

**Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, December 15, 2020**

**OFFICE OF THE CLERK
HARRY DECARLO**

Today, Tuesday, December 15, 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 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

MAYOR’S COMMENTS/CORRESPONDENCE:

Happy Holidays to Everyone in the Village of Solvay including all of our great residents, employees and board members. A response was received from Assemblyman Magnarelli regarding assistance with Gertrude Park improvements. The letter received from the NYSDOT and shared services was touched on. A special thank you to Mr. Hoffman and Mr. Dineen for working along side the Mayor to keep the DPW functioning.

Andy Miller of KBM Management (Village Health Insurance Agent) gave final presentation of the Excellus Bronze 4 Plan paired with the Non-Stop Wellness Card. Discussed deductibles and the elimination of co-pays for employees. This includes no co-pay for prescriptions as well. Trustee Cregg stated how two options of health insurance for employees must be provided. The current plan of Excellus Platinum has a less than 2% increase in premium for 2021. All plans on the table were compared and contrasted. The requests from Union members were discussed as well.

PUBLIC HEARING: None

COMMITTEE REPORTS:

Administrative	Mayor Derek Baichi – The Organizational Meeting is coming up at the beginning of January 2021.
Legal	Village Attorney – No additional items from Attorney Herkala. Trustee Fougner questioned the results of an internal investigation.
Treasurer	Cheryl Visconti, Treasurer – The budget modifications were touched on.
Police	James Cometti, Trustee – Reported on behalf of Chief Wood: 635 calls for service for the month of November 2020. This included 7 follow up investigations, 14 felony arrests, 19 misdemeanors, 65 vehicle and traffic tickets, 74 parking tickets and 15 motor vehicle accident investigations.
Electric	Harry DeCarlo, Village Clerk – Reported on behalf of Joe Hawksby: The electric department is shut down for the week of 12/14. They are still available for emergency purposes. Continues preliminary work for Bodycote in Dwight Park. Christmas lights are complete and all of us at the electric department hope they will bring some joy to our village during these very difficult times. We are replacing a 2000-amp breaker at Matthews Ave with a refurbished one sometime in the next month or two. The breaker was new in 1982 an has since worn out. Thanks, and happy holidays!

- DPW/Highway** **John Fall Sr, Deputy Mayor** – No additional items to report. Mayor Baichi is working alongside the Foremen of the DPW.

- Library** **Dan Golden, Library Director** - Due to recent safety concerns, Library service is once again limited to curbside/ takeout only. Our goal is to maximize the safety of both patrons and library staff. During this period, residents can request materials by placing holds online with their library card number and personal identification number. Due to cutbacks from the County, Central Library has halted all inter-library loan services to request materials from outside the County library system. Patrons can still request materials from within Onondaga County. Other services from the Central library have been slowed, including phone reference, cataloging and deliveries between libraries. This week, a group of us library directors will join the OCPL Board meeting on Zoom to ask if they expect any more cutbacks and what is planned for the coming months. Here at Solvay, we continue to research and answer reference questions, work on the digitization project, offer virtual programs and reorganizing large areas of the collection and storage areas. We are continuing to present virtual programs on our website and on our Facebook page; including our weekly storytimes with Library Trustee Rosemarie Novembrini and regular Crafting with Carolyn programs with our own Carolyn Patapow. Later in December, our own Carrie Frank will present a Chair Yoga class on Zoom. Our Spring Newsletter to be posted online once we have finalized our spring schedule of virtual programs.

- Codes** **Aaron Sauer, Codes Enforcement Officer** – Provided statistics for the month of November including 39 new code violations.

- Stormwater/Montrose Ave** **Mark Malley, Village Engineer** – Took part in presentation today regarding Montrose Avenue today with Trustee Cregg and Mayor Baichi.

- Buildings** **John Fall Sr, Trustee** – Anticipating an update from Westrock and Cerio Law very soon.

- Cost Cutting** **Mayor Derek Baichi** – No additional items to report.

Additional Resolutions from the Village Board: None

PUBLIC COMMENT: No Public Comment

RESOLUTIONS:

- 1. Authorization from the Board of Trustees to pay C&S Engineers \$13,400.00 for services rendered from *11/1/20 to 11/30/20*. (Total Cost to the Village is: \$5,000.00)
Below are the specific projects that will be reimbursed through Grant or the County:
 - Invoice No. 0191273 – Project No. 114.222.001 – Aquatic Spray Park – Sam Grant
 - Invoice No. 0191275 – Project No. 114.235.001 – West End Lighting Phase I - Community Development Grant
 - Invoice No. 0191276 – Project No. 114.239.001 – FEMA BRIC Funding Montrose Ave – FEMA Grant
 - Invoice No. 0191277 – Project No. 114.239.002 – FEMA BRIC Funding W. Genesee St. – FEMA Grant

MOTION: John Fall Sr
SECOND: William McVicker
AYES: 7 **NAYES: 0** **MOTION CARRIED**

- 2. Authorization from the Board of Trustees to pay the Cerio Law Offices \$9,176.00 for services rendered for the month of November 2020. A detailed list of charges has been provided to the Board of Trustees.

MOTION: John Cregg
SECOND: Raymond Fournier
AYES: 7 **NAYES: 0** **MOTION CARRIED**

3. Authorization from the Board of Trustees to approve the minutes from the November 18, 2020 Administrative/Budget Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: Raymond Fougner

SECOND: James Cometti

AYES: 7

NAYES: 0

MOTION CARRIED

4. Authorization from the Board of Trustees to approve the minutes from the November 24, 2020 Regular Village Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: James Cometti

SECOND: John Fall Sr

AYES: 7

NAYES: 0

MOTION CARRIED

5. Authorization from the Board of Trustees to approve the new telephone system for the Village Hall installed by New Visions Communications, 980 James Street, Syracuse, NY 13203 for \$2,687.55.

MOTION: William McVicker

SECOND: John Cregg

AYES: 7

NAYES: 0

MOTION CARRIED

6. Authorization from the Board of Trustees to amend the local law of the Village of Solvay Code, Chapter 120, by striking the existing Chapter 120 in its entirety and replacing it with a new Chapter 120 entitled "Village of Solvay Nuisance Abatement Law". This is all in accordance with the full resolution circulated to the Village Board.

MOTION: James Cometti

SECOND: John Fall Sr

No Vote Took Place

MOTION TO RESCIND: Raymond Fougner

SECOND: William McVicker

Deborah DeGilio	Trustee	Voted	Yes
Raymond Fougner	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

7. Authorization from the Board of Trustees to approve the installation of pole mount cameras for Upper Gertrude Park by IK Systems, Inc, 7625 Main Street Fishers, Victor, NY 14564. The total cost for the project including materials and services is \$6,601.25. The NYS OGS Contract Number is PT68802/Contract: Intelligent Facility and Security Systems and Solutions/Group 77201/Award 23150/Lot 2.

MOTION: William McVicker

SECOND: John Cregg

No Vote Took Place.

MOTION TO TABLE: Raymond Fougner

SECOND: William McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

8. Authorization from the Board of Trustees to approve joint membership to the Centerstate CEO with the Town of Geddes. The cost would be split with each paying \$1,337.50. The membership would be effective January 2021.

MOTION: William McVicker

SECOND: John Cregg

AYES: 7

NAYES: 0

MOTION CARRIED

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

Village of Solvay General Fund

Account	Title	(as modified) Current Budget	Proposed Budget Mod	Newly Modified Budget Amount
Revenues				
426650 A	Sale of Equipment	25,000	44,570	69,570
	Total	25,000	44,570	69,570

Expenses				
536201 A	Code Enforcer-Wages	80,000	(5,000)	75,000
536204 A	Code Enforcer-Other	10,000	5,000	15,000
551102 A	Street Maintenance-Equipment	40,000	44,570	84,570
571204 A	Pool - Other	17,000	21,000	38,000
599000 A	Appropriated Fund Balance	(60,000)	(21,000)	(81,000)
590108 A	NYS Retirement-Employee	92,000	(2,213)	89,787
590158 A	NYS Retirement-Police	245,620	9,957	255,577
590408 A	Workers Compensation	147,000	(7,744)	139,256
	Total	571,620	44,570	616,190

Village of Solvay Library Fund

Expenses				
574101 L	Personal Service	222,470	(4,102)	218,368
590108 L	NYS Retirement	13,000	4,102	17,102
	Total	235,470	0	235,470

MOTION: John Fall Sr

SECOND: James Cometti

AYES: 6

NAYES: 1 (Baichi)

MOTION CARRIED

10. Authorization from the Board of Trustees to have the Village Clerk, Harry DeCarlo prepare 2021 RFQ's for Village of Solvay General Engineering Services and the Village of Solvay NYS DOT / Federal Aid Project Contract No. D040228, ID 375686 Milton Avenue Paving Project. The RFQ's upon completion will be submitted to Mr. Douglas Mills. P.E. NYSDEC Region 3 for his review and approval before they are released.

MOTION: John Fall Sr

SECOND: James Cometti

AYES: 7

NAYES: 0

MOTION CARRIED

11. Authorization from the Board of Trustees to execute an inter-municipal agreement with the Town of Geddes for 2021 allowing the Village of Solvay and Geddes Highway Departments to share each other's equipment, subject to availability, in order to help reduce the costs of both municipalities' highway operations.

MOTION: Raymond Fougner

SECOND: John Cregg

AYES: 7

NAYES: 0

MOTION CARRIED

12. Authorization from the Board of Trustees for the Mayor to execute an inter-municipal agreement with the Town of Geddes for plowing shared services.

MOTION: William McVicker

SECOND: James Cometti

AYES: 7

NAYES: 0

MOTION CARRIED

Resolved that this Board of Trustees move into Executive Session to discuss a contract matter at 7:55 p.m.

MOTION: John Cregg

SECOND: Raymond Fougner

AYES: 7

NAYES: 0

MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting 8:37 p.m.

MOTION: John Fall Sr

SECOND: Raymond Fougner

AYES: 7

NAYES: 0

MOTION CARRIED

13. Authorization from the Board of Trustees to renew the Excellus Health Plans Effective January 1st, 2021.

WHEREAS the Village of Solvay currently offers health insurance plan options to its active full-time employees through Excellus BCBS and MVP Healthcare, and

WHEREAS the Village of Solvay currently offers a Group Medicare health insurance plan to its eligible retired employees through Excellus BCBS, and

WHEREAS the effective date of the Village health insurance plans from Excellus BCBS and MVP Health Plan is January 1, 2021, and

WHEREAS effective January 1, 2021, the Village desires to renew the Group Medicare health plan, and implement a new Bronze health plan from Excellus BCBS, and

WHEREAS effective January 1, 2021, the health plans from Excellus BCBS are being offered at a total monthly premium of:

Tier of Coverage	Excellus Bronze	Excellus Medicare Plan
Employee/Single	\$471.35	\$421.41
Employee + Spouse	\$942.70	\$842.82
Employee + Child(ren)	\$801.29	N/A
Full Family	\$1,343.35	N/A

as is, therefore be it,

RESOLVED that it is hereby decided by the Village of Solvay to renew these policies effective January 1, 2021.

MOTION: John Fall Sr

SECOND: Raymond Fougner

MOTION TO TABLE: Deborah DeGilio

SECOND: John Cregg

MOTION TO RESCIND TABLE: Deborah DeGilio

MOTION FOR ORIGINAL RESOLUTION: John Fall Sr

SECOND: Raymond Fougner

Deborah DeGilio	Trustee	Voted	Yes
Raymond Fougner	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

14. Authorization from the Board of Trustees to implement the Nonstop Wellness Program effective January 1st, 2021.

WHEREAS the Village of Solvay currently offers health insurance plan options to its active full-time employees, and

WHEREAS the Village of Solvay desires to implement an IRC Section 105 Medical Expense Reimbursement Program (MERP), and

WHEREAS the effective date of the MERP is January 1, 2021, and

WHEREAS effective January 1, 2021, the Village desires to sign a Letter of Agreement with Nonstop Administration and Insurance Services, Inc., attached and hereby made a part of this resolution, to provide MERP services, and

WHEREAS effective January 1, 2021, the costs associated with the Excellus Bronze Health Plan and the Nonstop Wellness MERP are as follows:

Pricing Detail for 2021

Nonstop Option 1: \$7,000/\$14,000 Card Balance

Tier	Excellus Premium*	Consult Fee	NSW Admin	NSW Program	NSW Reserve	NSW Premium
EE Only	\$471.35	\$24.50	\$10.00	\$40.00	\$176.60	\$736.32
EE + Spouse	\$942.70	\$24.50	\$10.00	\$40.00	\$376.71	\$1,421.65
EE + Child(ren)	\$801.29	\$24.50	\$10.00	\$40.00	\$333.49	\$1,231.36
EE + Family	\$1,343.35	\$24.50	\$10.00	\$40.00	\$569.69	\$2,026.32

*Client will pay Excellus directly. Nonstop will bill for Consulting Fee, Admin, Program and Reserve only.

as is, therefore be it,

WHEREAS effective January 1, 2021, the costs associated if there is any gap in coverage with the Excellus Bronze Health Plan and the Nonstop Wellness MERP shall be reimbursed to the employee by the Village of Solvay.

RESOLVED that it is hereby decided by the Village of Solvay to enter into this agreement effective January 1, 2021.

MOTION: John Cregg

SECOND: William McVicker

Deborah DeGilio	Trustee	Voted	Yes
Raymond Fougner	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

15. Authorization from the Board of Trustees to reimburse Village of Solvay employees 100% of costs associated with all out of network expense related to the Excellus Bronze 4 Health Insurance Plan.

MOTION: Derek Baichi

SECOND: Raymond Fougner

Deborah DeGilio	Trustee	Voted	Yes
Raymond Fougner	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

16. Authorization from the Board of Trustees to approve Guardian as the new service provider for the Village of Solvay Dental Plan effective January 1, 2021.

MOTION: Derek Baichi

SECOND: John Fall Sr

Deborah DeGilio	Trustee	Voted	Yes
Raymond Fougner	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

NEW BUSINESS: None

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 9:12 pm

MOTION: Deborah DeGilio

SECOND: John Cregg

AYES: 7

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk