

AGENDA
Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, July 28, 2020

OFFICE OF THE CLERK
HARRY DECARLO

Today, Tuesday, July 28, 2020 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 Rd, Solvay, NY 13209.

PLEDGE TO THE FLAG

ATTENDANCE ROLL CALL:

Trustees	Deborah DeGilio
	Raymond Fournier
	William McVicker
	John Cregg
	James Cometti
Deputy Mayor	John Fall Sr
Mayor	Derek Baichi

MAYOR’S COMMENTS/CORRESPONDENCE:

- Presentation by Kiwanis
- DPW Brush Truck
- Court Clerk Position
- Congratulations to New Chief of Geddes, John Fall Jr.
- Police Appreciation
- Retirement Announcements

PUBLIC HEARING:

COMMITTEE REPORTS:

Administrative	Mayor Derek Baichi
Legal	Village Attorney
Treasurer	Cheryl Visconti, Treasurer
Police	Allen Wood, Police Chief
Electric	Joe Hawksby, Electric Superintendent
DPW/Highway	Charles Orr Jr, DPW Superintendent
Library	Dan Golden, Library Director
Codes	Aaron Sauer, Codes Enforcement Officer
Stormwater/Montrose Ave	Mark Malley, Village Engineer
Buildings	John Fall Sr, Trustee
Cost Cutting	Mayor Derek Baichi

Additional Resolutions from the Village Board:

PUBLIC COMMENT: (Five Minute Time Limit Per Petitioner)

RESOLUTIONS:

1. Authorization from the Board of Trustees to pay C&S Engineers \$18,710.00 for services rendered from 6/1/20 to 6/30/20. (Total Cost to the Village is: \$8,540.00)
Below are the specific projects that will be reimbursed through Grant or the County:
 - Invoice No. 0188405 – Project No. 114.222.001 – Aquatic Spray Park – Sam Grant
 - Invoice No. 0188406 – Project No. 114.235.001 – Community Development Grant

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

2. Authorization from the Board of Trustees to pay the Cerio Law Offices \$7,595.00 for services rendered for the month of June 2020. A detailed list of charges has been provided to the Board of Trustees.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

3. Authorization from the Board of Trustees to approve the minutes from the June 23, 2020 Regular Village Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

4. Authorization from the Board of Trustees to accept the retirement of Mary Dee Yost effective July 31, 2020 and compensate Mrs. Yost for the 862.50 hours of unused sick time at regular rate of pay.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

5. Authorization from the Board of Trustees to approve a 2.5% pay rate increase for the following part time positions with an effective date of August 1, 2020:

- Crossing Guard, Janitor, Police Officers, Librarians, Library Clerks, Court Clerks, Court Attendants.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

6. Authorization from the Board of Trustees to declare a negative declaration and approve SEQR for extending the drainage system 60 L.F. between Wycliffe and Piercefield by directional drilling within the described signed Easements.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

7. Authorization from the Board of Trustees to approve D.E. Tarolli Inc, 6602 Herman Rd, Warners, NY 13164 for directional drilling on the property between these two streets causing flooding out of the back yard and basement of the home owner on Piercefield Drive for the amount not to exceed \$27,043.67. D.E. Tarolli Inc is on the Onondaga County Bid List #8721.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

8. Authorization from the Board of Trustees to call a public hearing on August 25, 2020 at 6:00 p.m. to consider a Local Law amending Solvay Village Code Chapter 120: Nuisances, by striking the entire existing Chapter 120 and replacing it with a new Chapter 120: Nuisances.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk