

**Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, May 26, 2020**

**OFFICE OF THE CLERK
HARRY DECARLO**

Today, Tuesday, May 26, 2020 the **REGULAR BOARD MEETING** of the **SOLVAY VILLAGE BOARD OF TRUSTEES** was called to order by Mayor Derek Baichi via Zoom Webinar at 6:00 p.m.

PLEDGE TO THE FLAG

ATTENDANCE ROLL CALL:	Trustees	Deborah DeGilio	Present*
		Raymond Fougner	Present*
		William McVicker	Present*
		John Cregg	Present*
		James Cometti	Present*
	Deputy Mayor	John Fall Sr	Present*
		Mayor Derek Baichi	Present*
		*All Board Members Present via Zoom	

MAYOR’S COMMENTS/CORRESPONDENCE:

Thank you to all staff, department heads and village board during covid-19. Thank you to Ashleigh Cruz for being apart of our codes department and Mike Tropea as a member of our Zoning and Planning Board. The possibility of FEMA reimbursements is being looked in by the village. Resolution #12 regarding the PBA contract is a monumental moment.

PUBLIC HEARING: MS4 Reports

Open Public Hearing

MOTION: William McVicker

SECOND: Raymond Fougner

7-0 Vote, Motion Carried

Mark Malley explained the details of the current semi-annual and annual MS4 report. The reports are listed on the village website. Mark also discussed the recent notice provided by the DEC on discharge and the findings of no debris or floatables. No comments from the public were made.

Close Public Hearing

MOTION: Raymond Fougner

SECOND: James Cometti

7-0 Vote, Motion Carried

COMMITTEE REPORTS:

Administrative

Mayor Derek Baichi – Provided Covid-19 updates and a final thank you to Ashleigh Cruz of our codes department.

Legal

Village Attorney – Provided PBA contract updates.

Treasurer

Cheryl Visconti, Treasurer – Not in attendance

Police

Allen Wood, Police Chief – 1298 calls for service: 4 follow up investigations, 27 misdemeanors, 8 traffic, 192 parking tickets and 6 motor vehicle accidents.

Electric

Joe Hawksby, Electric Superintendent – Not in attendance

DPW/Highway

Charles Orr Jr, DPW Superintendent – Continued brush and leaf pick-ups are taking place. Residents are upset about the status of bulk pick-ups but plan is being drawn up. Twenty sewer calls a week on average. Trustee Cregg discussed bulk pick up and the idea of putting limitations. Also, move outs cannot be allowed.

Library

Dan Golden, Library Director - The Solvay Public Library will begin offering Library Takeout on Monday, June 1st. Please note the following: You can request materials by placing holds online with your library card number and PIN or call the library at 315-468-2441 between 9am and

8pm Monday-Wednesday, 9am and 5pm Thursday and Friday or 9am to 1pm Saturday. You will be notified via email or phone when your hold is ready. Wait times for holds placed online are currently longer than usual. We are currently unable to offer items owned at non-library pickup locations to a participating library pickup location. After you receive notification that your hold is available, please call the library at 315-468-2441 to make an appointment to pick up your holds. Have your library card number available when you call. Curbside service for the public will be limited to half an hour after we open, and half an hour before we close. When you arrive for your Library Takeout, please call the library to let us know you have arrived. A staff member will bring your items out to the lower-level vestibule, inside the entrance off Woods Road. Staff will have your items checked out and placed in a new bag with your receipt. All returns and pickups will take place in the lower-level, back entrance of the Library. We will bring the book drop bin and leave it in the vestibule for people to leave returns. We will also set up a table in the vestibule to put takeout bags with the names of patrons written on them. Masks are required for all library pickups. Outdoor signage at the library will guide you through the process. The library building remains closed to the public.

Codes

Aaron Sauer, Codes Enforcement Officer - Sent out 44 Junk letters - an additional 34 will be sent this week. Posted and sent one long grass violation notice by certified mail. Posted and regular mailed 42 grass violation notices. I have been posting and sending notices via regular mail in case the owner doesn't live at the property, and reserving costly certified mail until evidence of non-compliance is seen. After follow-up inspections earlier today, 6 of the 42 notices nailed and mailed will need to be sent via certified mail so the village can mow the properties. There are 14 long grass letters to be posted and mailed this week. Issued 9 violations for building without a permit – 4 of which were stop work orders. 3 outstanding stop work orders were resolved this past month. Issued 2 violations for junk and rubbish. Both were closed along with one from previous month. Three remain. Issued 1 violation for property maintenance. The property's owner has been very cooperative and states that the conditions causing the violation have been resolved. Reinspection is pending. Closed 5 property maintenance violations. There are 6 outstanding violations involving 5 properties. Resolved 1 unregistered vehicle violation. Issued 9 permits. 2 applications are still pending.

Stormwater/Montrose Ave

Mark Malley, Village Engineer – Discussed Westside project and provided Montrose Ave updates. Funding source is looking for more green infrastructure.

Celebrations

Mayor Derek Baichi - None

Buildings

John Fall Sr, Trustee – On hold for now

Cost Cutting

Mayor Derek Baichi – On hold for now

Additional Resolutions from the Village Board: None

PUBLIC COMMENT: None

RESOLUTIONS:

1. Authorization from the Board of Trustees to pay C&S Engineers \$20,220.00 for services rendered from 4/1/20 to 4/30/20. (Total Cost to the Village is: \$19,680.00)
Below are the specific projects that will be reimbursed through Grant or the County:
 - Invoice No. 0187114 – Project No. 114.222.001 – Aquatic Spray Park – Sam Grant
 - Invoice No. 0187116 – Project No. 114.224.001 – Tree Replacement Grant

MOTION: John Fall Sr

SECOND: William McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

2. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$1,722.00 for services rendered for the month of April 2020. A detailed list of charges has been provided to the Board of Trustees.
MOTION: William McVicker
SECOND: Raymond Fougner
AYES: 7 NAYES: 0 MOTION CARRIED
3. Authorization from the Board of Trustees to pay the Cerio Law Offices \$10,385.00 for services rendered for the month of April 2020. A detailed list of charges has been provided to the Board of Trustees.
MOTION: Raymond Fougner
SECOND: William McVicker
AYES: 7 NAYES: 0 MOTION CARRIED
4. Authorization from the Board of Trustees to approve the minutes from the April 28, 2020 Regular Village Board Meeting and the Reading of the Minutes be herewith dispensed.
MOTION: John Cregg
SECOND: William McVicker
AYES: 7 NAYES: 0 MOTION CARRIED
5. Authorization from the Board of Trustees to have the Mayor sign the 2020 Annual MS4 Report and the 2020 Semi-Annual Report MS4 Onondaga Lake Report and submit both Reports to the NYS DEC MS4 Permit Coordinator, Division of Water 4th Floor 625 Broadway, Albany New York 12233-3505.
MOTION: John Cregg
SECOND: James Cometti
AYES: 7 NAYES: 0 MOTION CARRIED
6. Authorization from the Board of Trustees to pay all full-time non-union employees a 2.5% raise with the exception of Elected Officials and Committee Members effective May 30, 2020.
MOTION: James Cometti
SECOND: John Fall Sr
AYES: 7 NAYES: 0 MOTION CARRIED
7. Authorization from the Board of Trustees to approve the transfer of the 2010 Ford F-250 (VIN 1FTNF2B55AEB37934) from the DPW to the Police Department.
MOTION: William McVicker
SECOND: John Cregg
AYES: 7 NAYES: 0 MOTION CARRIED
8. Authorization from the Board of Trustees to approve the new hourly rates for the following Electric Department positions with an effective date of May 30, 2020:

 - Line Leader \$ 42.58
 - Line Worker II \$ 39.59
 - Electric Maintenance Worker \$ 39.59

MOTION: Raymond Fougner
SECOND: James Cometti
No Vote Took Place
MOTION TO TABLE: John Cregg
SECOND: Raymond Fougner
AYES: 7 NAYES: 0 MOTION CARRIED
9. Authorization from the Board of Trustees to compensate the Zoning and Planning Board Members based on 2020-2021 Adopted Budget. The Chairman shall receive \$167.11 monthly and the members shall receive \$127.39 monthly. The effective date is May 30, 2020.
MOTION: John Cregg
SECOND: William McVicker
AYES: 7 NAYES: 0 MOTION CARRIED

10. Authorization from the Board of Trustees to approve the placement of a stop sign on the corner of Darrow Avenue and Sixth Street.

MOTION: John Fall Sr

SECOND: James Cometti

No Vote Took Place

MOTION TO TABLE: William McVicker

SECOND: John Cregg

AYES: 7

NAYES: 0

MOTION CARRIED

11. Authorization from the Board of Trustees to approve the following budget modifications:

Village of Solvay General Fund

Expenses

510104 A	Board of Trustees-Other	800		500		1,300
513254 A	Treasurer-Other	16,000		2,200		18,200
513554 A	Tax Receiver-Other	5,000		(1,200)		3,800
514204 A	Law-Other	65,000		13,000		78,000
536204 A	Code Enforcer-Other	35,000		4,000		39,000
590408 A	Workers Compensation	140,928		(15,000)		125,928
590458 A	Life Insurance	8,200		1,500		9,700
590508 A	NYS Unemployment	15,000		(10,000)		5,000
514404 A	Engineer-Other	100,000		32,000		132,000
554104 A	Sidewalk-Other	34,000		(32,000)		2,000
514304 A	Personnel-Other	25,000		10,000		35,000
531202 A	Police-Equipment	15,000		(15,000)		0
531204 A	Police-Other	80,000		10,000		90,000
	Total	539,928		0		539,928

Village of Solvay Library Fund

Expenses

574101 L	Personal Service	230,480		(10,000)		220,480
574104 L	Library-Other	41,370		10,000		51,370
	Total	271,850		0		271,850

MOTION: John Fall Sr

SECOND: James Cometti

No Vote Took Place

MOTION TO TABLE: William McVicker

SECOND: Raymond Fougner

AYES: 6

NAYES: 1 (Baichi)

MOTION CARRIED

12. Authorization from the Board of Trustees to approve the Memorandum of Agreement settling the Village of Solvay contract with the Solvay PBA.

MOTION: John Fall Sr

SECOND: William McVicker

Deborah DeGilio	Trustee	Voted	Yes
Raymond Fougner	Trustee	Voted	Yes
William McVicker	Trustee	Voted	Yes
John Cregg	Trustee	Voted	Yes
James Cometti	Trustee	Voted	Yes
John Fall Sr	Trustee	Voted	Yes
Derek Baichi	Mayor	Voted	Yes
			Motion Carried

13. Authorization from the Board of Trustees to pay Ashleigh Cruz for her 61 hours of un-used sick time.
MOTION: Raymond Fougner
SECOND: John Fall Sr
AYES: 7 NAYES: 0 MOTION CARRIED

14. Authorization from the Board of Trustees to appoint Salvatore Sciuga Jr. as a regular member of the Zoning and Planning Board. He will be replacing Michael Tropea.
MOTION: James Cometti
SECOND: John Fall Sr
AYES: 6 NAYES: 1 (DeGilio) MOTION CARRIED

ADDITIONAL COMMENTS:

A Special Board Meeting has been scheduled for June 2, 2020 at 6:00 pm in the Community Room of the Town of Geddes.

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 7:32 pm.

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

Respectfully submitted,

Harry DeCarlo, Village Clerk