

AGENDA
Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, February 26, 2019

OFFICE OF THE CLERK
HARRY DECARLO

Today, Tuesday, February 26, 2019 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

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

CORRESPONDENCE: **Centerstate CEO**

PUBLIC HEARINGS: **Community Development**

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	Mayor Derek Baichi
Buildings	John Fall Sr, Trustee
Comprehensive Plan	John Cregg, Trustee

RESOLUTIONS:

1. Authorization from the Board of Trustees to pay C&S Engineers \$13,970.00 for services rendered from 1/1/19 to 1/31/19. (Total Cost to the Village is: \$11,787.50)
Below are the specific projects that will be reimbursed through Grant or the County:
 - Invoice No. 0177223 – Project No. 114.213.001 – I/I Reduction Grant
 - Invoice No. 0177242 – Project No. 114.219.001 – NYSDOT 2016 TAP Grant
 - Invoice No. 0177226 – Project No. 114.222.001 – Aquatic Spray Park – Grant
 - Invoice No. 0177231 – Project No. 114.229.001 – Community Development Grant

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

2. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$15,372.03 for services rendered for the month of December 2018.
 - \$4243.00 is for Electric and \$899.00 is for the PBA.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

3. Authorization from the Board of Trustees to approve the minutes from the January 22, 2019 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 accept the resignation of Officer Gabriel Storto of the Solvay Police Department effective February 8, 2019.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

5. Authorization from the Board of Trustees to designate Joseph Hawksby to vote on all NYMPA and MEUA matters for the calendar year of 2019. John Kurtz is named as the second alternate and Greg Lowe as third alternate.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

6. Authorization from the Board of Trustees to approve a merit increase of \$3.00 per hour to the hourly rate of the Part Time Code Enforcement Officer effective March 2, 2019 and a schedule not to exceed 20 hours per week. All required classes have been completed.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

7. Authorization from the Board of Trustees to join Centerstate CEO as a Corporate Partner with an annual membership fee of \$1750. This will be paid 100% by Electric.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

8. Authorization from the Board of Trustees to adopt the Village of Solvay's Community Development 5-Year Plan and application(s) in order of project priority, for the 2019 Onondaga County Community Development funding cycle. Applications are due on March 15, 2019. The Grant amount is \$50,000.00 with an additional grant amount of \$150,000.00 for the awarded projects. It is required that the municipality provide a portion of the project costs which can be actual dollars, other grants, or in-kind services. A rule of thumb is 25% of the total project cost. The Board of Trustees must determine the order of priority for the following projects: West End Lighting Phase I (\$150,000.00), Gertrude Park Spray Park (\$50,000.00), Lower Gertrude Park (\$50,000.00), Upper Gertrude Park Outdoor Kitchen (\$50,000.00) and Woods Road Skating Rink Phase VI (\$50,000.00). Funding will be available in the fall of 2019. The Project must be completed by August 2020.

MOTION:

SECOND:

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

9. 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				
426800 A	Insurance Recoveries	68,570	11,960	80,530
427053 A	Gifts & Donations	0	250	250
427700 A	Other Authorized Revenue	0	15,394	15,394
430890 A	State Aid - Other	6,335	13,410	19,745
435890 A	State Aid - Chips	168,460	(412)	168,048
	Total	243,365	40,602	283,967

Expenses

511102 A	Police Justice-Equipment	0	13,410	13,410
514104 A	Village Clerk - Other	1,000	500	1,500
514404 A	Engineer - Other	30,000	25,000	55,000
519973 A	General Governmental Equip	0	10,394	10,394
531201 A	Police Dept - Wages	1,386,300	(26,343)	1,359,957
531202 A	Police Dept - Equipment	15,000	26,343	41,343
550104 A	Street Administration - Other	3,000	1,800	4,800
551101 A	Street Maintenance - Wages	175,500	30,000	205,500
571101 A	Parks & Recreation - Wages	69,000	5,000	74,000
581701 A	Street Cleaning - Wages	114,940	(30,000)	84,940
575504 A	Celebrations & Concerts	1,500	450	1,950
581401 A	Storm Sewer - Wages	35,000	(11,474)	23,526
590158 A	Police Retirement	250,620	(30,000)	220,620
599019 A	Interfund Transfer	0	25,522	25,522
	Total	2,081,860	40,602	2,122,462

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

10. Authorization from the Board of Trustees to approve a merit increase of \$5000 to the annual salary of the Village Clerk with an effective date of March 2, 2019.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

11. Authorization from the Board of Trustees to approve a merit increase of \$5000 to the annual salary of the Treasurer with an effective date of March 2, 2019.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

12. Authorization from the Board of Trustees to approve Porter Lock and Alarm LLC for the installation of card access entry and security monitoring of the Village Hall with a set-up fee including equipment of \$1,196.28 and a monthly monitoring fee of \$16.50. Pricing is less than current provider.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

13. Authorization from the Board of Trustees to approve Porter Lock and Alarm LLC for the installation of a camera system and access control at the DPW garage with a set-up fee including equipment of \$3,074.06
MOTION:
SECOND:
AYES: **NAYES:** **MOTION CARRIED**

14. Authorization from the Board of Trustees to have the Mayor sign an agreement with the NPPgov. The NPPgov is a Publicly Solicited Contract Clearinghouse. Contracts are competitively solicited by a Lead Public Agency in accordance with government purchasing regulations. The contracts include "piggybacking" language-allowing utilization by NPPgov members nationwide. NPP.Gov is not a reseller, but rather a channel that offers publicly solicited agreements to local and state government entities throughout the nation. NPPgov members are eligible to purchase through our competitively solicited contracts, saving time and money.
MOTION:
SECOND:
AYES: **NAYES:** **MOTION CARRIED**

15. Authorization from the Board of Trustees to have Christopherson Land Surveying provide a detailed survey of the land set aside for the Aquatic Spray Park at the Gertrude Park Pool location in an amount not to exceed \$5000. The cost of the Survey will be submitted to NYS-DASNY for reimbursement, when the Spray Park is completed.
MOTION:
SECOND:
AYES: **NAYES:** **MOTION CARRIED**

16. Authorization from the Board of Trustees to approve a merit increase of \$5000 to the annual salary of the Electric Superintendent with an effective date of March 2, 2019.
MOTION:
SECOND:
AYES: **NAYES:** **MOTION CARRIED**

17. Authorization from the Board of Trustees to approve the proposal #61045 from Michael Grimm Services, Inc for tree service including cutting down, pruning and removal on Woods Road for the amount of \$16,000. This purchase is from the Onondaga County bid list #8678.
MOTION:
SECOND:
AYES: **NAYES:** **MOTION CARRIED**

18. Authorization from the Board of Trustees to approve in concept the PSC Agreement to borrow funds to pay for the Bucket Truck from the Electric Department versus using the NYPA rebate to pay for bucket truck.
MOTION:
SECOND:
AYES: **NAYES:** **MOTION CARRIED**

19. BE IT RESOLVED, that the Village of Solvay hereby approved and concurs in the attached Amendment to the NEW YORK MUNICIPAL POWER AGENCY AGREEMENT, pursuant to Article XI thereof. This resolution will take effect immediately.
MOTION:
SECOND:
AYES: **NAYES:** **MOTION CARRIED**

20. Authorization from the Board of Trustees to amend the resolution of the January meeting so that C&S Engineers is hereby appointed to provide engineering services to the Village for calendar year 2019.
MOTION:
SECOND:
AYES: **NAYES:** **MOTION CARRIED**

21. Authorization from the Board of Trustees to amend the resolution of the January meeting so that Costello, Cooney & Fearon, PLLC is hereby appointed to represent the Village for calendar year 2019.

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