

**Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, June 25, 2019**

**OFFICE OF THE CLERK
HARRY DECARLO**

Today, Tuesday, June 25, 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	Present
		Thomas Tarolli	Present
		Raymond Fougner	Present
		John Cregg	Present
	Deputy Mayor	John Fall Sr	Present
	Mayor	Derek Baichi	Present

Authorizing the Geddes Town Clerk to act as the recording secretary for the Village with respect to the public hearing on the Joint Comprehensive Plan, dated June 25, 2019.

MOTION: Derek Baichi

SECOND: John Fall Sr

AYES: 7

NAYES: 0

MOTION CARRIED

PUBLIC HEARINGS: Comprehensive Plan

Open Public Hearing

MOTION: John Fall Sr

SECOND: John Cregg

7-0 Vote, Motion Carried

Supervisor Albrigo, explained the guidelines for speakers at tonight’s meeting. The following people gave comments regarding the Joint Comprehensive Plan: Debbie Burns, 217 Maple Rd, thanked everyone involved in the Comprehensive Plan committee for their time, hard work and dedication. Jim Jerome, 3006 W Genesee St spoke on the W Genesee St corridor area of the Comprehensive Plan. Sal Sciuga Jr, 104 Sheffield Dr, asked questions about the Comprehensive Plan being fluid. Michael Kempisty, spoke about the W Genesee Corridor, State Fair Blvd and his opinion of the Joint Boards. Susan LaFex, Comprehensive Plan Co-Chair, thanked the committee and the community for their hard work and patience regarding the Comprehensive Plan. Ray Fougner, Comprehensive Plan Co-Chair, also thanked the committee and the community for their part in the Comprehensive Plan. Keith Ewald, Barton & Loguidice, stated that it was a pleasure working with the Village, the Town, and the committee on the Comprehensive Plan. As prepared by Town Clerk, Joseph Ranieri.

Close Public Hearing

MOTION: Derek Baichi

SECOND: Raymond Fougner

7-0 Vote, Motion Carried

MAYORS COMMENTS/CORRESPONDENCE:

Tony Modafferri explained the TCC’s and NYMPA Congestion plan to the board and public. Action is necessary tonight in order to reduce costs for our electric. Two resolutions have been circulated to the board members for immediate attention at tonight’s meeting.

Mayor Baichi congratulated Victor Brouse on winning the Hawaiian shirt contest. He gets \$100 towards a charity of his choice per the Mayor. Bike parts and helmets are being donated by a resident. A basketball hoop is being donated to Boyd Ave Park by a resident. Friends of Charles Ave Park updates. Thank you to Mark Buselli for fields days flyer designed and information was provided about the parade. Letters were sent out to various elected officials and decision makers for assistance with Montrose Ave flooding. The 7th and 8th graders are working on a project to save the environment from plastic. With regards to the Interim Superintendent, the Mayor requests the following to be added as public record -

NYCOM ruled in favor of Mayor Baichi's appointment of Charles Orr Jr. The resolution to rescind the appointment on June 5, 2019 is null and void and invalid.

COMMITTEE REPORTS:

Administrative	Mayor Derek Baichi - None
Legal	Kevin Gilligan, Village Attorney - None
Treasurer	Cheryl Visconti, Treasurer – Further clarified the importance of Tony Modaferrì's recommendation of the two resolutions involving TCC's and NYMPA congestion. Tax collection to date was discussed. Trustee Fougner requested that checks issued by the village started to get audited by the village board.
Police	Allen Wood, Police Chief – Reported 1055 calls for the month of May. 15 FLUP, 4 felonies, 27 misdemeanors, 114 STOP, 1 DWI, 107 VEHP and 10 MVC.
Electric	Harry DeCarlo, Village Clerk – Spoke on behalf of J. Hawksby and J. Kurtz – Recent outages on Saturday morning were related to a squirrel chewing through a 5 KV underground cable at the Charles Ave ratio bank. Sun morning the R450 trip and restore was due to an animal on the 3-gang switch on Orchard Rd. On Monday, 2:00-2:30 am, National Grid had a trip on the #8 Line and cause is unknown at this time. A portion of our Substation did not re-energize as it should have. We are investigating this occurrence. The line crews did a great job responding to outages and by doing so, it kept them as minimal as possible. Continue tree trimming on Orchard Rd. Continue to work on Conklin and Caroline to upgrade our system from 5 KV to 15 KV. Grimm Tree contractors to remove dangerous trees on Orchard Rd. Trustee Cregg, Joe Hawksby and John Kurtz met and discussed the decision to proceed with this project.
DPW/Highway	Charles Orr Jr, Interim DPW Superintendent – Reported on various catch basin repairs, asphalt repairs and lawn maintenance. 12 sewer calls throughout the month with 2 digs required. Great job by Chris DeSantis for building life guard chairs for the pool this year.
Library	Dan Golden, Library Director - Please note that our summer hours will go into effect from June 16 to September 1. Our summer hours will be: Monday-Wednesday 9am-8pm, Thursday and Friday 9am-5pm, Saturday 9am-1pm, Sunday we will be closed during the summer. Coming soon: upgrade of our Website, Solvaylibrary.org, by the Syracuse Design Group. The scanning and digitization of the Solvay Process Collection is rapidly progressing. We are hoping to provide digital copies of older items of our collection via the library's website in the coming weeks. At the start of the school year, September 2019, the Director will work with the Solvay School District to find volunteers for the May booksale and other events. According to Dan, these are the upcoming programs for the 2019 Summer Reading Program: 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. Water Balloon Toss, Thursday, July 25, 2p.m. For kids of all ages. Zoo to You-Monday, August 5 at 10:00 a.m. Live animals from the Rosamond Gifford Zoo will visit the library. Our next Report to the Village Trustees will provide more information on our upcoming Summer Reading Program.
Codes/Pool	Anthony Alberti – Reported on various inspections being completed as well as high grass letters being sent out. The codes committee will not be meeting again until September. The pool is up and running but this is not possible without all the help from the summer help, life guards and village employees. New flags are flying and the new designed "S" has been painted on the floor of the pool. These additions have been done

for the community and the pool is something to be proud of. The Mayor noted that the pool will be free for village residents on July 4th. All departments should be recognized for their hard work and dedication to this village. Without these people the village does not function.

- Stormwater/Montrose Ave** **Mark Malley, Village Engineer** – Montrose Ave, Oakridge Drive and Pine Hill drainage was addressed.
- Celebrations** **Mayor Derek Baichi** – The Solvay Field Days are back on August 16th-17th this year. Fireworks, food, live music, rides and various family activities will take place. Funded solely on donations from the community and local businesses.
- Buildings** **John Fall Sr, Trustee** – The next committee meeting is on July 10th, 6:00 pm, Solvay FD. A public meeting will take place at the Town of Geddes on July 17th to discuss plans for the new Village Hall. A discussion broke regarding who is for the new village hall and who is against it.
- Comprehensive Plan** **John Cregg, Trustee** – a vote will take place tonight to approve the plan.
- Charles Ave Park** **Bill Ekstrand** – Reported that the company Play by Design has been contacted and the new build of playground equipment is targeted for Spring 2020. Playground equipment will be according to age groups and volunteers are welcome as we get closer. Various people in attendance showed their support and committed to volunteer.

RESOLUTIONS:

1. Authorization from the Board of Trustees to purchase the recommended TCC’s from the NYISO for the contract period November 1, 2019 through October 31, 2020. The number of TCC’s purchased is 46 MW @ #13,785.20 ea. = \$634,119.20. 25% (\$158,529.80) is due to NYISO by July 17, 2019 with the balance due to October 2019.
MOTION: John Fall Sr
SECOND: Daniel Bellotti
AYES: 7 **NAYES: 0** **MOTION CARRIED**

2. Authorization from the Board of Trustees to join the NYMPA Congestion Mitigation Plan (CMP) for the one time buy in payment effective January 1, 2017 of \$191,000 which can be paid in up to 6 monthly payments of \$31,833.33 ea. The purpose of joining the CMP is to defer any additional cost that may be incurred for congestion beyond the 46 MW of coverage. The rate is based on the balance of the CMP January 1, 2017 which was approximately \$1,125,000 at that time. The balance currently is approximately 4,260,000.
MOTION: Raymond Fougner
SECOND: William McVicker
AYES: 7 **NAYES: 0** **MOTION CARRIED**

3. Authorization from the Board of Trustees to pay C&S Engineers \$16,325.00 for services rendered from 5/1/19 to 5/31/19. (Total Cost to the Village is: \$14,722.50)
 Below are the specific projects that will be reimbursed through Grant or the County:
 - Invoice No. 0179787 – Project No. 114.220.002 – Upper Gertrude Park Walkways – SAM Grant
 - Invoice No. 0179788 – Project No. 114.222.001 – Aquatic Spray Park – Grant
 - Invoice No. 0179791 – Project No. 114.229.001 – Boyd Park Improvements – Community Development Grant**MOTION: John Fall Sr**
SECOND: William McVicker
AYES: 7 **NAYES: 0** **MOTION CARRIED**

4. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$10,399.70 for services rendered for the month of May 2019.
 - \$1833.00 is for Electric and \$155.00 is for the PBA.**MOTION: William McVicker**
SECOND: Raymond Fougner
AYES: 7 **NAYES: 0** **MOTION CARRIED**

5. Authorization from the Board of Trustees to approve the minutes from the May 28, 2019 Regular Village Board Meeting and the Reading of the Minutes be herewith dispensed.
MOTION: Raymond Fournier
SECOND: Thomas Tarolli
AYES: 7 NAYES: 0 MOTION CARRIED

6. Authorization from the Board of Trustees to approve the minutes from the June 3, 2019 Special Village Board Meeting and the Reading of the Minutes be herewith dispensed.
MOTION: John Cregg
SECOND: John Fall Sr
AYES: 6 NAYES: 1 MOTION CARRIED

7. Authorization from the Board of Trustees to approve the minutes from the June 5, 2019 Special Village Board Meeting and the Reading of the Minutes be herewith dispensed.
MOTION: John Cregg
SECOND: Raymond Fournier
AYES: 6 NAYES: 1 MOTION CARRIED

8. Authorization from the Board of Trustees to introduce Local Law C of 2019 to amend Chapter 56 of the Village Code to identify responsibility for the maintenance of property relative to the growth of brush, grass, and weeds, declaring the matter an Unlisted Action for purposes of SEQRA and rendering a negative declaration, and scheduling a public hearing for July 23, 2019, at 6:00 p.m. All in accordance with the full resolution circulated to the village board.
MOTION: John Cregg
SECOND: Raymond Fournier
AYES: 7 NAYES: 0 MOTION CARRIED

9. Authorization from the Board of Trustees to hire the following Life Guards for the Solvay Pool:
 - Kylie Nowicki and Daniel Cherry - \$12/per hour
 - Kaitlin Dunning - \$12.40/per hour**MOTION: Thomas Tarolli**
SECOND: John Cregg
AYES: 7 NAYES: 0 MOTION CARRIED

10. Authorization from the Board of Trustees to approve Costello, Cooney & Fearon, PLLC to open a new and separate file for legal work undertaken for the Village, pertaining to the new Village Hall Project, at the hourly rate approved at the organizational meeting of \$150.00 per hour.
MOTION:
SECOND:

William McVicker	Trustee	Voted	No
Raymond Fournier	Trustee	Voted	No
John Cregg	Trustee	Voted	Yes
John Fall Sr	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	No
Thomas Tarolli	Trustee	Voted	Yes
Derek Baichi	Mayor	Voted	Yes

MOTION CARRIED

11. Authorization from the Board of Trustees to introduce Local Law B of 2019 to amend Chapter 165 of the Village Code to revise the definition of "business use" and the amend the permitted District Uses, declaring the matter a Type I Action for purposes of SEQRA and rendering a negative declaration, and scheduling a public hearing for July 23, 2019, at 6:00 p.m. All in accordance with the full resolution that has been circulated to the village board.
MOTION: Thomas Tarolli
SECOND: John Fall Sr
AYES: 7 NAYES: 0 MOTION CARRIED

12. Authorization from the Board of Trustees for the adoption of the Town of Geddes and Village of Solvay Joint Municipal Comprehensive Plan, dated June 25, 2019.

WHEREAS, in accordance with the provisions of §272-a of New York State Town Law and §7-722 of New York State Village Law, in early 2017 the Town of Geddes and Village of Solvay started the process to adopt a Town of Geddes and Village of Solvay Joint Municipal Comprehensive Plan; and

WHEREAS, pursuant to Town Law §272-a 5.(b), Village Law §7-722 5.(b), and General Municipal Law §239 l, m and n, the proposed Town of Geddes and Village of Solvay Joint Municipal Comprehensive Plan was referred to the Onondaga County Planning Board; and

WHEREAS, in a Resolution dated April 24, 2019, the Onondaga County Planning Board recommended that said Town of Geddes and Village of Solvay Joint Municipal Comprehensive Plan be approved, with several recommendations which were reviewed and the draft plan was updated accordingly, and

WHEREAS, the Town of Geddes Town Board and Village of Solvay Board of Trustees held a joint public hearing on May 7, 2019 to consider the proposed Town of Geddes and Village of Solvay Joint Municipal Comprehensive Plan, and also continued to solicit and receive written and electronic comments from the public on the draft plan; and

WHEREAS, pursuant to the State Environmental Quality Review Act (SEQRA) and Town Law Section 272-a(8), the Geddes Town Board, as SEQRA lead agency, in a Resolution dated June 11, 2019 determined that the adoption of the Town of Geddes and Village of Solvay Joint Municipal Comprehensive Plan will not result in any significant adverse impacts, and made a negative declaration, said Resolution is expressly incorporated herein; and

WHEREAS, the Town of Geddes Town Board and Village of Solvay Board of Trustees held another joint public hearing on June 25, 2019 to consider adoption of the Town of Geddes and Village of Solvay Joint Municipal Comprehensive Plan,

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of Trustees in regular session duly convened as follows:

RESOLVED that the Village of Solvay Board of Trustees hereby adopts the Town of Geddes and Village of Solvay Joint Municipal Comprehensive Plan dated June 25, 2019 as its official Comprehensive Plan; and be it further

RESOLVED that the adopted Town of Geddes and Village of Solvay Joint Municipal Comprehensive Plan be filed in the office of the Geddes Town Clerk and the Solvay Village Clerk, and that the Geddes Town Clerk is hereby authorized and directed to file a copy of said adopted Town of Geddes and Village of Solvay Joint Municipal Comprehensive Plan in the office of the Onondaga County Planning Board; and it is further

RESOLVED, that the Solvay Village Clerk is hereby authorized and directed to file a copy of said adopted Joint Municipal Plan in the Office of the Onondaga County Planning Board.

MOTION: Raymond Fougner

SECOND: John Cregg

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

The Resolution was thereupon declared and passed.

Dated: June 25, 2019

PETITIONS:

John McPeak, resident questioned the request by Trustee Fournier at the meeting to review checks that are being sent out. Mr. McPeak also questioned why Trustee Fournier voted against using Costello, Cooney and Fearon as the firm for the new village hall.

John Fall Sr, Deputy Mayor reflected on the numerous meetings that have took place regarding the new village hall and the potential locations.

Joe Britton, resident requested an apology from the Mayor for the nick names he has come up with for various village board members. Mr. Britton questioned by explicit images of the Mayor were liked by certain board members on Facebook.

Deb DiGilio, resident requested a Sgt at arms be apart of village board meeting to keep in order.

James Baleno, resident discussed the recent Facebook posts by DPW workers reflecting negatively on the village.

Ty Marshal, resident represents the Solvay School Board and is in charge of a much more substantial budget than the village board. Mr. Marshal expressed how the children are witnessing the disrespect among village board members. A thank was made for the pride flag at the village hall. It's a sign of hope and means a lot to individuals within our community.

John Maestri, resident addressed the February 26th board meeting and how Trustee Fournier has missed a significant amount of village board meetings.

Patty Blanchard, resident expressed her gratitude for Mayor Baichi and what he has done for the community. Significant improvement has been made to the village since he has been Mayor.

Mayor Baichi closed the petition portion of the meeting. Mr. Baichi expressed how he has tried to compromise with the trustees on several occasions. He has begged for unity and knows the people believe in him. Politics have taken over and it is a shame. The name calling needs to stop. A movement is growing and we shall prevail.

Resolved that this Board of Trustees move into Executive Session to discuss a contract and/or personnel matter at 8:50 p.m.

MOTION: John Fall Sr
SECOND: Thomas Tarolli
AYES: 7 NAYES: 0 MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 9:07 p.m.

MOTION: John Fall Sr
SECOND: Raymond Fournier
AYES: 7 NAYES: 0 MOTION CARRIED

Action/No action was taken at the Executive session meeting.

NEW BUSINESS:

1. Authorization from the Board of Trustees to amend Resolution #1 from the June 3, 2019 Special Board Meeting to reflect the \$200 a day compensation not to exceed 5 days per week.

MOTION: John Cregg
SECOND: Daniel Bellotti
AYES: 7 NAYES: 0 MOTION CARRIED

2. Authorization from the Board of Trustees to approve a 2% pay increase for the part time Librarian and part time Library Clerks effective June 29, 2019.

MOTION: Raymond Fougner

SECOND: John Cregg

AYES: 7

NAYES: 0

MOTION CARRIED

3. Authorization from the Board of Trustees to approve a 2% pay increase for the part time Court Clerk effective June 29, 2019.

MOTION: Daniel Bellotti

SECOND: John Cregg

AYES: 7

NAYES: 0

MOTION CARRIED

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 9:11 p.m.

MOTION: John Fall Sr

SECOND: William McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk