Special Board Meeting of the Village of Solvay Board of Trustees Tuesday, April 7, 2020

OFFICE OF THE CLERK HARRY DECARLO

Today, <u>Tuesday, April 7, 2020</u> the **SPECIAL 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 1:00 p.m.

PLEDGE TO THE FLAG

ATTENDANCE ROLL CALL: **Trustees Deborah DeGilio Present** Raymond Fougnier **Present** William McVicker **Present** John Cregg **Present** James Cometti Present **Deputy Mayor John Fall Sr** Present Mayor Derek Baichi **Present**

MAYORS COMMENTS:

The Covid-19 Pandemic was discussed and updates were provided related to the Village. All Village Parks have been closed until further notice. We are still practicing social distancing. The county has been helpful and provided updated information. Covid-19 Cases currently: Town of Geddes (13), Village of Solvay (3). The Village pool is in desperate need for repairs and a new liner. A resolution is on the agenda to rectify the situation and assure the pool opens this Summer for the residents to enjoy. A date and updates were provided on the upcoming budget hearing.

RESOLUTIONS:

- 1. Authorization from the Board of Trustees to pay C&S Engineers \$19,230.00 for services rendered from 2/1/20 to 2/29/20. (Total Cost to the Village is: \$15,315.00)
 - Below are the specific projects that will be reimbursed through Grant or the County:
 - Invoice No. 0185693 Project No. 114.222.001 Aquatic Spray Park Sam Grant
 - Invoice No. 0185694 Project No. 114.223.001 2020 Community Development
 - Invoice No. 0185695 Project No. 114.224.001 Tree Replacement Grant
 - Invoice No. 0185698 Project No. 114.233.001 Electric Department
 - Invoice No. 0185699 Project No. 114.235.001 West End Lighting Phase I Community Development Grant

MOTION: John Fall Sr SECOND: Raymond Fougnier

AYES: 7 NAYES: 0 MOTION CARRIED

2. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$7,943.50 for services rendered for the month of February 2020. A detailed list of charges has been provided to the Board of Trustees.

MOTION: William McVicker SECOND: John Cregg

AYES: 7 NAYES: 0 MOTION CARRIED

3. Authorization from the Board of Trustees to pay Cerio Law Offices \$7,037.00 for services rendered for the month of February 2020. A detailed list of charges has been provided to the Board of Trustees.

MOTION: John Cregg SECOND: William McVicker

AYES: 7 NAYES: 0 MOTION CARRIED

4. Authorization from the Board of Trustees to pay Cerio Law Offices \$11,749.00 for services rendered for the month of March 2020. A detailed list of charges has been provided to the Board of Trustees.

MOTION: Raymond Fougnier SECOND: William McVicker

AYES: 7 NAYES: 0 MOTION CARRIED

5. Authorization from the Board of Trustees to accept the ratification of the 2020 - 2023 Contract Agreement between the Village of Solvay and Council 66 retroactive to January 1, 2020.

MOTION: John Cregg

SECOND: Raymond Fougnier

AYES: 7 NAYES: 0 MOTION CARRIED

6. Authorization from the Board of Trustees to transfer Justin Morgan to the Electric Department with a new job title of Line Worker Trainee I at the Union Contract Rate with an effective date of April 11, 2020.

MOTION: Deborah DeGilio SECOND: John Cregg

AYES: 7 NAYES: 0 MOTION CARRIED

7. Authorization from the Board of Trustees to conduct a Public Hearing on April 28, 2020 with respect to the proposed Village of Solvay's Community Development 5-year plan and application(s) for the 2020 Onondaga County Community Development funding cycle. Applications are due on April 3, 2020. The Grant amounts are \$50,000.00 to \$150,000.00 for the awarded project. It is required that the municipality provide a portion of the project costs which can be actual dollars, other grants, or in-kind services. A rule of thumb is 25% of the total project cost

MOTION: James Cometti SECOND: Raymond Fougnier

AYES: 7 NAYES: 0 MOTION CARRIED

8. Authorization from the Board of Trustees to approve the repairs to the Gertrude Park Pool and Install a new pool liner. Services shall be provided by RenoSys Corporation, 2825 East 55th Place, Indianapolis, IN 46220. The total cost to the Village is \$49,850.

MOTION: John Fall Sr SECOND: James Cometti No Vote Took Place

MOTION TO TABLE: Deborah DeGilio

SECOND: John Cregg

AYES: 4 NAYES: 3 (Baichi, Cometti, Fall) MOTION CARRIED

9. Authorization from the Board of Trustees to schedule the 2020-2021 Special Board/Budget Hearing for Tuesday, April 14, 2020 at 1:00 pm via live online meeting. The platform is TBD.

MOTION: William McVicker SECOND: Raymond Fougnier

AYES: 7 NAYES: 0 MOTION CARRIED

10. Authorization from the Board of Trustees to pay the Zoning and Planning Board on a per diem basis effective June 1, 2020.

MOTION: Derek Baichi SECOND: John Fall Sr

AYES: 3 NAYES: 4 MOTION FAILED

A Budget discussion took place.

ADJOURNMENT:

The Special Meeting of the Solvay Board of Trustees be adjourned at 1:55 pm.

MOTION: Derek Baichi SECOND: John Fall Sr

AYES: 7 NAYES: 0 MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk