

**Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, April 23, 2019**

**OFFICE OF THE CLERK
HARRY DECARLO**

Today, Tuesday, April 23, 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	Present Present Present Present Present
	Deputy Mayor	John Fall Sr	Present
	Mayor	Derek Baichi	Present

MAYORS MESSAGE/COMMENTS:

A zero-rate increase for village taxes this year. We are developing a new committee including residents and two trustees. Village taxes, grant funding and community interaction will be the focus. More will be announced in May. The field days preparation is coming along. Community support has been outstanding. A proclamation recognizing Matt Raman’s retirement was announced.

CORRESPONDENCE:

Earth Day Village Clean up is on Saturday, April 27th from 9:00-12:00. Meeting at the DPW, bags and gloves will be provided. Paul Hoffman and Jim Dineen have been doing a great job running the DPW with Mr. Penhall being absent. The Comprehensive Plan was reviewed and the upcoming Public Hearing was discussed. The public hearing is scheduled for May 7th.

PUBLIC HEARINGS: Brush, Grass & Weeds Abatement

Open Public Hearing

MOTION: Thomas Tarolli

SECOND: John Cregg

7-0 vote, Motion Carried

This came from our codes department and shall improve the process dealing with high grass issues in the village. It streamlines the process and eliminates the step of approving each address at monthly board meetings. Home owners have 10 days to take care of violation.

Close Public Hearing

MOTION: Thomas Tarolli

SECOND: Daniel Bellotti

7-0 vote, Motion Carried

COMMITTEE REPORTS:

Administrative

Mayor Derek Baichi - None

Legal

Kevin Gilligan, Village Attorney – None

Treasurer

Cheryl Visconti, Treasurer – Discussed current budget and modifications.

Police

Derek Osbeck, Lieutenant – 1244 calls, 19 follow ups, 8 felonies, 69 misdemeanors, 26 traffic, 2 DWI, 1 juvenile and 218 parking tickets.

Electric

Harry DeCarlo, Village Clerk – Reported on behalf of the Electric Department. Two crews are working on E.V. testing on the entire system. Takes approximately 2-3 weeks to complete. Beach Rd, 3 new pole replacements for service to new bus garage. Survey and report all 5 KV. Transformers with no cutouts. We will take care of those in 1-3 years. Tree trimming for police cameras to assure a direct line of sight. Waiting for DOT to approve, then perform work across 690 at Exit 7. Remove old neutral and install new neutral. Hope to do this in May.

- DPW/Highway** **John Cregg, Trustee** – Paul Hoffman and Jim Dineen running department. Sidewalks and street plans were discussed going into the Summer months. Fabric and stone will replace mulched areas to reduce weeds.
- Library** **Dan Golden, Library Director** - Library Director Dan Golden began by thanking everyone for their help with the Library’s Annual Easter Party on April 21. The Party was a great success, with 45 kids, plus their parents, in attendance. We thank Mayor Derek Baichi for declaring Library Awareness Month, and for the proclamation supporting our Library on April 17. Our new Library Bird Bath and Fountain is now in place. We are still working on a delivery service for homebound residents, to be called Words on Wheels. Dan is contacting Meals on Wheels and other agencies to find clients who might be interested, and then we will recruit volunteers. We will conduct the program in compliance with insurance and legal regulations. We are in the process of upgrading our Website, Solvaylibrary.org. The new version should be brighter, more interactive and streamlined than the previous site. The scanning and digitization of the Solvay Process Collection is rapidly progressing. We are hoping to provide digital copies of some 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. Annual Friends of the Library Booksale, May 17-19, 2018. Our annual Book and Bake Sale, held at the Solvay Fire Department. Superhero Costume Party—Kickoff of the Summer Reading Program, Friday, July 12, 2 p.m. Party in superhero costume for young people of all ages. 115th Anniversary of our building- October 18, 2019.
- Codes** **Anthony Alberti** – Nothing significant to report besides daily activities pertaining to codes. The next codes meeting is May 13th at 5:30.
- Stormwater** **Mark Malley** - #5 Public Hearing regarding Stormwater was discussed. Trustee Fougner inquired about Belle Isle Rd and drainage issue.
- Celebrations** **Mayor Derek Baichi** – Field Days are coming soon. Shall be a two-day event including fireworks, food, live band and exceptional support from the community.
- Buildings** **John Fall Sr, Trustee** – The 14th was the last meeting. The resolution tonight is to move forward with the new village hall. The next meeting will be on May 21st, 6:00, Fire house.
- Comprehensive Plan** **John Cregg, Trustee** – Deferred to Trustee Fougner – May 7th Public Hearing. This will be a chance to listen to the community.

RESOLUTIONS:

1. Authorization from the Board of Trustees to pay C&S Engineers \$15,147.50 for services rendered from 3/1/19 to 3/31/19. (Total Cost to the Village is: \$11,072.50)
Below are the specific projects that will be reimbursed through Grant or the County:
 - Invoice No. 0178495 – Project No. 114.222.001 – Aquatic Spray Park – Grant
 - Invoice No. 0178499 – Project No. 114.228.001 – CHIPS Paving - Funded
 - Invoice No. 0178500 – Project No. 114.229.001 – Boyd Park Improvements - Community Development Grant

MOTION: John Fall Sr
SECOND: Raymond Fougner
AYES: 7 **NAYES: 0** **MOTION CARRIED**
2. Authorization from the Board of Trustees to award the contract to construct the Village of Solvay Boyd Avenue Park Pavilion to McGinnis Nelson Construction, who was the only bidder for this project, for the total lump sum price of \$39,600. Construction of the Pavilion will commence upon finalization of the grant’s construction approval by the Onondaga County Community Development office and completion of an appropriate contract for construction, submission of insurance and other requirements by the Contractor. The total cost of this project will be reimbursed to the Village under the Onondaga County Community Development Capital Projects Grant

MOTION: John Cregg
SECOND: Raymond Fougner
AYES: 7 **NAYES: 0** **MOTION CARRIED**

3. Authorization from the Board of Trustees to approve the minutes from the April 3, 2019 Special Board/Budget Meeting and the Reading of the Minutes be herewith dispensed.
MOTION: Raymond Fougner
SECOND: John Fall Sr
AYES: 7 **NAYES: 0** **MOTION CARRIED**

4. Authorization from the Board of Trustees to approve the minutes from the April 15, 2019 Budget Meeting and the Reading of the Minutes be herewith dispensed.
MOTION: William McVicker
SECOND: Thomas Tarolli
AYES: 7 **NAYES: 0** **MOTION CARRIED**

5. Authorization from the Board of Trustees to have the Village Clerk, Harry DeCarlo set a Public Hearing date for the 2019 Annual MS4 Report. The Public Hearing shall be set for May 28, 2019, during the Regular Village Board Meeting at 6:00 PM in the Geddes Town Hall. The advertisement for the public hearing will be advertised in the Syracuse Post Standard, and posted on the Village of Solvay website no later than May 15, 2019. This is a requirement of the New York State Department of Conservation for all MS4 Reporting Agencies. The NYSDEC requires a 30-day minimum posting of the Annual MS4 Report for public review and comment.
MOTION: John Cregg
SECOND: William McVicker
AYES: 7 **NAYES: 0** **MOTION CARRIED**

6. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$13,359.00 for services rendered for the month of March 2019.
 - \$2,808.00 is for Electric and \$1,263.25 is for the PBA.**MOTION: John Fall Sr**
SECOND: William McVicker
AYES: 7 **NAYES: 0** **MOTION CARRIED**

7. Authorization from the Board of Trustees to enact proposed Local Law A-2019, titled 'A Local Law to Amend Chapter 56 of the Code of the Village of Solvay to Revise the Procedure for Abating Brush, Grass and Weeds Violations' as Local Law 2 of 2019, in accordance with the full resolution that has been circulated to the Board', the SEQR review for this action having been completed by this Board at its March 26, 2019 meeting with a negative declaration.
MOTION: Thomas Tarolli
SECOND: John Cregg
AYES: 7 **NAYES: 0** **MOTION CARRIED**

8. Authorization from the Board of Trustees to schedule a Public Hearing to consider the Joint Town of Geddes/Village of Solvay Comprehensive Plan, to be held on May 7, 2019 at the Town of Geddes Town Hall, 1000 Woods Road, Solvay, NY at 7:00 pm. Said plan is available for review by the public at the Solvay Village Clerk's Office, 1100 Woods Road, Solvay NY during regular business hours. Said plan is also available at the Town of Geddes Town Clerk's Office, 1000 Woods Road, Solvay, NY during regular business hours.
MOTION: Raymond Fougner
SECOND: Thomas Tarolli
AYES: 7 **NAYES: 0** **MOTION CARRIED**

9. Authorization from the Board of Trustees to defer to the Town of Geddes Town Board to proceed with consideration of the Environmental Review related to the Joint Town of Geddes/Village of Solvay Comprehensive Plan, as lead agency.
MOTION: John Cregg
SECOND: Raymond Fougner
AYES: 7 **NAYES: 0** **MOTION CARRIED**

10. Authorization from the Board of Trustees to enter into an inter-municipal agreement with the Town of Geddes to share the Geddes Codes Enforcement Officer, for him to provide up to 20 hours per week, for a period of 6 months, commencing April 22, 2019 and terminating on October 21, 2019, such codes enforcement services as are needed and required by the Village, at a total cost of \$14,420.00, to be paid by the Village to the Town in 6 equal monthly installments of \$2,403.33, due on the last day of each month during the term of this agreement, all in accordance with the proposed inter-municipal agreement that has been circulated to the Mayor and Board of Trustees and which was approved by the Geddes Town Board at its April 9th regular meeting.

MOTION: William McVicker

SECOND: Thomas Tarolli

AYES: 7

NAYES: 0

MOTION CARRIED

11. Authorization from the Board of Trustees to hire the following Summer Help Laborers for the Solvay DPW. The start date is April 24, 2019 or after at \$11.10 per hour.

- EJ Falcone – Part Time
- Paul Hoffman – Full Time
- Zachary Chrysler – Full Time
- Colin McVey – Full Time
- Brian Hartnett – Full Time

MOTION: John Cregg

SECOND: John Fall Sr

AYES: 7

NAYES: 0

MOTION CARRIED

12. Authorization from the Board of Trustees to approve the Standard Work Day and Reporting for Elected and Appointed Officials required by the New York State and Local Retirement System for Michael Tropea (Zoning Board). 6 hrs. Standard Work Day and 1.50 Record of Activities Result.

MOTION: Raymond Fougner

SECOND: John Fall Sr

AYES: 7

NAYES: 0

MOTION CARRIED

13. Authorization from the Board of Trustees to approve the term end date of December 31, 2019 for Michael Tropea as an Alternate ZBA member for purposes of Standard Work Day and Reporting for Elected and Appointed Officials required by the New York State and Local Retirement.

MOTION: John Cregg

SECOND: Thomas Tarolli

AYES: 7

NAYES: 0

MOTION CARRIED

14. Authorization from the Board of Trustees to rescind Resolution # 17 from the June 26, 2018 Regular Village Board Meeting stating that on the advice of the Village's Auditor, William Freitag of BST Co., effective May 31, 2018 the Village Board hereby transfers the improvements made to 507 Charles Avenue, home of the Solvay Electric Department and the Solvay Police Department to the Village of Solvay Electric Department at a total value of \$800,000. The Electric Department will assume the outstanding debt balance for the improvements in the amount of \$485,000 and will reimburse the Village's general fund the amount of \$315,000, representing equity achieved through past payments by the Village on the debt. The \$315,000 reimbursement will be taken from the depreciation reserve fund. This is an internal transfer of assets within the Village of Solvay governmental unit.

MOTION: William McVicker

SECOND: Raymond Fougner

AYES: 7

NAYES: 0

MOTION CARRIED

15. Authorization from the Board of Trustees to have D.W Hannig Land Surveying L.S., P.C. provide a detailed survey of the property requirements for the New Village Hall. The cost of the Survey will be \$3,000.00 and will be taken from unexpended surplus.

MOTION: John Fall Sr

SECOND: Thomas Tarolli

AYES: 7

NAYES: 0

MOTION CARRIED

16. 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				
				0
	Total	0	0	0

Expenses

510104 A	Board of Trustees-Other	600	275	875
511104 A	Village Justice-Other	9,900	(2,000)	7,900
513254 A	Treasurer-Other	14,000	5,000	19,000
513554 A	Assessors-Other	5,600	(2,500)	3,100
590458 A	Life Insurance	8,200	1,385	9,585
590508 A	NYS Unemployment	15,000	(15,000)	0
590558 A	Disability Insurance	1,800	(900)	900
590608 A	Health Insurance	525,000	7,253	532,253
551101 A	Street Maintenance-Wages	205,500	50,000	255,500
551421 A	Snow Removal-Wages	165,000	(50,000)	115,000
516204 A	Building-Other	46,000	5,000	51,000
551422 A	Snow Removal-Equipment	50,000	(40,000)	10,000
571102 A	Parks & Rec-Equipment	5,000	12,000	17,000
571104 A	Park & Rec-Other	14,000	10,000	24,000
599019 A	Interfund Transfer	25,522	18,635	44,157
580900 A	Landfill Monitoring	21,200	(648)	20,552
597111 A	Landfill Bond - Interest	12,063	1,500	13,563
	Total	1,124,385	0	1,124,385

Village of Solvay Library Fund

Account	Title	(as modified) Current Budget	Proposed Budget Mod	Newly Modified Budget Amount
Revenues				
427050 L	Gifts & Donations	0	0	0
	Total	0	0	0

Expenses

574101 L	Personel Service	218,965	(10,000)	208,965
574104 L	Library Other	40,600	13,500	54,100
590108 L	NYS Retirement	15,900	(3,500)	12,400
599000 L	Appropriated Fund Balance	0	0	0
	Total	275,465	0	275,465

MOTION: John Cregg
SECOND: John Fall Sr
AYES: 7

NAYES: 0

MOTION CARRIED

17. Authorization from the Board of Trustees to determine that the assumption of ownership and control of facilities installed on Bridge Street by Ridley Electric Co., Inc., under and about the Finger Lakes Railway Tracks is a type 2 action pursuant to 6 NYCRR Section 617.5 (c)(20)(26) on the basis that this action involves only a transfer of ownership, that the Village accepts the assignment of the September 18, 2017 Agreement between the County and Finger Lakes Railway, that the Village accepts the Bill of Sale offered to the Village by Ridley Electric Co., Inc. and Onondaga County and authorizes the Mayor to execute the Bill of Sale on behalf of the Village of Solvay, all in accordance with the full resolution that has been circulated to the Mayor and Board of Trustees.

MOTION: William McVicker

SECOND: Thomas Tarolli

AYES: 7

NAYES: 0

MOTION CARRIED

18. Authorization from the Board of Trustees to grant the State of New York Authority to perform an adjustment to certain electric facilities located adjacent to the NYS Fair Orange Parking Lot to facilitate construction of a new pedestrian bridge and move electric utilities in the vicinity of the new construction in accordance with the full resolution that has been circulated to the Mayor and Board.

MOTION: Thomas Tarolli

SECOND: Raymond Fougner

AYES: 7

NAYES: 0

MOTION CARRIED

19. Authorization from the Board of Trustees to direct C&S Engineers, Inc. to perform a Phase I Environmental Site Assessment on Tax Parcel 002.01-27.1 (Village of Solvay) and Tax Parcel 002.-01-26.1 (Solvay Paperboard, LLC). The Phase I EAS is being completed for environmental approval, due diligence and for construction/building financing of the New Village Hall. The cost of the Phase I ESA will be \$4,000.00 and will be taken from unexpended surplus.

MOTION: John Fall Sr

SECOND: Thomas Tarolli

AYES: 7

NAYES: 0

MOTION CARRIED

20. Authorization from the Board of Trustees to acquire portable restrooms for the mountain top athletic fields for the month of May and June 2019. These units will be handicapped accessible as well.

MOTION: John Cregg

SECOND: Raymond Fougner

AYES: 7

NAYES: 0

MOTION CARRIED

PETITIONS:

A resident of Charles Avenue and W. Genesee Street addressed flooding concerns and the assistance of the DPW. Ed Weber, Deputy Supervisor for the Town of Geddes thanked the board members for their participation with the comprehensive plan. He also addressed the Mayor regarding certain issues regarding the plan. James Baleno, resident, questioned Trustee Bellotti on whether he accepted the Mayors racing challenge at the pool. A resident advised everyone about the Honor Flight on Saturday recognizing WWII Veterans. P. Testa of 3202 W. Genesee Street expressed her issue with part of the draft of the comprehensive plan. Specifically, land development of W. Genesee Street. The Mayor did have a chance to visit the property.

Resolved that this Board of Trustees move into Executive Session to discuss a contract and/or personnel matter at 7:28 p.m.

MOTION: William McVicker

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 8:12 p.m.

MOTION: John Cregg

SECOND: Daniel Bellotti

AYES: 7

NAYES: 0

MOTION CARRIED

No action was taken at the Executive session meeting.

NEW BUSINESS:

1. Authorization from the Board of Trustees to compensate Jim Dineen and Paul Hoffman an additional amount of \$250 per week/each starting April 1, 2019. The additional amount shall expire on May 31, 2019. This is a result of supervisory duties needed in the DPW with the Superintendent being absent.

MOTION: John Cregg

SECOND: Daniel Bellotti

AYES: 7

NAYES: 0

MOTION CARRIED

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 8:15 p.m.

MOTION: John Fall Sr

SECOND: Daniel Bellotti

AYES: 7

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk

REVISED 4-29-19