

**Special/Administrative Board Meeting of the Village of Solvay Board of Trustees
Monday September 14, 2020**

**OFFICE OF THE CLERK
HARRY DECARLO**

Today, Monday September 14, 2020 the **SPECIAL/ADMINISTRATIVE BOARD MEETING** of the **SOLVAY VILLAGE BOARD OF TRUSTEES** was called to order by Mayor Derek Baichi via Zoom Webinar at 5:30 pm.

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

CORRESPONDENCE:

Mayor Baichi discussed his recent conversation with the PSC in regard to the recent 4% tax on utility bills.

ADMINISTRATIVE:

- **Master Plan** – A federal grant opportunity for the Village of Solvay which includes paving from the Camillus Town Line to Cogswell Avenue. This is a \$3,135,000 project with an 80/20 split which represents 80% paid through the grant and 20% paid by the Village. The NYSDOT will also contribute 5-15% of the total cost. Doug Mills of the NYSDOT has been in contact with the Village and will join for our Administrative meeting on September 21st. A bond anticipation note and a resolution must be passed and completed before the village can proceed with the project.
- **Departmental Updates** – The Village Hall has a tentative opening date of October 1st, Monday through Thursday from 10:00-3:00. Temperature checks and questionnaires will be completed at the door before entering the building. A 90-day trial with selected village employees is taking place so cross training can take place.
- **Fund Balance** – Trustee Cregg led the discussion a suggested three different options. One option being 13.67% of operating budget which is equivalent to \$841K. Trustee Fougner also interjected with his opinion on a comfortable amount and how the funds would be broken down.
- **Nuisance Law** – Trustee Cometti and Dave Herkala, Village Attorney provided insight on the revised new law. This shall give the village more authority and clear definitions going forward. This will provide all new language compared to the original law. The plan to schedule a public hearing for October 27th is being arranged.
- **Police Department** – Current need for a Part Time Clerical assistance. Triple the work load for current staff member. Position will be posted once job specifications are finalized.
- **New Meetings** – Special Board Meeting, Thursday September 17th at noon and Administrative Meeting, Monday September 21st at 5:30 pm.

PUBLIC COMMENT:

Victor Brouse, Village Resident cautioned when it comes to earmarking unrestricted funds.

RESOLUTIONS:

1. Authorization from the Board of Trustees to promote Phil Leach Jr. to the position of Part Time Library Page at a pay rate of \$11.80 per hour and a start date of September 15, 2020. This position shall not exceed 20 hours per week.

MOTION: John Cregg

SECOND: Raymond Fougner

AYES: 7

NAYES: 0

MOTION CARRIED

2. Authorization from the Board of Trustees to compensate Wendy Pellizzari for 104.25 hours of unused sick time.

MOTION: John Cregg

SECOND: Raymond Fournier

AYES: 7

NAYES: 0

MOTION CARRIED

3. Authorization from the Board of Trustees to act as lead agency for purposes of the State Environmental Quality Review Act in connection with West Rock Solvay site plan for 53 Industrial Drive, Syracuse, NY 13204, tax map number 002.-01-09.0 and determining pursuant to the provisions of the State Environmental Quality Review Act that this action is a unlisted action and that the S.E.Q.RA regulations have been satisfied. The Village Board declares it a negative declaration.

MOTION: Raymond Fournier

SECOND: William McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

4. Authorization from the Board of Trustees to approve the West Rock Solvay site plan application for 53 Industrial Drive, Syracuse NY 13204, tax map number 002.-01-09.0, in accordance with the long form resolution attached hereto.

MOTION: William McVicker

SECOND: John Cregg

No Vote Took Place

MOTION TO TABLE: John Cregg

SECOND: Raymond Fournier

7-0 Vote, Motion Carried

MOTION FOR REFERRAL TO ZONING AND PLANNING BOARD REVIEW: John Cregg

SECOND: Raymond Fournier

7-0 Vote, Motion Carried

NEW BUSINESS: None

ADJOURNMENT:

The Special/Administrative Board Meeting of the Solvay Board of Trustees be adjourned at 7:40 pm

MOTION: John Fall Sr

SECOND: James Cometti

AYES: 7

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk