

DPW/Highway **Charles Orr Jr, Interim DPW Superintendent** – Discussed street repair and catch basins. Also addressed problems on Oakridge and Pine Hill. Plan to extend Summer Help because of limited workers.

Library **Mayor Derek Baichi** - Late in the evening of July 11, the Polaris automation system at the Central Library began to detect signs of trouble. By the afternoon of July 12, OCPL and its branches had lost the Polaris check-in/checkout system, the catalog, Outlook email, telephone service and all Internet access. Tech Staff at OCPL determined that the system was the target of a cyber-attack using Ryuk malware. During this downtime, the Solvay Public Library stayed open regular summer hours and we continued to check out books, DVDs, and other items, using Excel spreadsheets. Because we had a separate connection from the Village, public Internet and Wi-Fi were still available here at Solvay, and all our Summer Reading Programs went ahead as scheduled. On August 3, all remaining functions (except Outlook email and functions relating to processing new materials) were finally restored. My most sincere thanks go to our Staff here at Solvay for their consistent hard work, patience and humor throughout this ordeal. Everyone performed heroically, and I am extremely proud of our crew at the Library. Regular Fall hours will resume on September 2. We are planning to launch the new version of our website, solvaylibrary.org, on September 30. Digitization of the Solvay Process Room is proceeding rapidly. Digital copies of some files will be made available on our new website. Upcoming Events: Chair Yoga at the Library-every Wednesday at 4pm. Learn to stretch and relax at your local library. Armchair Travel and Coffee-Tuesday, October 1 at 2pm. Monthly series of travel programs at the Solvay Public Library. 115th Anniversary of our Building- October 20, 2019. Public reception to celebrate the birthday of the Solvay Public Library. Please join us for music and refreshments. Friends of the Library Holiday Open House- Sunday, December 15, 2 p.m. The Friends of the Solvay Public Library invite you to our annual Holiday Open House. Please join us for a fun family holiday tradition with refreshments and the raffle drawing. At the Solvay Library, we are proud of 115 years of service to Solvay and the Town of Geddes.

Codes/Pool **Anthony Alberti** – Addressed recent electrical and rental inspections as well as permits and appearance tickets. Next codes meeting is September 16th at 5:30. Pool season is over but was a success with the help of all the staff and lifeguards.

Stormwater/Montrose Ave **Mark Malley, Village Engineer** – Discussed various projects and grants including updates to the pool, west end project and Boyd Ave Park.

Celebrations **Mayor Derek Baichi** – The field days were a success this year and next year is going to be three days long. The fireworks were amazing and thanks to John’s Auto for the donation. Thank you for all of the help and support to bring the field days back.

Buildings **John Fall Sr, Trustee** – A meeting will take place with WestRock on 8-29 to finalize the land and come up with a final plan. The meeting in September will be determined.

Friends of Charles Ave Park **Residents Report** – Provided a spreadsheet of all donations. The Field days was successful and we were able to raise around \$1200. A special thank you to the fire department and John Fall Sr. A fundraiser will take place at Gracie’s Kitchen on September 14th.

Cost Cutting **Mayor Derek Baichi** – The members of the committee were recognized and have been working very hard. The first report will be issued next month. Sal Sciuga will be presenting it. The next meeting is on September 9th at 6:00 pm. Items currently being worked on are have the refuse expense as a line item and working with Centerstate CEO

RESOLUTIONS:

1. Authorization from the Board of Trustees to pay C&S Engineers \$19,955.00 for services rendered from 7/1/19 to 7/31/19. (Total Cost to the Village is: \$9,605.00)

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

- Invoice No. 0181135 – Project No. 114.220.002 – Upper Gertrude Park Walkways – SAM Grant
- Invoice No. 0181136 – Project No. 114.222.001 – Aquatic Spray Park – Grant
- Invoice No. 0181138 – Project No. 114.229.001 – Boyd Park Improvements - Community Development Grant
- Invoice No. 0181141 – Project No. 114.232.001 – Funding Application GIGP
- Invoice No. 0181143 – Project No. 114.234.001 – Gertrude Park Pool CFA Application

MOTION: John Fall Sr

SECOND: John Cregg

AYES: 7

NAYES: 0

MOTION CARRIED

2. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$13,304.81 for services rendered for the month of July 2019.

- \$1,443.00 is for Electric and \$1,073.56 is for the PBA.

MOTION: John Cregg

SECOND: Thomas Tarolli

AYES: 7

NAYES: 0

MOTION CARRIED

3. Authorization from the Board of Trustees to approve the minutes from the July 23, 2019 Regular Village Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: John Fall Sr

SECOND: Thomas Tarolli

AYES: 7

NAYES: 0

MOTION CARRIED

4. Authorization from the Board of Trustees accept the retirement of Terry W. Nicolini from the Village of Solvay Electric Department as of August 30, 2019.

MOTION: William McVicker

SECOND: Dan Bellotti

AYES: 7

NAYES: 0

MOTION CARRIED

5. Authorization from the Board of Trustees to approve the proposed Memorandum of Agreement for the Central New York Stormwater Coalition, prior 2013 agreement establishing the Coalition and further authorizing the Mayor to sign the 2019 Memorandum of Agreement on behalf of the Village of Solvay.

MOTION: John Cregg

SECOND: Dan Bellotti

AYES: 7

NAYES: 0

MOTION CARRIED

6. Authorization from the Board of Trustees for Costello, Cooney & Fearon, PLLC to assist with the review and updating of the Village of Solvay Employee Handbook at a rate of \$150/hour and not to exceed 25 total hours.

MOTION: William McVicker

SECOND: John Fall Sr

AYES: 6

NAYES: 1

MOTION CARRIED

7. Authorization from the Board of Trustees for Beert Polstra to be the Alternate Delegate at the MEUA Annual Conference on September 10-13, 2019 at the Woodcliff Hotel & Spa, 199 Woodcliff Dr, Fairport, NY.

MOTION: John Fall Sr

SECOND: William McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

