

Special Board Meeting of the Village of Solvay Board of Trustees
Monday, December 10, 2018

OFFICE OF THE CLERK
HARRY DECARLO

Today, Monday, December 10th 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

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

ADMINISTRATIVE HEARING: ZBA PLANNING BOARD/ETHICS:
Hearing waived on consent of subject.

RESOLUTIONS:

1. Authorization from the Board of Trustees, after reviewing an EAF for the Gertrude Ave. Park Pool Upgrades and the ADA Aquatic Spray Park and related documents, determining that the Dormitory Authority of the State of New York is an involved agency (as a funding source) for purposes of SEQR review, determining that the Village Board of Trustees shall act as lead agency with regard to the review of this action with respect to SEQR, further determining that the SEQR review will be conducted on an uncoordinated basis and determining that the addition of the Aquatic Spray Park and upgrades to the Gertrude Park pool is an "unlisted action" for purposes of SEQR, and further determining that there will be no adverse environmental impacts generated by the proposed project and hereby renders a negative declaration pursuant to SEQR.

MOTION: John Fall Sr

SECOND: Raymond Fougner

AYES: 7

NAYES: 0

MOTION CARRIED

2. Authorization from the Board of Trustees for the Mayor to sign a \$250,000 Grant Disbursement Agreement with the NYS Dormitory Authority, for a SAM grant, for the Gertrude Park Swimming Pool upgrade and aquatic spray park project, which was approved on August 22, 2017, and determining, at that time, that the project is a Type 2 action for purposes of SEQR and further authorizing the Mayor to sign any and all documents necessary to allow said project to proceed, including but not limited to further documentation related to the SAM grant.

MOTION: Thomas Tarolli

SECOND: Daniel Bellotti

AYES: 7

NAYES: 0

MOTION CARRIED

3. Authorization for the Board of Trustees to the following findings and determinations with respect to the Boyd Avenue Park renovation project, including the construction of a new pavilion: the County of Onondaga is an involved agency (as the funding source); this SEQR review will be conducted on an uncoordinated basis; the Village Board of Trustees will act as lead agency; that this action is an unlisted action; that based upon review of the EAF submitted in connection with this project, the Board hereby determines that there will be no adverse environmental impacts emanating from the proposed activity; and there for renders a negative declaration for purposes of SEQR compliance; further, that the Board hereby accepts the \$50,000 Community Development Grant from Onondaga County and authorizes the Boyd Avenue Park rehabilitation project and finally, authorizes the Mayor to sign any and all documents in order to give full force and effect to this resolution.

MOTION: John Cregg

SECOND: William McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

4. Authorization from the Board of Trustees to hire Peter Reap as a Temporary Electric Maintenance Worker at a pay rate of \$32.13 per hour and a time period not to exceed six months. The start date is January 5, 2019 pending background investigation.

MOTION: Daniel Bellotti

SECOND: Raymond Fougner

AYES: 7

NAYES: 0

MOTION CARRIED

5. Authorization from the Board of Trustees to renew the Excellus and MVP Platinum Health plans effective January 1, 2019

WHEREAS the Village of Solvay currently offers health insurance plan options to its active full-time employees through Excellus BCBS and MVP Healthcare, and

WHEREAS the Village of Solvay currently offers a group Medicare health insurance plan to its eligible retired employees through Excellus BCBS, and

WHEREAS the effective date of the Village health insurance plans from Excellus BCBS and MVP Health Plan is January 1, 2019, and

WHEREAS effective January 1, 2019, the Group Medicare health plan, and Platinum health plans from Excellus BCBS and MVP Healthcare are renewing, and

WHEREAS effective January 1, 2019, the renewal health plans from Excellus BCBS and MVP Healthcare are being offered at a total monthly premium of:

TIER OF COVERAGE	MVP	Excellus	Excellus Medicare Plan
Employee / Single	\$909.24	\$843.92	\$394.19
Employee + Spouse	\$1,818.48	\$1,687.84	\$788.33
Employee + Child(ren)	\$1,545.71	\$1,434.66	N/A
Full Family	\$2,591.33	\$2,405.17	N/A

as is, therefore be it,

RESOLVED that it is hereby decided by the Village of Solvay to renew these policies effective January 1, 2019.

MOTION: Daniel Bellotti

SECOND: John Fall Sr

AYES: 7

NAYES: 0

MOTION CARRIED

PETITIONS:

A group of concerned Solvay residents from Hall Avenue, Charles Avenue, Lamont Avenue, Second Street and Milton Avenue expressed their safety concerns regarding a resident of Hall Avenue. Various statements were made regarding this individuals' aggressive activity which included audio and video evidence. They addressed their concerns with Chief Allen Wood as well. Mayor Baichi assured the group that this will be taken care of immediately.

Resolved that this Board of Trustees move into Executive Session to discuss a personnel matter at 7:06 p.m.

MOTION: John Fall Sr

SECOND: Raymond Fougner

AYES: 7

NAYES: 0

MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 7:29 p.m.

MOTION: John Fall Sr

SECOND: Daniel Bellotti

AYES: 7

NAYES: 0

MOTION CARRIED

No action was taken at the Executive session meeting.

NEW BUSINESS:

1. With the consent of Mr. Jason Britton, he being a current member of the Village of Solvay Zoning Board of Appeals/Planning Board and member of the Village of Solvay Board of Ethics, acting through his Attorney Annaleigh E. Porter by letter dated December 5, 2018, the Village Board of Trustees hereby suspends Mr. Britton from both boards without pay pending resolution of the criminal charges pending against him.

MOTION: John Fall Sr

SECOND: Daniel Bellotti

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

ADJOURNMENT:

The Special meeting of the Solvay Board of Trustees be adjourned at 7:35 p.m.

MOTION: Thomas Tarolli

SECOND: John Fall Sr

AYES: 7

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk