

**Special Board Meeting of the Village of Solvay Board of Trustees
Tuesday, June 2, 2020**

**OFFICE OF THE CLERK
HARRY DECARLO**

Today, Tuesday, June 2, 2020 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.

PLEDGE TO THE FLAG

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

CORRESPONDENCE:

A special thank you to law enforcement during the recent protest. Thank you to Ryan McMahon for his guidance through the Covid-19 pandemic. All offices are now back to full staff but buildings remain closed to the public. Gillis Ave Traffic was addressed and the various complaints from residents with drivers not stopping for stop signs. Trustee Cregg led the discussion on bulk pick-ups. A plan to begin July 1st and restricting to only the 1st and 3rd Friday of every month. No more than a 4 x 4 x 6 pile which is also limited to only one large item. Mattresses are not included and must still pay a \$30 fee for pick up. Some minor construction material can be picked up. No clean outs or move outs will be accepted. Chuck Orr addressed the cost increases for dumping and compared numbers with the Town of Geddes. Trustee Cometti interjected about his concern for the recent tax increase and now a proposed restriction on village services. Other items related to bulk pick-ups were touched on such as limiting to 6 per year, higher costs with OCCRA and the higher volume of pick-ups. CDC guidance and time clock options going forward were discussed. Trustee McVicker suggested putting specific dates on cards and notifying residents when pick ups are done to eliminate confusion. John Kurtz addressed Resolution #1 which increased hourly rates for specific electric department positions. Was previously discussed at electric commission meeting. John compared rates of other electric departments in the area and provided specific rates of pay to the board members. He also stated how these increases will help with retaining employees to they don't go work for a competitor.

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the new hourly rates for the following Electric Department positions with an effective date of June 6, 2020:

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

MOTION: John Cregg

SECOND: Raymond Fougner

AYES: 7

NAYES: 0

MOTION CARRIED

2. Authorization from the Board of Trustees to purchase a facial recognition time clock or comparable system for an amount not to exceed \$5000.

MOTION: John Fall Sr

SECOND: Raymond Fougner

AYES: 7

NAYES: 0

MOTION CARRIED

3. Authorization from the Board of Trustees to amend the compensation of the Zoning and Planning Board Members. The Chairman shall receive \$104.16 monthly and the members shall receive \$78.12 monthly. The effective date is June 6, 2020.

MOTION: Deborah DeGilio

SECOND: John Fall Sr

AYES: 3

NAYES: 4

MOTION FAILED

4. 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: William McVicker

SECOND: Raymond Fougner

AYES: 7

NAYES: 0

MOTION CARRIED

5. Authorization from the Board of Trustees to give public notice and advertise the Public Hearing to be held on June 23, 2020, at the regularly scheduled Village of Solvay Board Meeting via Zoom Webinar to discuss a Local Law amending Village Code Section 160-47 by adding thereto stop signs to be located on the following streets:

- 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
- South Avenue at its intersections with Sixth Street

MOTION: Raymond Fougner

SECOND: John Cregg

AYES: 7

NAYES: 0

MOTION CARRIED

Resolved that this Board of Trustees move into Executive Session to discuss a personnel matter at 7:16 p.m.

MOTION: John Cregg

SECOND: William McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

Trustee DeGilio left the meeting during Executive Session.

Resolved that the Executive Session be closed and that this Board return to the regular meeting 8:00 p.m.

MOTION: John Cregg

SECOND: Raymond Fougner

AYES: 6

NAYES: 0

MOTION CARRIED

No action was taken at the Executive session meeting.

NEW BUSINESS: None

ADJOURNMENT:

The Special Meeting of the Solvay Board of Trustees be adjourned at 8:04 pm.

MOTION: John Cregg

SECOND: Raymond Fougner

AYES: 6

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk