles is being looked into. This Saturday, Coffee with the Cops will take place. Dunkin Donuts is donating coffee and donuts. We have glow sticks for the children. It will take place at the Woods road pavilion. All are encouraged to attend.
- Electric** **John Kurtz, Asst. Electric Superintendent** – The FirstLight Fiber on Long Branch Road is about 90% complete. The new holiday decoration brackets have been installed on all new street lights on poles on Milton Ave. Boyd Ave Park lighting project is complete. Trustee Tarolli asked if the lights are on a timer and they are on a photo cell. Electric car charger completed at Library. Still investigation cable fault under 695 ties between Lakeland substation and Mathews Ave Substation. Mayor Baichi noted that he was down at Electric and did a walk through. Space near building could be used to build four bays. Ads spaces and gets us by for the next 10-15 years.
- DPW/Highway** **Mayor Baichi** – Noted that Mr. Penhall had a family emergency. Actively taking care of brush pick up to finish out the season and ample amount of salt has been purchased. We will make sure the roads are black this year. We are also looking into bobcats to get rid of snow on the sidewalks in the Milton Avenue area. The Village Clerk wrote to Ryan McMahon for assistance with potential grant funding. We did request two of them. Overall the village is in great shape.
- Library** **Dan Golden, Library Director** - We are in the process of digitizing the collection of the Solvay Process Room. Our goal is to provide the contents online to our patrons. To accomplish that goal, we might need someone who can spend the hundreds of hours necessary to digitize all these materials. We could still use one or two more volunteers. 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. Halloween Party at the Solvay Public Library, Sunday, October 28 at 2p.m. The Library's annual Halloween costume party for kids of all ages. Mayor Storytime-Tuesday, November 13, 10:15 a.m. A special story time, featuring the Mayor of Solvay, Mr. Derek Baichi. 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. Excited for the electric charging stations.
- Codes** **Anthony Alberti** – Last month we did typical electrical and rental inspections. Majority of addresses are making improvements. An example is First and Gertrude as well as Charles Ave and Woods Road. These property owners did some amazing clean up. Moving into winter season so we are starting fire inspections. Chuck Callura is continuing to take care of unregistered vehicles. Trustee Tarolli noted that you will see Resolution #21 regarding convenience stores on the agenda. This new legislation will be introduced tonight. Convenience stores will only be in the commercial district in the Village. Our next meeting is Monday, November 19th. The clerk Ashleigh is doing an exception job. She is going on maternity leave soon and she has our schedule already sent to finish out the year.
- Stormwater Celebrations Buildings** **Mark Malley - None**
None
John Fall Sr, Trustee – We had another meeting at the Fire Department this month. The next meeting will be on the 20th at the Village Hall. We have come up with a close price of the building but adjustments are still being made. Property owned by WestRock is still being looked into. C&S Engineers have been in contact with the General Manager of the facility. The Police Station, Village Hall and Court will all be apart of the new building. Attended IEEP meeting today and funding will be available for assistance for this building. Hopefully, by next meeting we will have a final answer on the land from WestRock.
- Fire Department** **John Fall Sr, Trustee** – Reported that from January 1st – October 22nd the Fire Department had 1140 Emergency calls, 166 training drills, 19 meetings, 12 miscellaneous, 293 stand byes for a total of 1630 days based on approximately 65 members.

Comprehensive Plan **John Cregg, Trustee** – We just had a meeting at the Solvay Middle School. The direction of the plan we discussed. The next meeting is on November 20th in the Community room at the Town of Geddes at 7pm.

RESOLUTIONS:

1. Authorization from the Board of Trustees to pay C&S Engineers \$13,405.00 for services rendered from 9/1/18 to 9/30/18. (Total Cost to the Village is: \$9,555.00)

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

- Invoice No. 0174832 – Project No. 114.218.001 – SAM Grant
- Invoice No. 0174833 – Project No. 114.219.001 – TAP Grant
- Invoice No. 0174834 – Project No. 114.220.001 – SAM Grant
- Invoice No. 0174835 – Project No. 114.220.002 – SAM Grant
- Invoice No. 0174837 – Project No. 114.223.001 – County

MOTION: John Fall Sr

SECOND: Raymond Fournier

AYES: 7

NAYES: 0

MOTION CARRIED

2. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$14,173.93 for services rendered for the month of September 2018.

- \$3,271.50 is for Electric and \$1588.56 is for the PBA.

MOTION: John Fall Sr

SECOND: Thomas Tarolli

AYES: 7

NAYES: 0

MOTION CARRIED

3. Authorization from the Board of Trustees to approve the minutes from the September 25, 2018 Regular Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: Thomas Tarolli

SECOND: William McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

4. Authorization from the Board of Trustees to promote Chris Maestri to MEO I for the Solvay DPW effective October 27, 2018 at the Union Pay Rate.

MOTION: John Cregg

SECOND: Daniel Bellotti

AYES: 7

NAYES: 0

MOTION CARRIED

5. Authorization from the Board of Trustees for Joseph Hawksby to be the delegate and John Kurtz as the alternate for the NYMPA meeting on October 24, 2018.

MOTION: Raymond Fournier

SECOND: Daniel Bellotti

AYES: 7

NAYES: 0

MOTION CARRIED

6. Authorization from the Board of Trustees to approve per the contractual agreement:

- Justin Mersfelder retroactive to 10/6/18 successfully completed training, title upgrade to Line Worker Trainee II with a pay rate of \$26.64
- Thomas Spaeth retroactive to 10/13/18 successfully completed training, title upgrade to Line Worker Trainee III with a pay rate of \$29.09
- Bryan Griffen retroactive to 10/20/18 successfully completed training, title upgrade to Line Worker I with a pay rate of \$33.92
- Brad McBride retroactive to 10/20/18 successfully completed training, title upgrade to Line Worker I with a pay rate of \$33.92

MOTION: William McVicker

SECOND: John Fall Sr

AYES: 7

NAYES: 0

MOTION CARRIED

7. Authorization from the Board of Trustees to hire two part time, non-union custodians at a pay rate of \$12/hour and not to exceed 20 hours per week, each.

MOTION: John Cregg

SECOND: Raymond Fournier

AYES: 7

NAYES: 0

MOTION CARRIED

8. Authorization from the Board of Trustees to declare the renewal of the Agreement between the Town of Geddes and the Village, related to the disposal of “yard waste” a Type 2 action for purposes of SEQR, authorizing the renewal Agreement as presented to the Board and authorizing the Mayor to sign the renewal Agreement for the disposal of “yard waste” on behalf of the Village of Solvay.

MOTION: Raymond Fournier

SECOND: John Cregg

AYES: 7

NAYES: 0

MOTION CARRIED

9. Authorization from the Board of Trustees to declare the renewal of the Agreement between the Town of Geddes and the Village, related to “shared equipment” a Type 2 action for purposes of SEQR, authorizing the renewal Agreement as presented to the Board and authorizing the Mayor to sign the renewal Agreement for “shared equipment” on behalf of the Village of Solvay.

MOTION: John Fall Sr

SECOND: William McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

10. Authorization from the Board of Trustees to approve an order for the installation and erection of stop signs on Power Street at its intersections with Cogswell Avenue, Center Street, Trump Street, South Avenue and Abell Avenue, on South Avenue where it enters Power Street and Sixth Street, and on Gillis Street where it enters Trump. All in accordance with the full resolution circulated to the Village Board.

Table the above resolution.

MOTION: John Cregg

SECOND: John Fall Sr

William McVicker	Trustee	Voted	Yes
Raymond Fournier	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

11. Authorization from the Board of Trustees to declare the renewal of the Agreement between the Village of Solvay and the Solvay Fire Dept., Inc., related to the lease of the Mountain Top, Station #2, 1100 Cogswell Avenue in the Village, a Type 2 action for purposes of SEQR, authorizing the renewal of said Agreement with the Solvay Fire Dept., Inc. as presented to the Board and authorizing the Mayor to sign the renewal Agreement for the lease of Mountain Top Fire Station on behalf of the Village.

MOTION: Thomas Tarolli

SECOND: William McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

12. Authorization from the Board of Trustees to declare the renewal of the Agreement between the Village of Solvay and the Solvay Fire Dept., Inc., related to the use of the Fire Department’s meeting facilities located at 1925 Milton Ave. in the Village in return for the Village providing certain salting services to the Solvay Fire Dept., Inc. at said location during snow/ice events a Type 2 action for purposes of SEQR, authorizing the renewal of said Agreement with the Solvay Fire Dept., Inc., as presented to the Board and authorizing the Mayor to sign the renewal Agreement on behalf of the Village, as herein set forth.

MOTION: Raymond Fournier

SECOND: Thomas Tarolli

AYES: 7

NAYES: 0

MOTION CARRIED

13. Authorization from the Board of Trustees to accept the proposal from Armory Associates, LLC to complete the actuarial valuation for post-employment benefits. The cost for fiscal year 5/31/18 is \$3900 and fiscal year 5/31/19 is \$1700.

MOTION: William McVicker

SECOND: Daniel Bellotti

AYES: 7

NAYES: 0

MOTION CARRIED

14. Authorization from the Board of Trustees to accept the resignation of John Briggman from the Solvay Public Library Board of Trustees effective September 10, 2018.

MOTION: John Fall Sr

SECOND: Thomas Tarolli

AYES: 7

NAYES: 0

MOTION CARRIED

15. Authorization from the Board of Trustees to appoint Mellisa Boileau to the Solvay Public Library Board of Trustees effective October 8, 2018.

MOTION: John Cregg

SECOND: Raymond Fougner

AYES: 7

NAYES: 0

MOTION CARRIED

16. Authorization from the Board of Trustees for the Village to purchase one 2020 Freightliner 114SD cab and chassis from Tracey Road Equipment Company, in accordance with specifications from Onondaga County Contract #8996 and one new 25 yard Loadmaster Excel-S rear packer in accordance with specifications from Onondaga County Contract #7823, for a total amount not to exceed \$170,000 and further authorizing the issuance of a bond anticipation note (BAN) for a duration of not more than five (5) years, to defray the cost of acquisition in an amount not to exceed \$75,000 all in accordance with the full resolution that has been circulated to the Board of Trustees, pledging the faith and credit of the Village to guarantee repayment of said BAN.

MOTION: Daniel Bellotti

SECOND: None MOTION FAILED FOR LACK OF A SECOND.

Motion to amend the amount of the bond anticipation note to (BAN) \$170,000 as originally proposed and act on the purchase and bond authorization, as amended.

MOTION: John Cregg

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	No
Thomas Tarolli	Trustee	Voted	Yes
Derek Baichi	Mayor	Voted	Yes

17. Authorization from the Board of Trustees to enact proposed local law F-2018 as Local Law 5 of 2018 with respect to the Municipal Electric Department Commission, applicable residence requirements, terms of office for members of the Commission, adjusting said terms to apply on a calendar year basis, appointment of a Chair, duties to notify the Village Clerk of any vacancy of office relating to members and the procedure to appoint a replacement member to fill such vacancy, all in accordance with the full resolution that has been circulated to the Village Board of Trustees

MOTION: Raymond Fougner

SECOND: John Cregg

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

18. Authorization from the Board of Trustees to proceed with the agreement with Reed & Laniado, LLC, to represent the Village of Solvay with respect to PSC proceedings to authorized use of NYPA refund monies to pay the cost of the new bucket truck for the Village of Solvay Electric Dept. at a rate of \$200 per hour.

MOTION: William McVicker

SECOND: John Fall Sr

AYES: 7

NAYES: 0

MOTION CARRIED

19. Authorization from the Board of Trustees to adopt the “Village of Solvay Sexual Harassment Prevention Policy”, naming the Village Clerk as the ‘coordinator/investigator’ for the reporting of sexual harassment claims and the Mayor as the reviewing officer, in accordance with the full copy of the policy that has been circulated to the Village Board of Trustees.

MOTION: John Fall Sr

SECOND: Thomas Tarolli

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 create an electric account for the electric charging station at the library so the village can be billed for the metered power.

MOTION: Raymond Fougner

SECOND: Thomas Tarolli

AYES: 7

NAYES: 0

MOTION CARRIED

21. Authorization from the Board of Trustees to introduce Local Law G-2018, amending Chapter 165 of the Code of the Village of Solvay to include a new definition for “convenience stores” and to allow convenience stores as a use permitted by special permit in the Commercial zoning district, subject to specific restrictions, and authorization from the Board of Trustees to declare the Board of Trustees to be Lead Agency and finding this to be a Type I action for purposes of SEQR, and scheduling a public hearing to consider such Local Law on November 27, 2018, at the Town of Geddes Town Hall, 1000 Woods Road in the Village, at 6:00 pm, or as soon thereafter as the matter can be heard

MOTION: Thomas Tarolli

SECOND: John Fall Sr

AYES: 7

NAYES: 0

MOTION CARRIED

22. Authorization from the Board of Trustees appoint a temporary Electric Maintenance Worker to fill the absence of a regular full-time Electric Maintenance Worker not to exceed 6 months consistent with civil service requirements.

MOTION: John Fall Sr

SECOND: Thomas Tarolli

AYES: 7

NAYES: 0

MOTION CARRIED

PETITIONS: None

Resolved that this Board of Trustees move into Executive Session to discuss a contract, litigation and two personnel issues at 7:20 p.m.

MOTION: John Fall Sr

SECOND: John Cregg

AYES: 7

NAYES: 0

MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 7:48 p.m.

MOTION: John Fall Sr

SECOND: Raymond Fougner

AYES: 7

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 7:50 p.m.

MOTION: John Fall Sr

SECOND: William McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk