

**Regular Board Meeting of the Village of Solvay Board of Trustees  
Tuesday, October 22, 2019**

**OFFICE OF THE CLERK  
HARRY DECARLO**

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Today, Tuesday, October 22, 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**

<b>ATTENDANCE ROLL CALL:</b>	<b>Trustees</b>	<b>William McVicker</b>	<b>Present</b>
		<b>Daniel Bellotti (Skype)</b>	<b>Present</b>
		<b>Thomas Tarolli</b>	<b>Present</b>
		<b>Raymond Fournier (Skype)</b>	<b>Present</b>
		<b>John Cregg</b>	<b>Present</b>
	<b>Deputy Mayor</b>	<b>John Fall Sr</b>	<b>Present</b>
	<b>Mayor</b>	<b>Derek Baichi</b>	<b>Present</b>

**MAYOR'S COMMENTS/CORRESPONDENCE:**

Mayor Baichi mentioned how he was part of the Solvay Football team in high school when Al Merola was coach. He didn't play much but learned what it meant to be a team and a lot about himself. Attended the most recent game and saw that true Solvay spirit again. Recent events have challenged his spirit including a letter given to him by the Trustees asking him to step down as Mayor. Mayor Baichi stated how he was not going anywhere and some of these Trustees are not going anywhere but all I have ever tried to do is improve our lives and hold people accountable. Asked to put differences aside and try to work together for the betterment of this great community.

**PETITIONS:**

*Joe Britton, 219 Gillis St,* stated that the Village Board is broken. The Mayor was elected because of his strength to break the corruption.

*Jim Baleno, 106 Charles Ave,* stated how Mayor Baichi has improved the Village of Solvay.

*Josh Belcer, 203 Lionel Ave,* told a story of Mayor Baichi's character and his compassion for the small people of this Village.

*Village Resident of Woods Rd,* stated that the Village Board is making Solvay an embarrassment.

*Clinton Carr, Village Resident,* stated how the community needs to come together and back our Solvay Football Team this Friday night. They host a playoff game against Cazenovia.

*Lisa Ligoci, Village Resident,* stated that she was a lifelong resident of Solvay and how Mayor Baichi stood by her side for various issues she was having within the Village.

*Tom Capetta, Village Resident,* addressed recent issues with social media and the amount of bullying. Should focus efforts on improving and transforming the Village.

*Christopher of Hall Ave,* expressed how the Village Board needs to stop fighting amongst each other. All of this foolishness needs to stop and the Mayor is trying his best.

*Donna Blanchard, 213 Hazard St,* stated how she has witnessed more improvements in the Village of Solvay in the last two years than she has seen in her entire life in the Village.

*John McPeak of Barclay St,* addressed resolution #5 and how it should be broken up into two separate resolutions. Shall have a useful life of 5 years and must be unanimous.

*Joe Solan, Village Resident,* asked why BAN for truck purchase and not take out of fund balance. Use up fund balance instead of borrowing.

*Trustee McVicker* read a memo given to him by Chris of 119 Summit Avenue. Points of the memo included how he is a property investor in Solvay and is disgusted and will be pulling out of Solvay.

*Marge Diflorio of Summit Ave*, lives next door to previously mentioned property. The house was disgusting and unlivable due to prior tenant. New tenants were allowed to move in as long as they cleaned it up. The previous memo was untrue.

*Cheryl Libertone, Village Resident*, praised the village board and requested that the Mayor stop the name calling.

**COMMITTEE REPORTS:**

<b>Administrative</b>	<b>Mayor Derek Baichi</b> – Addressed Centerstate CEO and opportunities for the village to improve the economy. Touched on the new grant to continue the improvement of Milton Ave.
<b>Legal</b>	<b>Nadine Bell, Village Attorney</b> – Addressed later items on the agenda.
<b>Treasurer</b>	<b>Cheryl Visconti, Treasurer</b> – Discussed the budget modifications and truck purchase on the agenda.
<b>Police</b>	<b>Lt. Osbeck</b> – Provided police statistics for the month of September and the recent call at the Solvay Elementary.
<b>Electric</b>	<b>John Kurtz, Asst Electric Superintendent</b> – Discussed completed work on Exit 7 of 690, holiday decorations, tree trimming and getting equipment ready for the winter. Thank you to John Fall Sr for his work with Mark Malley for getting the fence and retaining wall replace at the line garage.
<b>DPW/Highway</b>	<b>Charles Orr Jr, DPW Superintendent</b> – Discussed recent repairs to roadway and intersection repairs within the Village. Attended to various sewer calls and repairs on Orchard Rd.
<b>Library</b>	<b>Dan Golden, Library Director</b> – Discussed the ongoing events taking place at the Solvay Library. The new website is up and the Halloween party coming up was brought up. Chair yoga the recent open house was also discussed.
<b>Codes</b>	<b>Anthony Alberti</b> – Provided statistics from the codes department for the month of September. These included various complaints received, rental inspections, electrical inspections and trash inspections.
<b>Stormwater/Montrose Ave</b>	<b>Mark Malley, Village Engineer</b> – Discussed agenda item #6 on the agenda regarding MS4 report.
<b>Celebrations</b>	<b>Mayor Derek Baichi</b> – Addressed the upcoming Christmas Celebration on Friday December 13 <sup>th</sup> and the plans for the next Solvay Field Days.
<b>Buildings</b>	<b>John Fall Sr, Trustee</b> – Discussed two phase exploration and sample testing going to the lab.
<b>Friends of Charles Ave Park</b>	<b>Residents Report</b> – Discussed upcoming Fundraiser on Election Day at the VFW. A Spaghetti dinner will take place on November 5 <sup>th</sup> from 4-7 pm.
<b>Cost Cutting</b>	<b>Mayor Derek Baichi</b> – Provided highlights of the most recent meeting. The next meeting will take place November 18 <sup>th</sup> at 6:00 pm.

**RESOLUTIONS:**

1. Authorization from the Board of Trustees to pay C&S Engineers \$15,677.50 for services rendered from 9/1/19 to 9/30/19. (Total Cost to the Village is: \$8,342.50)  
Below are the specific projects that will be reimbursed through Grant or the County:
  - Invoice No. 0182387 – Project No. 114.222.001 – Aquatic Spray Park – Sam Grant
  - Invoice No. 0182388 – Project No. 114.224.001 – Gere Lock Rd. Culvert Replacement – Bele-Isle Tree Replacement Grant
  - Invoice No. 0182394 – Project No. 114.235.001 – West End Lighting Phase I - Community Development Grant
  - Invoice No. 0182393 – Project No. 114.233.001 – Electric Department

**MOTION: John Fall Sr**

**SECOND: Thomas Tarolli**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

2. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$17,051.25 for services rendered for the month of September 2019. A detailed list of charges has been provided to the Board of Trustees.

**MOTION: John Fall Sr**

**SECOND: John Cregg**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

3. Authorization from the Board of Trustees to approve the minutes from the October 8, 2019 Special Village Board Meeting and the Reading of the Minutes be herewith dispensed.

**MOTION: Thomas Tarolli**

**SECOND: Raymond Fougner**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

4. Authorization from the Board of Trustees to compensate Joe Stala for the following:  
19 vacation days or 152 hours @ \$39.33/hour = \$5,978.16  
6 holidays or 48 hours @ \$39.33/hour = \$1,887.84

**MOTION: John Cregg**

**SECOND: Thomas Tarolli**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

5. A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF SOLVAY, ONONDAGA COUNTY, NEW YORK, AUTHORIZING THE PURCHASE OF A NEW 2021 FREIGHTLINER 108SD 4X4 TRUCK WITH DUMP BOX, VIKING SNOW PLOW AND SALT SPREADER AND ACCESSORY FEATURES IN ACCORDANCE WITH ONONDAGA COUNTY BID #8996 FOR THE USE OF THE DEPARTMENT OF PUBLIC WORKS OF THE VILLAGE OF SOLVAY, ONONDAGA COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$208,000 AND AUTHORIZING THE ISSUANCE OF UP TO \$208,000 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

BE IT RESOLVED, by the affirmative vote of not less than two thirds of the total voting strength of the Board of Trustees of the Village of Solvay, Onondaga County, New York (the "Village"), as follows:

Section 1. The purchase of one new 2021 Freightliner 108SD 4X4 truck, with dump box, Viking snow plow and salt spreader and with accessory features in accordance with County Contract #8996 is hereby authorized. This truck and related equipment are authorized to be acquired via a piggyback purchase through the Onondaga County Contract.

Section 2. The maximum estimated cost of such class of objects or purposes is \$208,000 and the plan for the financing thereof is as follows: By issuance of \$208,000 serial bonds of said Village, hereby authorized to be issued pursuant to the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 29 of paragraph (a) of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will not exceed five (5) years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Treasurer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Treasurer, consistent with the provisions of the Local Finance Law.

Section 5 The faith and credit of said Village of Solvay, Onondaga County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 6 The validity of such bonds and bond anticipation notes may be contested only if:

a) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money; or

b) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

c) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7 An abstract of his resolution, which takes effect immediately, shall be published in the *Post Standard*, the official newspaper of the Village, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

**MOTION: John Cregg**

**SECOND: Thomas Tarolli**

Daniel Bellotti	VOTING	YES
Thomas Tarolli	VOTING	YES
John Cregg	VOTING	YES
Raymond Fougner	VOTING	YES
William McVicker	VOTING	YES
John R. Fall, Sr.	VOTING	YES
Derek Baichi	VOTING	YES

The resolution was thereupon declared duly adopted.

6. Authorization from the Board of Trustees to approve and have the Mayor sign the September 2019 MS4 Semi-Annual Report for the Onondaga Lake Watershed to be submitted to the NYSDEC, MS4 Permit Coordinator, Division of Water 4<sup>th</sup> Floor 625 Broadway, Albany New York 12233-3505.

**MOTION: William McVicker**

**SECOND: John Cregg**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

7. Authorization from the Board of Trustees to introduce Local Law D-2019 to amend Chapters 62 and 111 of the Code of the Village of Solvay to revise the definition of the term “minor” to include any person under the age of 18, declaring the matter an Unlisted Action for purposes of SEQRA and rendering a negative declaration, and scheduling a public hearing to consider such Local Law for November 26, 2019.

**MOTION: John Cregg**

**SECOND: Daniel Bellotti**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

8. Authorization from the Board of Trustees to approve the following Budget Modifications:

**MOTION: John Fall Sr**

**SECOND: John Cregg**

**MOTION TO TABLE: Raymond Fougner**

**SECOND: Daniel Bellotti**

Daniel Bellotti	VOTING	YES
Thomas Tarolli	VOTING	NO
John Cregg	VOTING	NO
Raymond Fougner	VOTING	YES
William McVicker	VOTING	YES
John R. Fall, Sr.	VOTING	NO
Derek Baichi	VOTING	NO

**MOTION FAILED**

**MOTION: John Fall Sr**

**SECOND: John Cregg**

**AYES: 5**

**NAYES: 2**

**MOTION CARRIED**

**Village of Solvay General Fund**

<u>Account</u>	<u>Title</u>	<u>(as modified) Current Budget</u>	<u>Proposed Budget Mod</u>	<u>Newly Modified Budget Amount</u>
<b>Revenues</b>				
410010 A	Real Estate Taxes	3,480,815	10000	3,490,815
420250 A	Pool Fees	5,000	322	5,322
				0
	<b>Total</b>	<b>0</b>	<b>10,322</b>	<b>0</b>

**Expenses**

551101 A	Street Maintenance-Wages	180,000	20,000	200,000
571101 A	Park & Rec-Wages	73,000	15,000	88,000
571201 A	Pool-Wages	36,500	1,740	38,240
581701 A	Street Cleaning-Wages	115,500	(36,740)	78,760
551424 A	Snow Removal-Other	200,000	(28,738)	171,262
571104 A	Park & Rec-Other	14,000	10,000	24,000
571204 A	Pool-Other	12,000	5,760	17,760
599019 A	Interfund Transfers	0	23,300	23,300
590108 A	Employee Retirement	92,000	1,200	93,200
590158 A	Police Retirement	245,620	66,087	311,707
599000 A	Appropriated Fund Balance	(120,000)	(67,287)	(187,287)
	<b>Total</b>	<b>848,620</b>	<b>10,322</b>	<b>858,942</b>

**Village of Solvay Library Fund**

**Expenses**

590108 L	NYS Retirement	13,000	(97)	12,903
590558 L	NYS DBL	70	97	167
	<b>Total</b>	<b>13,070</b>	<b>0</b>	<b>13,070</b>

9. Authorization from the Board of Trustees to introduce Local Law E-2019 to create a new Chapter 131 of the Village of Solvay Village Code, titled "Small Cell Wireless Deployment Requirements," declaring the matter an Unlisted Action for purposes of SEQRA and rendering a negative declaration, and scheduling a public hearing to consider such Local Law for November 26, 2019.

**MOTION: John Cregg**

**SECOND: Daniel Bellotti**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

10. Authorizing the reimbursement of reasonable legal fees incurred by Trustee Bellotti in his defense of allegations filed by Village of Solvay employees relating to an incident that occurred in August 2019.

**MOTION: John Cregg**  
**SECOND: William McVicker**

Daniel Bellotti	VOTING	ABS.
Thomas Tarolli	VOTING	YES
John Cregg	VOTING	YES
Raymond Fougner	VOTING	YES
William McVicker	VOTING	YES
John R. Fall, Sr.	VOTING	NO
Derek Baichi	VOTING	NO

**MOTION CARRIED**

11. Authorizing the reimbursement of legal fees and to indemnify Village of Solvay employees related to the alleged harassment by a Trustee.

**MOTION: Derek Baichi**  
**SECOND: John Fall Sr**

Daniel Bellotti	VOTING	NO
Thomas Tarolli	VOTING	YES
John Cregg	VOTING	YES
Raymond Fougner	VOTING	NO
William McVicker	VOTING	YES
John R. Fall, Sr.	VOTING	YES
Derek Baichi	VOTING	YES

**MOTION CARRIED**

12. Authorizing the reimbursement and to indemnify Mayor Baichi upon the retainer of an attorney for the alleged hate crime against his sexuality.

**MOTION: Derek Baichi**  
**SECOND: John Fall Sr**

Daniel Bellotti	VOTING	-
Thomas Tarolli	VOTING	YES
John Cregg	VOTING	YES
Raymond Fougner	VOTING	-
William McVicker	VOTING	YES
John R. Fall, Sr.	VOTING	YES
Derek Baichi	VOTING	YES

**MOTION CARRIED**

Resolved that this Board of Trustees move into Executive Session to discuss a contract matter at 8:47 p.m.

**MOTION: John Cregg**

**SECOND: William McVicker**

Daniel Bellotti	VOTING	-
Thomas Tarolli	VOTING	YES
John Cregg	VOTING	YES
Raymond Fougner	VOTING	-
William McVicker	VOTING	YES
John R. Fall, Sr.	VOTING	NO
Derek Baichi	VOTING	NO

**MOTION FAILED**

**NEW BUSINESS: None**

**ADJOURNMENT:**

The regular meeting of the Solvay Board of Trustees be adjourned at 8:50 p.m.

**MOTION: Derek Baichi**

**SECOND: John Fall Sr**

**AYES: 5**

**NAYES: 0**

**MOTION CARRIED**

Respectfully submitted,

Harry DeCarlo, Village Clerk