

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

**OFFICE OF THE CLERK
HARRY DECARLO**

Today, Tuesday, July 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	Excused
		Daniel Bellotti	Present
		Thomas Tarolli	Excused
		Raymond Fougner	Present
		John Cregg	Present
	Deputy Mayor	John Fall Sr	Present
	Mayor	Derek Baichi	Present

PUBLIC HEARINGS:

Local Law B

Open Public Hearing

MOTION: John Fall Sr

SECOND: Raymond Fougner

5-0, Motion Carried

Nadine Bell, Village Attorney briefed the audience on the details of the local law. Explained the term "business use" was too broad and needed to be defined. Amending the local law to be broken down by three different uses such as manufacturing, retail and wholesale. Comments from the audience from John McPeak and Ron Reudink were made.

Close Public Hearing

MOTION: John Fall Sr

SECOND: Daniel Bellotti

5-0, Motion Carried

Local Law C

Open Public Hearing

MOTION: John Cregg

SECOND: Raymond Fougner

5-0, Motion Carried

Nadine Bell, Village Attorney explained that this potential change in the local law came from our Codes Department. A potential amendment of Ch. 56 of the village code addressing maintenance of property. A maximum of 10" of growth on weeds, grass and other vegetation is already in the code. The proposed amendment will allow the Codes Department to more easily identify the person responsible for maintaining the weeds, grass and other vegetation. This shall provide another tool to assist the Codes Department's enforcement efforts. Comments from the audience from John McPeak and Ron Reudink were made. Fines and courses of action were also explained by Attorney Bell.

Close Public Hearing

MOTION: John Cregg

SECOND: Raymond Fougner

5-0, Motion Carried

MAYORS COMMENTS/CORRESPONDENCE:

Laura of Play by Design gave an explanation on how they are assisting the Friends of Charles Ave Park on rebuilding the playground and how their program works. Encouraged the community to be involved on the build and how the insurance will work. Best of Luck to Rick Penhall on his retirement. Bob's Tire compliments of the DPW. A letter was received from the owner stating how tarvia was repaired and how prompt the DPW crew was there to assist. Updates to the DPW equipment/Montrose Ave was addressed. The Mayor informed the audience of his upcoming meeting on Thursday with the Regional Director of the NYSDOT. New parking lot off of Willis Ave will be additional parking for the NYS Fair this year. Should bring about over 1000 new parking spots for fair goers. The Mayor recognized Frank

Sokolowski and his involvement with Apollo and the moon landing 50 years ago and the camera equipment used. Jean Avery was recognized for her efforts to save the Solvay Pool and was given a Lifetime achievement award by the Mayor and the Village Board. On August 7th, a party shall be given at the pool in honor of Jean Avery. Jean Avery spoke of her efforts years ago to rally the community and to save the Solvay Pool from closing. John Galvin was recognized as well. He took the lead on a project to assist children with broken bikes at Boyd Ave Park. Bikes for Boyd will take place on July 31st at the park. Various community members including Steve Bosco and Charles Spataro have also assisted Mr. Galvin in this great deed for the community.

COMMITTEE REPORTS:

Administrative	Mayor Derek Baichi - None
Legal	Nadine Bell, Village Attorney - None
Treasurer	Cheryl Visconti, Treasurer – No budget mods at this point. Village Tax collection is 76% in. Surplus and fund balances were discussed.
Police	Allen Wood, Police Chief – Reported 1044 calls in June: 18 Follow ups, 4 felonies, 42 misdemeanors, 128 stops, 1 DWI, 102 vehicle and traffic and 19 motor vehicles.
Electric	Joe Hawksby, Electric Superintendent – Recognized his wife in attendance. The hot water heater program with NYPA is coming soon. The firmware updates have been completed per Swietzer for Matthews Ave Substation. The 3-4-year plan moving forward with converting 5 KV to 15 KV. Completed job specs for Electric Maintenance Worker for civil service. Training is expected to begin in August. We will need more staffing to perform meter testing per order from the PSC. A claim has been filed with our insurance carrier for the 5 KV cable fault at step downs at 507 Charles Ave in June. Estimated to be about \$15,000.
DPW/Highway	Charles Orr Jr, Interim DPW Superintendent – Started off by thanking the Electric Department for all of their assistance. Catch basins and storm drains are being addressed. Sidewalks and milling of roads are being completed and scheduled. Brush and Friday pick-ups have been quite frequent.
Library	Raymond Fougner, Trustee – gave report the library website being revamped. Dates and times of library events usually presented by Dan are on the website.
Codes/Pool	Anthony Alberti – Explained the monthly activity including various complaints and inspections. The pool has been extremely busy and have been receiving several compliments.
Stormwater/Montrose Ave Celebrations	Mark Malley, Village Engineer - None Mayor Derek Baichi – Enlightened the audience of the upcoming Solvay Field Days coming up on August 16 th and 17 th . A two-day event full of fireworks, food, beverages, games, rides crafts and great bands. Every year this event will get bigger and better. Donations and community support have been exceptional. This is all for the community.
Buildings	John Fall Sr, Trustee – Addressed the Land Sale agreement with WestRock. Meetings were on the 10 th and 17 th of this month. Attendance by the board was minimal. A new village hall is desperately needed and our village hall employees are not safe in the existing building. Projected costs have been given as well as major issues in the existing structure have been identified.
Friends of Charles Ave Park	Residents Report by Bill Eckstrand – A thank you to Laura from Play by Design. Also, thank you for the kind donations and the outreach of the citizens of this community. A special thanks to Jim Jerome and Harry DeCarlo. The business plan was explained as well as naming of the board of directors. The field days plan was explained as well.
Cost Cutting Committee	First meeting took place this month. Offering great ideas and next steps for the town and village. The next meeting is scheduled for August 12 th .

RESOLUTIONS:

1. Authorization from the Board of Trustees to pay C&S Engineers \$17,827.50 for services rendered from 6/1/19 to 6/30/19. (Total Cost to the Village is: \$13,447.50)

Below are the specific projects that will be reimbursed through Grant or the County:

- Invoice No. 0180431 – Project No. 114.220.002 – Upper Gertrude Park Walkways – SAM Grant
- Invoice No. 0180432 – Project No. 114.222.001 – Aquatic Spray Park – Grant
- Invoice No. 0180434 – Project No. 114.228.001 – Reimbursed under CHIPS
- Invoice No. 0180435 – Project No. 114.229.001 – Boyd Park Improvements - Community Development Grant

MOTION: John Fall Sr

SECOND: Raymond Fournier

AYES: 5

NAYES: 0

MOTION CARRIED

2. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$14,344.95 for services rendered for the month of June 2019.

- \$1,034.00 is for Electric and \$1,247.75 is for the PBA.

MOTION: John Cregg

SECOND: John Fall Sr

AYES: 5

NAYES: 0

MOTION CARRIED

3. Authorization from the Board of Trustees to approve the minutes from the June 25, 2019 Regular Village Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: Raymond Fournier

SECOND: Daniel Bellotti

AYES: 5

NAYES: 0

MOTION CARRIED

4. Authorization from the Board of Trustees to approve D.E Tarolli to prepare the Upper Gertrude Park ADA walkway Trails for the installation of flexi-pave in the amount of \$26,507.50 as stipulated in the Onondaga County Contract # 8262.

MOTION: Daniel Bellotti

SECOND: Raymond Fournier

AYES: 5

NAYES: 0

MOTION CARRIED

5. Authorization from the Board of Trustees to approve Environmental Paving Solutions for the installation of flexi-pave for the Upper Gertrude Park ADA walkway Trails in the amount of \$30,107.00 as stipulated in the Onondaga County Contract # 28118.

MOTION: John Fall Sr

SECOND: John Cregg

AYES: 5

NAYES: 0

MOTION CARRIED

6. Authorization from the Board of Trustees that the Village of Solvay is the lead agency for purposes of SEQR review; determining that the Village on July 23, 2019 Regular Board Meeting Board of Trustees shall act as lead agency for purposes of SEQR, further determining that the SEQR review will be conducted on an uncoordinated basis and determining that the Montrose Avenue Porous Pavement Inflow and Infiltration Reduction Project is a Type 2 action for purposes of SEQR in accordance with 6 NYCRR Section 617.5 (c) (4), thus concluding the environmental review and finally authorizing the Montrose Avenue Porous Pavement Inflow and Infiltration Reduction Project .

MOTION: Raymond Fournier

SECOND: John Cregg

AYES: 5

NAYES: 0

MOTION CARRIED

7. Authorization from the Board of Trustees that the Village of Solvay is the lead agency for purposes of SEQR review; determining that the Village on July 23, 2019 Regular Board Meeting Board of Trustees shall act as lead agency for purposes of SEQR, further determining that the SEQR review will be conducted on an uncoordinated basis and determining that the Gertrude Pool and Bathhouse Rehabilitation Project is a Type 2 action for purposes of SEQR in accordance with 6 NYCRR Section 617.5 (c) (7), thus concluding the environmental review and finally authorizing the Gertrude Pool and Bathhouse Rehabilitation Project.

MOTION: John Cregg

SECOND: Daniel Bellotti

AYES: 5

NAYES: 0

MOTION CARRIED

8. Authorization from the Board of Trustees for the Mayor to sign the NYS-Environmental Facility's Green Infrastructure Improvement Program Grant Application for the Montrose Avenue Porous Pavement Inflow and Infiltration Reduction Project.

MOTION: Daniel Bellotti

SECOND: Raymond Fougner

AYES: 5

NAYES: 0

MOTION CARRIED

9. Authorization from the Board of Trustees to except the resignation of Richard Penhall effective July 8, 2019.

MOTION: John Fall Sr

SECOND: Daniel Bellotti

AYES: 5

NAYES: 0

MOTION CARRIED

10. Authorization from the Board of Trustees for the Mayor to sign the NYS-Parks Recreation and Historic Preservation Program Grant Application for the Gertrude Pool and Bathhouse Rehabilitation Project.

MOTION: Raymond Fougner

SECOND: Daniel Bellotti

AYES: 5

NAYES: 0

MOTION CARRIED

11. Authorization from the Board of Trustees to make a joint purchase with the Town of Geddes for a New Felling FT-24-2 LP Deck Over Trailer for an amount not to exceed \$18,000 from Tracey Road Equipment, Inc, 6803 Manlius Center Road, East Syracuse, NY 13057. This is part of the NJPA/Sourcwell Contract # 031014-FTS.

MOTION: John Cregg

SECOND: Daniel Bellotti

AYES: 5

NAYES: 0

MOTION CARRIED

12. Authorization from the Board of Trustees for the Enactment of Local Law C-2019, amending Chapter 56 of the Code of the Village of Solvay to identify responsibility for the maintenance of property relative to the growth of brush, grass and weeds, and the Board of Trustees having rendered a negative declaration on June 25, 2019 for purposes of SEQR, and having held a public hearing to consider such Local Law on July 23, 2019.

MOTION: John Fall Sr

SECOND: John Cregg

AYES: 5

NAYES: 0

MOTION CARRIED

13. Authorization from the Board of Trustees to approve Environmental Paving Solutions for the installation of the Boyd Park Pavilion Pad for \$6,000.00 as stipulated in the Onondaga County Contract # 2-8118. The cost of the pad will be reimbursed through the Community Development Park Grant.

MOTION: John Fall Sr

SECOND: John Cregg

AYES: 5

NAYES: 0

MOTION CARRIED

PETITIONS:

A representative from *Casa de Dios* Church requested permission from the board to hold celebration in August at Boyd Ave Park. Motion was made by John Fall Sr to grant permission, seconded by Raymond Fougner, 5-0, Motion Carried.

John McPeak, resident questioned the joint purchase of the trailer with the Town of Geddes. How will this be paid for and how is responsible for the insurance.

Lisa Ligoci, resident questioned a stop sign and will be assisted by our Codes department.

Ed Weber, Deputy Town Supervisor expressed how good the recent Cost Cutting Meeting was. It was the best meeting he has been a part of for a while. The next meeting is scheduled for August 12th.

Ron Reudink, resident expressed his gratitude for the sign that was put up on Woods Rd recognizing Mark Malley our Village Engineer for his great efforts in grant funding for our Village.

JoAnne Kerr, resident discussed an issue with drivers speeding through on Gillis to Bacon and to Hazard Street. Its dangerous and the Chief and our codes department will be looking into it.

Resolved that this Board of Trustees move into Executive Session to discuss a one contract and two personnel matters at 7:55 p.m.

MOTION: John Fall Sr

SECOND: Daniel Bellotti

AYES: 5

NAYES: 0

MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 8:40 p.m.

MOTION: Raymond Fougner

SECOND: John Cregg

AYES: 5

NAYES: 0

MOTION CARRIED

No action was taken at the Executive session meeting.

NEW BUSINESS:

1. Authorization from the Board of Trustees to have Harry DeCarlo, Village Clerk actively recruit for a permanent DPW Superintendent for the next 30 days and extend Mr. Charles Orr Jr our interim Superintendent for an additional 30 days pending civil service approval. The additional 30 days will result in a 120-day temporary appointment.

MOTION: John Cregg

SECOND: Daniel Bellotti

AYES: 5

NAYES: 0

MOTION CARRIED

2. Authorization from the Board of Trustees to hire Hunter Nerber as a Part Time Police Officer at a rate of \$20 per hour and a start date of July 27, 2019.

MOTION: Raymond Fougner

SECOND: John Fall Sr

AYES: 5

NAYES: 0

MOTION CARRIED

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 8:44 p.m.

MOTION: John Fall Sr

SECOND: Raymond Fougner

AYES: 5

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk