

**Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, May 28, 2019**

**OFFICE OF THE CLERK
HARRY DECARLO**

Today, Tuesday, May 28, 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 Community 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	Present
		Thomas Tarolli	Present
		Raymond Fougner	Present
		John Cregg	Present
	Deputy Mayor	John Fall Sr	Present
	Mayor	Derek Baichi	Present

MAYORS COMMENTS/CORRESPONDENCE:

State of the Village – Milton Avenue West improvements and funding. Park updates including new splash pad. Life Guard recruitment and the opening of the Solvay Pool. Certification options for discussed for next year. The cost cutting committee is being organized to assist with the budget. Village Hall security updates including new door entry key fobs. The building committee updates were discussed by Trustee Fall. A thank you was made to the DPW for their assistance getting Woods Rd ready for Memorial Day. The field days update including funding, donations, live bands and activities for the whole family.

PUBLIC HEARINGS: MS4 Annual and Semiannual Report

Open the Public Hearing

MOTION: John Fall Sr

SECOND: William McVicker

7-0 Vote, Motion Carried

The DEC Annual Report was discussed by Mark Malley, Village Engineer. We are in compliance with the EPA and NYS. The division of water was addressed. Being that Solvay is in the watershed, we are required to submit a semiannual report as well. No public comments.

Close the Public Hearing

MOTION: John Cregg

SECOND: Raymond Fougner

7-0 Vote, Motion Carried

COMMITTEE REPORTS:

Administrative	Mayor Derek Baichi - None
Legal	Kevin Gilligan, Village Attorney – Additional items on the agenda regarding Comprehensive Plan, specifically #14 and #15.
Treasurer	Cheryl Visconti, Treasurer – Year end closing was discussed as well as current budget modifications. Purchase using library surplus was described.
Police	Allen Wood, Police Chief – In April, 1056 calls for service, 31 follow ups, 19 felonies, 58 misdemeanors, 157 vehicle and traffic, 3 DWI, 164 parking tickets issued and 9 motor vehicle accidents. Estimated \$66,000 collected in parking tickets.
Electric	Joe Hawksby, Electric Superintendent – Firmware upgrades are being installed at Matthews Ave substation. 16 of them are 80% complete. Work done at the fairgrounds for a couple of weeks due to severe wind storm. The village residents’ power was not affected by this storm. We will be starting tree trimming on Orchard Rd from Woods to Genesee Street in the next few weeks. Work will begin on Conklin in preparation for upgrading from 5 KV to 15 KV. Removing load form Russett Lane and putting on new 4-2. Three squirrels in the last 2 weeks have cause 3 trips on the \$-450 causing interruptions form customers.

- DPW/Highway** **John Cregg, Trustee** – Working on catch basins, patching and repairs. Summer help Laborers have started with a few more added on tonight’s agenda. 15 sewer calls for the month. 350 Friday pick ups for the month. Flower beds have been landscaped with stone for less maintenance. Tree trimming, new stop sign installation and Memorial Day clean up was discussed.
- Library** **Dan Golden, Library Director** - Thanking the staff of Public Works for their hard work on behalf of the Friends Booksale. Dan also thanked the Friends and Solvay-Geddes Rotary for having spent long hours guaranteeing the success of the Sale. Proceeds from the book and bake sales totaled \$2,300, higher than last year’s figure of \$2,100. 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. Dan Golden described some programs coming up over the next few months: 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. Friends Volunteer Appreciation Luncheon- Saturday, July 13 at 12noon. The Friends of the Solvay Library present a luncheon to thank everyone who volunteers their services for the Library. MOST Science Show-Monday, July 15 at 10:00 a.m. The MOST Summer Library Program will bring a 45-minute interactive demonstration. Dan the Snakeman-Friday, July 19 at 10 a.m. Dan Chase, the 'Snakeman,' will present live reptiles to teach about wildlife and the environment from all around the world. Moreland the Magician-Monday July 22 at 10:00 a.m. Moreland the Magician will use a wide variety of magic tricks to celebrate the fun of reading. 115th Anniversary of our Building- October 18, 2019
- Codes** **Anthony Alberti** – Normal procedures including high grass procedure was discussed. The next Codes Meeting is on June 10th at 5:30.
- Stormwater Celebrations Buildings** **Mark Malley - None**
Mayor Derek Baichi - None
John Fall Sr, Trustee – The cost of renovation for the existing village hall vs the new village hall is being analyzed. The next meeting is on June 12th, 6 pm at the Fire house.
- Comprehensive Plan** **Raymond Fougner, Trustee** – The resolution tonight to schedule a public hearing regarding the plan will be in June. Accepting of the plan was also discussed.
- Safety** **William McVicker, Trustee** - Informed everyone that the Safety Training Seminar is scheduled for June 5th. Two sessions are available.

RESOLUTIONS:

1. Authorization from the Board of Trustees to pay C&S Engineers \$17,695.00 for services rendered from 4/1/19 to 4/30/19. (Total Cost to the Village is: \$11,790.00)
Below are the specific projects that will be reimbursed through Grant or the County:
 - Invoice No. 0179111 – Project No. 114.220.002 – Upper Gertrude Park Walkways – SAM Grant
 - Invoice No. 0179112 – Project No. 114.222.001 – Aquatic Spray Park – Grant
 - Invoice No. 0179114 – Project No. 114.228.001 – CHIPS Paving – Reimbursed under CHIPS
 - Invoice No. 0179115 – Project No. 114.229.001 – Boyd Park Improvements - Community Development Grant

MOTION: John Fall Sr
SECOND: William McVicker
AYES: 7 **NAYES: 0** **MOTION CARRIED**
2. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$11,383.95 for services rendered for the month of April 2019.
 - \$3,285.75 is for Electric and \$496.00 is for the PBA.

MOTION: William McVicker
SECOND: John Fall Sr
AYES: 7 **NAYES: 0** **MOTION CARRIED**

11. Authorization from the Board of Trustees to have the Mayor sign the 2019 Annual MS4 Report and the 2019 Semi-Annual Report MS4 Onondaga Lake Report and submit both Reports to the NYS DEC MS4 Permit Coordinator, Division of Water 4th Floor 625 Broadway, Albany New York 12233-3505.

MOTION: Daniel Bellotti

SECOND: John Cregg

AYES: 7

NAYES: 0

MOTION CARRIED

12. 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				
427050 A	Gifts & Donations-Summer Cele.	10,057	250	10,307
				0
	Total	0	250	0

Expenses

510104 A	Board of Trustees-Other	875	1,350	2,225
512104 A	Mayor - Other	5,000	400	5,400
514104 A	Village Clerk-Other	1,500	1,200	2,700
514204 A	Law-Other	65,000	5,000	70,000
514404 A	Engineer-Other	55,000	15,000	70,000
590558 A	Summer Celebration-Other	9,700	250	9,950
590608 A	Health Insurance	532,253	7,500	539,753
531201 A	Police Dept - Wages	1,359,957	(10,000)	1,349,957
531204 A	Police Dept - Other	81,670	10,000	91,670
516204 A	Building-Other	51,000	3,000	54,000
516404 A	Central Garage - Other	50,000	1,000	51,000
550104 A	Street Administration-Other	4,800	200	5,000
551101 A	Street Maintenance-Wages	255,500	46,500	302,000
551421 A	Snow Removal-Wages	115,000	(8,650)	106,350
551424 A	Snow Removal-Other	200,000	(70,000)	130,000
571101 A	Park & Rec-Wages	74,000	4,500	78,500
581201 A	Sanitary Sewer-Wages	17,000	(12,000)	5,000
581404 A	Sanitary Sewer-Other	83,605	5,000	88,605
599000 A	Appropriated Fund Balance	0	0	0
	Total	2,961,860	250	2,962,110

Village of Solvay Library Fund

Account	Title	(as modified) Current Budget	Proposed Budget Mod	Newly Modified Budget Amount
Revenues				
427050 L	Gifts & Donations	1,285	4,200	5,485
	Total	1,285	4,200	5,485

Expenses

574102 L	Library Equipment	40,600	42,200	82,800
599000 L	Appropriated Fund Balance	0	(38,000)	(38,000)
	Total	40,600	4,200	44,800

MOTION: John Fall Sr

SECOND: Raymond Fougner

AYES: 7

NAYES: 0

MOTION CARRIED

13. Authorization from the Board of Trustees to hire the following DPW Summer Help Laborers at a pay rate of \$11.10 per hour and a start date of June 4, 2019:

- Jake Packer
- Cyrus Coleman
- Michael Gilheney

MOTION: Raymond Fougner

SECOND: John Cregg

AYES: 7

NAYES: 0

MOTION CARRIED

14. Authorization from the Board of Trustees to schedule a Joint Public Hearing with the Town of Geddes Town Board to consider adoption of the 2019 Joint Town of Geddes/Village of Solvay Comprehensive Plan, said joint public hearing to be held at the Village's regular June meeting on June 25, 2019 at the Town of Geddes Town Hall, 1000 Woods Road, Solvay, NY, at 6:00 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 and on-line at <https://envisiongeddessolvay.org>.

MOTION: Raymond Fougner

SECOND: William McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

15. Authorization from the Board of Trustees to adopt the proposed list of SEQR findings circulated to the Village Board of Trustees and their transmission to the Town of Geddes Town Board, for inclusion in that Board's SEQR determination as lead agency.

MOTION: John Cregg

SECOND: Thomas Tarolli

AYES: 7

NAYES: 0

MOTION CARRIED

PETITIONS:

John McPeak, resident referenced the recent Building Committee meeting. The various referendums were debated by Mr. McPeak and Trustee Cregg regarding the new village hall.

Lisa Ligoci, resident referenced a letter on social media drafted by a trustee.

Resolved that this Board of Trustees move into Executive Session to discuss a contract and a personnel matter at 7:51 p.m.

MOTION: William McVicker

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 8:46 p.m.

MOTION: John Cregg

SECOND: William McVicker

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 approve pay increases for the Village Clerk, Village Treasurer and Library Director in the amount of \$1,000 each, effective June 1, 2019.

MOTION: John Fall Sr

SECOND: Raymond Fougner

AYES: 6

NAYES: 1

MOTION CARRIED

2. Authorization from the Board of Trustees to terminate the table of the 2% pay increase for non-union employees and to amend the proposal to approve a 2% pay increase to all non-union, full time employees, effective June 1, 2019.

MOTION: John Fall Sr

SECOND: William McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

3. Authorization from the Board of Trustees to continue the additional stipend of \$250 per week for the DPW Crew Leaders for the month of June pending Union approval.

MOTION: John Cregg

SECOND: Raymond Fougner

AYES: 7

NAYES: 0

MOTION CARRIED

4. Authorization from the Board of Trustees to raise the fee for nonresidents to \$5.00 for Solvay Pool daily admission for 2019.

MOTION: Thomas Tarolli

SECOND: John Cregg

AYES: 7

NAYES: 0

MOTION CARRIED

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 8:52 p.m.

MOTION: John Fall Sr

SECOND: Raymond Fougner

AYES: 7

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk