

**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	Present
		Daniel Bellotti	Excused
		Thomas Tarolli	Present
		Raymond Fougner	Present
		John Cregg	Present
	Deputy Mayor	John Fall Sr	Present
	Mayor	Derek Baichi	Present

CORRESPONDENCE: Kelly McClain with Centerstate CEO will be presenting this evening. This is part of the Solvay Business Initiative and Economic Development. Planning the Solvay Summer Celebration with the assistance of Harry and Anthony. All organizations within the Village are encouraged to be involved including the Fire department, the Tyrol Club and area businesses. Its our 125th Anniversary and want to bring back the “Solvay Field Days”. Donations and days of the event are already being worked on. Peter is retiring from the codes department and Trustee Tarolli suggested that we get a plan in place for the department before the next board meeting. Kelly McClain with Centerstate CEO discussed the opportunities with economic development for the Village. Centerstate CEO covers the entire region and has strong relationships. Take a strategic approach and gives access to professional development. Currently, Oswego, city of Syracuse and OCWA are members. Assisted with the downtown revitalization of Oswego. Liverpool and Manlius were past members. A form of a chamber of commerce, 1-year contact and not commissioned base.

PUBLIC HEARINGS: Community Development

Open Public Hearing

MOTION: John Fall Sr

SECOND: Raymond Fougner

Motion Carried 6-0

Mark Malley, Village Engineer introduced the 5-year plan and the projects listed that has been circulated to the board. The projects were discussed and must be put into order this evening and voted on by the board. The final application is due on March 16th. The spray park has already been funded but additional funding can be obtained. Trustee Tarolli would like to see the Milton Avenue lighting number one on the list. The ice rink could turn out to be expensive. James Baleno, resident questioned why projects are not being considered in the first ward. John Maestri, resident noted that Charles Ave park was mainly used by city residents. About 75% was estimated and 25% village residents.

Close Public Hearing

MOTION: William McVicker

SECOND: John Fall Sr

Motion Carried 6-0

COMMITTEE REPORTS:

**Administrative
Legal**

Mayor Derek Baichi
Kevin Gilligan, Village Attorney - The “Rules of Procedure” regarding the Village Board Meeting is being drafted for village consideration.

Treasurer

Cheryl Visconti, Treasurer – Explained the budget modifications on the agenda.

Police

Allen Wood, Police Chief – Explained the monthly report for January ’19 – 1113 calls, 54 follow ups, 9 felonies, 53 misdemeanors, 137 traffic tickets, 182 VEHP, 24 MVC. The survey that is being conducted by the Syracuse University Maxwell School of Citizenship and Public Affairs was discussed. The recent second phase of cameras was addressed the purpose was explained.

- Electric** **John Kurtz, Asst. Electric Superintendent** - I 695 underground cable repair has been completed. Work continues towards transfer of ownership of distribution facilities (Bridge Street project). Working on easement/permit Orange lot distribution. Temporary repair of I 690 overhead crossing complete. Begin permit application to make permanent repair of overhead crossing.
- DPW/Highway** **Richard Penhall, DPW Superintendent** – Not in attendance. Mayor Baichi reported on the roads and sidewalks being cleaned and the salt consumption.
- Library** **Dan Golden, Library Director** - We thank Mayor Derek Baichi for featuring the Solvay Library at the first Fireside Chat on February 17, and the Political Class on the 25th. We held a fun Kids Book Swap, sponsored by the Friends of the Library, on February 19. We are developing a delivery service for homebound residents, to be called Words on Wheels. Library staff-members and volunteers will coordinate this program with Meals on Wheels and other local agencies. We are planning an upgrade of our Website, Solvaylibrary.org, to be done by the Syracuse Design Group, a local company. The scanning and digitization of the Solvay Process Collection is continuing. We are hoping to provide digital copies of our collection via the library’s website in the coming weeks. Dan Golden described some programs coming up over the next few months: Welcome Wednesdays - Starting again on January 30. Every Wednesday at 4pm. Weekly get-together, crafts and events for teens and tweens. Photography in the Digital Age - Tuesday, March 5, 4pm in the Community Room. Best uses and techniques of digital photography and videography, featuring local photography expert Mr. Al Miles. Armchair Travel and Coffee-Every first Tuesday of the month at 2p.m. Monthly series of travel programs at the Solvay Public Library. On Tuesday, March 12, we visit Kenya with Mary Dawes. 115th anniversary of our building - October 18, 2019.
- Codes** **Anthony Alberti** – Reported that ongoing fire and rental inspections are being completed. Complaints are being addressed as well. The next codes meeting is on March 18th at 5:30.
- Stormwater** **Mark Malley** – The preparation of the report regarding Pine Hill drainage was brought up as well as Montrose Ave underground options.
- Celebrations** **Mayor Derek Baichi** – Reported that we are in the planning stages of the Solvay Summer Festival.
- Buildings** **John Fall Sr, Trustee** – WestRock has given commitment regarding land for the new Village Hall. The next Buildings Committee meeting is at 6:00 on March 13th. Trying to arrange the location for the Fire House.
- Comprehensive Plan** **John Cregg, Trustee** – The final public meeting is tomorrow night (February 27th) at 7:00 in the new Expo Center at the NYS Fairgrounds. The corridor was also brought up.

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: 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 \$15,372.03 for services rendered for the month of January 2019.
 - \$4243.00 is for Electric and \$899.00 is for the PBA.

MOTION: William McVicker
SECOND: John Cregg
AYES: 6 **NAYES: 0** **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: John Cregg

SECOND: John Fall Sr

AYES: 6

NAYES: 0

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: Raymond Fougner

SECOND: Thomas Tarolli

AYES: 6

NAYES: 0

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: John Fall Sr

SECOND: Thomas Tarolli

AYES: 6

NAYES: 0

MOTION CARRIED

6. Authorization from the Board of Trustees to approve a merit increase of \$3.00 per hour to the hourly rate of Charles Callura, 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: Thomas Tarolli

SECOND: John Cregg

AYES: 6

NAYES: 0

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: William McVicker

SECOND: Raymond Fougner

AYES: 6

NAYES: 0

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: John Cregg

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	Excused
Thomas Tarolli	Trustee	Voted	Yes
Derek Baichi	Mayor	Voted	Yes
			Motion Carried

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: Raymond Fougner

SECOND: John Cregg

AYES: 6

NAYES: 0

MOTION CARRIED

10. Authorization from the Board of Trustees to table a merit increase of \$5000 to the annual salary of the Village Clerk until the 2019/20 budget process.

MOTION: John Cregg

SECOND: Raymond Fougner

AYES: 6

NAYES: 0

MOTION CARRIED

11. Authorization from the Board of Trustees to table a merit increase of \$5000 to the annual salary of the Treasurer until the 2019/20 budget process.

MOTION: Thomas Tarolli

SECOND: William McVicker

AYES: 6

NAYES: 0

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: William McVicker

SECOND: Raymond Fougner

AYES: 6

NAYES: 0

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: Raymond Fougner
SECOND: John Fall Sr
AYES: 6 NAYES: 0 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. NPPGov 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: John Cregg
SECOND: Thomas Tarolli
AYES: 6 NAYES: 0 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: Raymond Fougner
SECOND: John Cregg
AYES: 6 NAYES: 0 MOTION CARRIED

16. Authorization from the Board of Trustees to table a merit increase of \$5000 to the annual salary of the Electric Superintendent until the 2019/20 budget process.
MOTION: John Cregg
SECOND: Raymond Fougner
AYES: 6 NAYES: 0 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: John Cregg
SECOND: William McVicker
AYES: 6 NAYES: 0 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: John Fall Sr
SECOND: Thomas Tarolli
AYES: 6 NAYES: 0 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: Thomas Tarolli
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	Excused
Thomas Tarolli	Trustee	Voted	Yes

