# Special Board Meeting of the Village of Solvay Board of Trustees Monday, October 19, 2020

OFFICE OF THE CLERK HARRY DECARLO

Today, Monday, October 19, 2020 the SPECIAL BOARD MEETING of the SOLVAY VILLAGE BOARD OF TRUSTEES was called to order by Mayor Derek Baichi in the Town of Geddes Community Room, 1000 Woods Road, Solvay, NY 13209 at 5:00 pm.

#### PLEDGE TO THE FLAG

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

#### **CORRESPONDENCE/MAYORS MESSAGE:**

- Joe Buffa, Owner of Superior Waste Removal discussed the OCCRA rate increases which equates to \$5 more per ton. Requesting \$14 more per house with is around \$30,000 additionally for the village. We are under contract until June 2021 with Superior Waste.
- Friends of Charles Park Letter was discussed by the Mayor and copies were distributed to the board members. \$1398.50 were received in donations and shall be returned to the village in hopes the funding is still used for Charles Ave park improvements.
- Master Plan was discussed by the Mayor and board members. This is an opportunity for federal
  funding to improve Milton avenue all the way to the Camillus line. Federal funds will cover 80%
  of the cost with an additional 5-15% available from the state. The topic was debated and
  options on how to proceed were discussed. Mayor Baichi will have the item on the agenda on
  November 24<sup>th</sup> to move forward with the project pending board approval.
- Phone Service Options was discussed. Richard DePaulis led the discussion and weighed the pros
  and cons of each provider. New Vision was the recommended vendor and the option of a 30day trial is an option before the village moves forward with the entire project for each building.
- The Fire Dept Salt Agreement was discussed by Trustee Fall. Rental of Station 2 and options going forward were discussed. Taking ownership of a used generator or a 6-month lease were brought to the table. Current rent is \$1000 a month to the village.
- DPW meeting is scheduled for tomorrow to discuss trailer with the town.
- Covid-19 protocol and procedures were addressed by Trustee DeGilio. A request for a plan to
  be put in place was brought up by Trustee Cregg. The Village Clerk shall draft a plan and consult
  with the Village Attorney. Once the plan is finalized it shall be distributed to all department
  heads.

#### **RESOLUTIONS:**

 Authorization from the Board of Trustees to contract New Visions on a trial basis for 30 days for the installation and new phone service for the Solvay Electric Department and Police Department.

MOTION: John Fall Sr SECOND: John Cregg

AYES: 6 NAYES: 0 MOTION CARRIED

2. Authorization from the Board of Trustees to approve the minutes from the September 22, 2020 Regular Village Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: John Fall Sr SECOND: William McVicker

AYES: 6 NAYES: 0 MOTION CARRIED

3. Authorization from the Board of Trustees to call a public hearing on November 24, 2020 at 6:00 pm to amend local law for vacant building fee schedule (code section, 159A).

MOTION: William McVicker SECOND: James Cometti

AYES: 6 NAYES: 0 MOTION CARRIED

Trustee DeGilio made a Motion to adjourn the meeting. A second was not received.

Resolved that this Board of Trustees move into Executive Session to discuss a personnel matter at 6:24 p.m.

MOTION: Derek Baichi SECOND: John Fall Sr

AYES: 5 NAYES: 1 (DeGilio) MOTION CARRIED

## Trustee DeGilio left the meeting.

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 7:27 p.m.

MOTION: William McVicker SECOND: John Fall Sr

AYES: 5 NAYES: 0 MOTION CARRIED

### **NEW BUSINESS:**

- 1. Authorization from the Board of Trustees to implement the following Compensation Policies applicable to non-union employees and effective October 20, 2020:
  - Employees working a 37.5 hour work week will be paid their regular hourly rate for any hours worked between 37.5 and 40.0 hours in any week ("additional straight time compensation");
  - b. Employees authorized to work more than 40 hours in any week shall, at the employees discretion, either be paid overtime at a rate of 1.5 times the employees regular hourly rate for each hour or portion thereof of overtime, or shall receive compensatory time at the rate of 1.5 hours compensatory time for each hour, or portion thereof, of overtime;
  - c. No employee shall work more than their regularly scheduled work hours or be entitled to additional straight time compensation, overtime, or compensatory time without the prior approval of the Mayor or his/her designee.
  - d. All compensatory time must be used or cashed out in the calendar year in which it is earned.

MOTION: John Fall Sr SECOND: William McVicker

AYES: 5 NAYES: 0 MOTION CARRIED

## **ADJOURNMENT:**

The Special Board Meeting of the Solvay Board of Trustees be adjourned at 7:29 pm.

MOTION: William McVicker SECOND: John Fall Sr

AYES: 5 NAYES: 0 MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk