

**Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, November 27, 2018**

**OFFICE OF THE CLERK
HARRY DECARLO**

Today, Tuesday, November 27, 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 **Thomas Tarolli**

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

CORRESPONDENCE:
Mayor Baichi thanked the children from the school for attending our board meeting and nice card they presented. Thank you to all the departments: DPW for a great job plowing, Electric for putting up the decorations, Police for a great job with Caroline Ave incident and a award letter will be presented later, Library and Codes is doing great as well. The Mayor informed everyone that the codes department is not going anywhere. A meeting with Supervisor Albrigo and Deputy Supervisor Weber and they discussed options of working together. The Mayor notified everyone that a Mayoral recognition project is being worked on. Response from past Mayors has been good and we are just waiting on a few more to respond. A savings in the DPW budget of 29k has been identified and will be addressed later in the meeting.

PUBLIC HEARINGS: Convenience Stores Legislation

**Open Public Hearing
MOTION: Thomas Tarolli
SECOND: John Fall Sr
6-0, Motion Passed**

Trustee Tarolli opened up the discussion regarding the moratorium on convenience stores. The committee has decided against them unless they are located on the commercial district (Dist. C). The new language and restrictions were briefly discussed as far as maximum size, gas pump limits, lighting and signage and the non-use as an auto repair shop and/or car wash. This new local law does not affect stores that are already in existence. The vote on this matter will take place at the regular board meeting on December 18th. Trustee Bellotti thanked the codes committee for their hard work on this matter. Various questions came from the audience.

**Close Public Hearing
MOTION: Thomas Tarolli
SECOND: Daniel Bellotti
6-0, Motion Passed**

COMMITTEE REPORTS:

- Administrative** **Mayor Derek Baichi - None**
- Legal** **Kevin Gilligan, Village Attorney - None**
- Treasurer** **Mayor Baichi** addressed current financial status of the village. C. Visconti was not in attendance
- Police** **Allen Wood, Police Chief** – Mayor Baichi awarded the entire Police Department with a Letter of Commendation for their professional job done with the incident on Caroline Avenue. Month of October we had 1211 calls for service. This included 48 follow ups, 5 felony arrests, 42 misdemeanors, 180 traffic tickets, no DWI arrests, no juvenile arrests, 202 parking tickets, 8 accidents and 1 stolen vehicle. Chief Wood commended the following agencies for their cooperation and assistance regarding the incident on Caroline Avenue: Camillus PD, Geddes

PD, Syracuse PD, OCSO, NYS Parole and the Gang Violence Task Force. Also, thank you to the Solvay DPW and the Electric Department.

Electric

John Kurtz, Asst. Electric Superintendent – Informed everyone that the holiday decorations were about 85% complete. A few more on Milton Avenue and in the park on Woods Road need to be added. Ownership of all new underground facilities on Milton Avenue and Bridge Street are waiting on the County. We received new bucket truck and are transferring all equipment, getting registered and insured. The old one will we sent to auction. Working on 3-year comprehensive plan on Electric moving forward. Working on replacing damaged cable under 695. Tie between Lakeland and Mathews Avenue. 75% to be done in house, 25% vault work and we are not qualified to do.

Kevin Gilligan, Village Attorney - addressed the fact that if the old bucket truck is being sold it must be taken out of service and declared surplus by the village board and further authorizing the disposal of the old bucket truck through a sale or auction.

Authorization from the Board of Trustees to declare the existing bucket truck for the Electric Department surplus and that it will be sent to auction. It is no longer needed by the village.

MOTION: John Fall Sr

SECOND: Raymond Fougner

AYES: 6

NAYES: 0

MOTION CARRIED

DPW/Highway

John Maestri, Village Resident – Expressed his gratitude and thanked the DPW and Mr. Penhall from the families of the Piercefield area. They took care of a hazardous issue with leaves in the road.

Richard Penhall, DPW Superintendent – Addressed the first snow storm that took place and how it was managed with a limited crew. They are getting the sign department up and running. Making progress in general. Trustee Fall interjected by recognizing the cooperation with the Town of Geddes and assistance with plowing.

Library

Raymond Fougner, Trustee - Stated that the Library is in 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. Thanked Mayor Derek Baichi for a fun story time on November 13. There were 17 people in attendance. Here are some upcoming programs: 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. Armchair Travel and Coffee-Every first Tuesday of the month at 2p.m. Monthly series of travel programs at the Solvay Public Library. October 18, 2019, the 115th anniversary of our building. As always, the Library welcomes suggestions from the public.

Codes

Anthony Alberti – Notified everyone that the Codes Department is continuing to handle electrical inspections, move outs, rental inspections, fire inspections, trash complaints and a noise complaint was addressed. A constant noise was being heard in the Senior Homes, it was investigated and found out that it was coming from a faulty fan at WestRock. Issue has been resolved.

Stormwater

Mark Malley – Informed the board of agenda item #5 regarding the semi-annual report regarding storm water that needs to be signed by the Mayor.

Celebrations

Mayor Baichi – Notified everyone of the upcoming Tree Lighting taking place on December 8th at 5:30 at Woods Road Park. The committee as well as Harry and his staff having been working hard to organized this event.

Buildings

John Fall Sr, Trustee – Informed the public that no meeting took place in November due to C&S Engineers not being able to attend. The meeting has been rescheduled for December 4th. With respect to the Fire Department, the Ladies Auxiliary Tree Lighting is on December 2nd and the Pancake Breakfast is on December 9th.

Comprehensive Plan

Raymond Fougner, Trustee – Discussed the draft being prepared and that a public hearing will take place on February 10th.

RESOLUTIONS:

1. Authorization from the Board of Trustees to pay C&S Engineers \$9250.00 for services rendered from 10/1/18 to 10/31/18. (Total Cost to the Village is: \$6650.00)

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

- Invoice No. 0175491 – Project No. 114.213.001 – I/I Reduction Grant
- Invoice No. 0175493 – Project No. 114.220.001 – SAM Grant
- Invoice No. 0175494 – Project No. 114.220.002 – SAM Grant
- Invoice No. 0175496 – Project No. 114.223.001 – County

MOTION: John Fall Sr

SECOND: Raymond Fougner

AYES: 6

NAYES: 0

MOTION CARRIED

2. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$16,935.75 for services rendered for the month of October 2018.

- \$4182.75 is for Electric and \$550.25 is for the PBA.

MOTION: Raymond Fougner

SECOND: William McVicker

AYES: 6

NAYES: 0

MOTION CARRIED

3. Authorization from the Board of Trustees to approve the minutes from the October 23, 2018 Regular Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: William McVicker

SECOND: Thomas Tarolli

AYES: 6

NAYES: 0

MOTION CARRIED

4. Authorization from the Board of Trustees to approve the minutes from the November 7, 2018 Special Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: John Fall Sr

SECOND: Thomas Tarolli

AYES: 6

NAYES: 0

MOTION CARRIED

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

MOTION: Raymond Fougner

SECOND: Thomas Tarolli

AYES: 6

NAYES: 0

MOTION CARRIED

6. Authorization from the Board of Trustees to hire Philip Leach II and EJ Falcone as Part Time Non-Union Janitors at a pay rate of \$12 per hour and a schedule not to exceed 20 hours per week. The start date will be December 29, 2018, subject to the standard background checks being conducted.

MOTION: Daniel Bellotti

SECOND: Raymond Fougner

Table Resolution #6 to discuss in Executive Session. Mayor Baichi questioned why the resolution needed to be tabled and no vote took place.

MOTION: William McVicker

SECOND: Raymond Fougner

William McVicker	Trustee	Voted	Yes
Raymond Fougner	Trustee	Voted	Yes
John Cregg	Trustee	Voted	Excused
John Fall, Sr.	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	Yes
Thomas Tarolli	Trustee	Voted	Yes
Derek Baichi	Mayor	Voted	No

Motion Tabled to Executive Session

7. Authorization from the Board of Trustees to introduce Proposed Local Law H-2018, titled "A Local Law Providing for the Reduction of the Business Investment Exemption Pursuant to Real Property Tax Law Section 485-b, determining that there are no other agencies with legal jurisdiction to approve or directly act on local laws in the Village of Solvay, further determining that the Village Board of Trustees will act as lead agency for purposes of SEQR review in this matter, finding that this is an unlisted action for purposes of SEQR and further determining that there is no anticipated adverse environmental impact which might result from the enactment of this legislation and therefore renders a "negative declaration" with respect thereto and determines that a public hearing will be conducted by this Board at its December 18, 2018 regular meeting of the Board of Trustees, at 6:00 pm in the Town of Geddes Town Hall, all in accordance with the full resolution that has been circulated to the Board of Trustees.

MOTION: Raymond Fougner

SECOND: Daniel Bellotti

William McVicker	Trustee	Voted	Yes
Raymond Fougner	Trustee	Voted	Yes
John Cregg	Trustee	Voted	Excused
John Fall, Sr.	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	Yes
Thomas Tarolli	Trustee	Voted	Yes
Derek Baichi	Mayor	Voted	Yes

PETITIONS:

John Maestri, Resident expressed the need for better microphones and for board members to speak up. Its impossible to hear them during the board meeting. The Mayor interjected and said it will be taken care of.

Resolved that this Board of Trustees move into Executive Session to discuss a personnel matter at 7:00 p.m.

MOTION: John Fall Sr

SECOND: Thomas Tarolli

AYES: 6

NAYES: 0

MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 7:35 p.m.

MOTION: John Fall Sr

SECOND: Raymond Fougner

AYES: 6

NAYES: 0

MOTION CARRIED

No action was taken at the Executive session meeting.

NEW BUSINESS

1. Authorization from the Board of Trustees to hire Philip Leach II and EJ Falcone as Part Time Non-Union Janitors at a pay rate of \$12 per hour and a schedule not to exceed 20 hours per week. The start date will be December 29, 2018, subject to the standard background checks being conducted.

MOTION: Daniel Bellotti

SECOND: Raymond Fournier

AYES: 6

NAYES: 0

MOTION CARRIED

2. Authorization by the Village of Solvay Board of Trustees, to schedule an administrative hearing, to be held on Monday, December 10, 2018 at 6:00 pm, at the meeting room in the Solvay Village Hall, at 1100 Woods Road, Solvay, NY, to consider the suspension/removal of a member of the Village Zoning Board of Appeals/Planning Board from that Board.

MOTION: Thomas Tarolli

SECOND: Daniel Bellotti

AYES: 6

NAYES: 0

MOTION CARRIED

3. Authorization by the Village of Solvay Board of Trustees, to schedule an administrative hearing, to be held on Monday, December 10, 2018 at 6:00 pm, at the downstairs meeting room in the Solvay Village Hall, at 1100 Woods Road, Solvay, NY, to consider the suspension/removal of a member of the Village of Solvay Board of Ethics.

MOTION: Thomas Tarolli

SECOND: Raymond Fournier

AYES: 6

NAYES: 0

MOTION CARRIED

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 7:40 p.m.

MOTION: Daniel Bellotti

SECOND: John Fall Sr

AYES: 6

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk