

Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, June 23, 2020

OFFICE OF THE CLERK
HARRY DECARLO

Today, Tuesday, June 23, 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*
		*via Zoom	

MAYOR’S COMMENTS/CORRESPONDENCE: None

PUBLIC HEARING:

Stop Signs

MOTION TO OPEN PUBLIC HEARING: John Cregg

SECOND: James Cometti

7-0 Vote, Motion Carried

David Herkala, Village Attorney led the discussion and listed the affected intersections for additional stop signs. Input has been given by the residents. If this motion is adopted, it becomes part of the local law. Trustee DeGilio questioned Center St and Trump. Public Hearing was then opened up to the public. James Baleno, village resident recommended a special police detail.

MOTION TO CLOSE PUBLIC HEARING: John Fall Sr

SECOND: James Cometti

7-0 Vote, Motion Carried

COMMITTEE REPORTS:

Administrative	Mayor Derek Baichi – Reminded everyone of the Cost Cutting meeting tomorrow.
Legal	Village Attorney - None
Treasurer	Cheryl Visconti, Treasurer – Continuing to finalize year end close. 100k loss is anticipated. Discussed current budget modifications.
Police	Allen Wood, Police Chief – For the month of May: 652 calls for service, 9 follow up investigations, 22 misdemeanors, 38 vehicle and traffic, 59 parking and 5 accidents. Trustee Cregg thanked the officers for their attention to crowd control during protests.
Electric	Harry DeCarlo, Village Clerk – Working on mostly emergency work with the heat. Did work for the state fair and will be reimbursed. Started annual ev. Testing for 2020, needing to start electric meter testing per PSC. In the next couple of weeks need to do 500 meters. Waiting for 3 dig safes to replace an anchor and 3 rotted poles.
DPW/Highway	Charles Orr Jr, DPW Superintendent – 390 bulk pick up and brush expense was discussed. 4 sewer calls with 2 more to go. New Summer help is working and provided added assistance. The spraying of the sidewalks has begun. Trustee Cregg addressed the need for a Brush Truck replacement. Deputy Mayor Fall asked if we should bond for it or take out of surplus.
Library	Harry DeCarlo, Village Clerk - We have received our new Plexiglas sneeze guard barriers for the library front desk. Our thanks go to Chuck Orr and Chris for the excellent job of installing them. We are still limited

to curbside pickup only. Fortunately, business has been brisk and we continue to be very busy with pickup orders. We have scheduled a series of virtual programs that will appear on our website and on our Facebook page. The first is our weekly story time with Library Trustee Rosemarie Novembrini. Also, on Thursday, July 9 at 10AM, Moreland the Magician will perform a variety of magic tricks online. On Monday, July 20 at 3PM, the Rosamond Gifford Zoo will present Zoo to You, featuring Animal Myths and a variety of nocturnal creates.

Codes

Aaron Sauer, Codes Enforcement Officer - Long grass: opened 65; closed 103; remaining 7, Junk: opened 9; closed 8; remaining 2, Unregistered rental: opened 7; closed 3; remaining 4, Building without a permit: opened 4 (3 pools, 1 demolition); closed 1; remaining 10, Property maintenance: opened 3 (chimney, retaining wall, unsafe stairs); closed 2; remaining 7, 1 violation for uninspected parking garage, Performed one rental property inspection due to seller’s bank needing updated paperwork, Posted one apartment as unfit due to recent electrical fire. Been working backlog of outstanding permits to get them closed and issue certificates of compliance. St. Cecilia’s has begun installing sheetrock in the upper floor and continue working through the rest of the building. I have high hopes for the quality of work, and tenant that will be attracted. The project developer and I stay in contact and he is very pleasant to deal with.

Stormwater/Montrose Ave

Mark Malley, Village Engineer – Westside INI project is now complete. Federal grant funding is being worked on currently with myself and Harry.

Buildings

John Fall Sr, Trustee – Asked Mr. Herkala if any updates came from Peter Tantalo of Westrock regarding the land.

Cost Cutting

Mayor Derek Baichi – Meeting is tomorrow night and will be picking up on topics from last year included refuse.

Additional Resolutions from the Village Board:

Trustee McVicker motioned to approve a 2.5% raise for all Part Time Village of Solvay employees.

PUBLIC COMMENT: (Five Minute Time Limit Per Petitioner)

James Baleno, village resident questioned the brush truck issue and the potential for shared services with the Town of Geddes. Would be a fiscally responsible move.

Deana Sanford Walz, village resident asked if the agenda for the meeting is posted beforehand.

Sal Sciuga, village resident stated how Mr. Baleno made a good comment.

Victor Brouse, village resident questioned a tractor trailer being parked at old New York bakery spot.

Greg Lowe, Head of Electric Commission stated how he was getting used to the Zoom meeting format.

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve:

LOCAL LAW AMENDING THE VILLAGE OF SOLVAY VILLAGE CODE SECTION 160-47 BY ADDING THERETO PROVISIONS FOR STOP SIGNS TO BE LOCATED ON DARROW AVE AT THE INTERSECTIONS WITH 6TH STREET, CENTER STREET AT THE INTERSECTIONS WITH TRUMP STREET, HALL AVE AT THE INTERSECTIONS WITH PALMER AVE, POWER STREET AT ITS INTERSECTIONS WITH COGSWELL AVENUE, CENTER STREET, SOUTH AVENUE AND ABELL AVENUE, AND SOUTH AVENUE AT ITS INTERSECTIONS WITH 6TH STREET

BE IT ENACTED BY THE VILLAGE BOARD OF THE VILLAGE OF SOLVAY AS FOLLOWS:

Section 1: The Village of Solvay Village Code, being Local Law No.4 of 1991, as has previously been amended, is hereby further amended at Section 160-47 by adding thereto provisions for Stop Signs to be located on the Darrow Ave, Center Street, Hall Ave, Power Street and South Ave to read as follows:

“§ 160-47 Designation of Stop Intersections.

Vehicles on	Shall Stop before entering
Darrow Ave	6 th Street
Center Street	Trump Street
Hall Ave	Palmer Ave
Power Street	Cogswell Avenue
Power Street	Center Street
Power Street	South Avenue
Power Street	Abell Avenue
South Avenue	6 th Street”

Section 2: Local law No.: 4 of 1991, as amended, remains in full force and effect except as hereinabove amended.

Section 3: This local law shall take effect immediately upon posting and publication as required by law and filing with the Secretary of State.

MOTION: William McVicker
SECOND: Raymond Fournier

Deborah DeGilio	Trustee	Voted	Yes
Raymond Fournier	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

2. Authorization from the Board of Trustees to pay C&S Engineers \$20,377.50 for services rendered from 5/1/20 to 5/31/20. (Total Cost to the Village is: \$12,105.00)

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

- Invoice No. 0187700 – Project No. 114.222.001 – Aquatic Spray Park – Sam Grant
- Invoice No. 0187704 – Project No. 114.233.001 – Solvay Electric Department
- Invoice No. 0187705 – Project No. 114.235.001 – Community Development Grant

MOTION: John Fall Sr
SECOND: William McVicker

AYES: 7 NAYES: 0 MOTION CARRIED

3. Authorization from the Board of Trustees to pay the Cerio Law Offices \$7,409.00 for services rendered for the month of May 2020. A detailed list of charges has been provided to the Board of Trustees.

MOTION: Raymond Fournier
SECOND: James Cometti

AYES: 7 NAYES: 0 MOTION CARRIED

4. Authorization from the Board of Trustees to approve the minutes from the May 26, 2020 Regular Village Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: William McVicker
SECOND: John Cregg

AYES: 7 NAYES: 0 MOTION CARRIED

5. Authorization from the Board of Trustees to approve the minutes from the June 2, 2020 Special Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: John Cregg
SECOND: John Fall Sr

AYES: 7 NAYES: 0 MOTION CARRIED

6. Authorization from the Board of Trustees to hire the following DPW Summer Help with a pay rate of \$11.80 per hour:
- Cole Saxon (Carbone) – start date 6-13-2020
 - Joshua Posnick – start date 6-13-2020
 - Nolan Merritt – start date 6-20-2020
 - Ty Lisi – start date 6-23-2020

MOTION: John Cregg

SECOND: Raymond Fournier

AYES: 7

NAYES: 0

MOTION CARRIED

7. Authorization from the Board of Trustees to appoint Alan Ciciarelli Sr. as a member of the Electric Commission with an effective date of June 27, 2020.

MOTION: James Cometti

SECOND: John Fall Sr

No Vote Took Place

MOTION TO TABLE: John Cregg

SECOND: Raymond Fournier

AYES: 4

NAYES: 3

MOTION CARRIED

Mayor Baichi hereby appoints Alan Ciciarelli Sr as a Member of the Electric Commission with an effective date of June 27, 2020.

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

Village of Solvay General Fund

Expenses

536201 A	Code Enforcer-Wages	46,835		5,300		52,135
531204 A	Police-Other	90,000		12,000		102,000
514404 A	Engineer	132,000		12,000		144,000
551820 A	Street Lighting	47,000		1,320		48,320
571204 A	Pool-Other	19,070		580		19,650
571104 A	Parks & Rec-Other	64,000		(32,625)		31,375
581404 A	Storm Sewer-Other	12,500		1,425		13,925
	Total	411,405		0		411,405

MOTION: John Fall Sr

SECOND: James Cometti

AYES: 7

NAYES: 0

MOTION CARRIED

9. Authorization from the Board of Trustees to approve a 2.5% pay increase for all Part Time Village employees.

MOTION: William McVicker

SECOND: Raymond Fournier

No Vote Took Place

MOTION TO TABLE: Derek Baichi

SECOND: John Fall Sr

AYES: 7

NAYES: 0

MOTION CARRIED

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 7:37 pm

MOTION: James Cometti

SECOND: John Fall Sr

AYES: 7

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk