

**Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, January 26, 2021**

**OFFICE OF THE CLERK
HARRY DECARLO**

Today, Tuesday, January 26, 2021 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	Excused
		William McVicker	Present
		John Cregg	Present
		James Cometti	Present
	Deputy Mayor	John Fall Sr	Present
	Mayor	Derek Baichi	Present

MAYOR'S COMMENTS/CORRESPONDENCE:

Constant contact with Onondaga County to set up vaccination for our Essential Village Employees.

PUBLIC HEARING:

None

COMMITTEE REPORTS:

Administrative	Derek Baichi, Mayor – Provided an update on the upcoming Village Budget and AIM funding.
Legal	David Herkala, Village Attorney – None
Treasurer	Cheryl Visconti, Treasurer – Provided an update on the recent Village Audit and PSC Report. Discussed the budget modifications on the agenda.
Police	James Cometti, Trustee – 687 calls for service (Dec 2020) including 26 follow up investigations, 3 felony arrests, 18 misdemeanors and other type of arrests, 18 vehicle and traffic tickets issued, 2 DWI arrest, 118 parking tickets and 12 motor vehicle accident investigations. The Chiefs report also included: Village C.O.P.S. cameras. The project has been beneficial to the department to assist with investigations and capturing evidence. Various examples were provided. The cameras cannot replace a police officer but is another tool to assist in the fight against crime.
Electric	William McVicker, Trustee – The installation of new breaker at Mathews Ave Substation due to failure of existing breaker built in 1980. Still removing some Christmas decorations. Preparing for Lakeland Substation to be taken out of service for a day to make reports to transformer. There will be no interruption in service. We will be upgrading our Senior Lineman to Line Leader on a temporary basis to assume the duties of the late David Bosco. Will be ordering additional holiday decorations paid for by the IEEP. We will continue to search for new software to be used for meter reading.
DPW/Highway	Chuck Orr, DPW Superintendent – None

Library **Dan Golden, Library Director** - As of January 10, we are once again open seven days a week. Although library services are still limited to curbside-only, we hope this will enhance our ability to assist local residents with their information needs. 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 **James Cometti, Trustee** - Village Code Violations: Junk and debris: 49 new, Junk vehicles: 4 new, Zoning: 2 new, Building without a permit: 1 new, Dumpster: 1 new, State Code Violations: 1 Unsafe structure due to fire, 4 Property Maintenance Violations. 1 Unit declared unfit for occupancy

Stormwater/Montrose Ave **Mark Malley, Village Engineer** – Provided an update on the Sanitary Sewer funding and the dredge reports. An update regarding Bioretention was discussed. Adam Woodburn is main contact for more information.

Buildings **John Fall Sr, Trustee** – None

Cost Cutting **Derek Baichi, Mayor** – On Hold. An update was provided on new sani-seats and Village Hall bathrooms.

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 \$9,780.00 for services rendered from 12/1/20 to 12/31/20. (Total Cost to the Village is: \$8,760.00)

Below are the specific projects that will be reimbursed through Grant or the County:

- Invoice No. 0192088 – Project No. 114.222.001 – Aquatic Spray Park – Sam Grant
- Invoice No. 0192089 – Project No. 114.224.001 – Gere Lock Rd. – Tree Replacement Grant
- Invoice No. 0192091 – Project No. 114.239.001 – FEMA BRIC Funding Montrose Ave – FEMA Grant
- Invoice No. 0192092 – Project No. 114.239.002 – FEMA BRIC Funding W. Genesee St. – FEMA Grant

MOTION: John Fall Sr

SECOND: William McVicker

AYES: 6

NAYES: 0

MOTION CARRIED

2. Authorization from the Board of Trustees to pay the Cerio Law Offices \$7,502.00 for services rendered for the month of December 2020. A detailed list of charges has been provided to the Board of Trustees.

MOTION: William McVicker

SECOND: John Cregg

AYES: 6

NAYES: 0

MOTION CARRIED

3. Authorization from the Board of Trustees to approve the minutes from the December 15, 2020 Regular Village Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: James Cometti

SECOND: John Fall Sr

AYES: 6

NAYES: 0

MOTION CARRIED

4. Authorization from the Board of Trustees to approve the minutes from the January 5, 2021 Special Board/Organizational Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: John Cregg

SECOND: John Fall Sr

AYES: 6

NAYES: 0

MOTION CARRIED

5. Authorization from the Board of Trustees to approve the minutes from the January 19, 2021 Special Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: John Fall Sr

SECOND: William McVicker

AYES: 6

NAYES: 0

MOTION CARRIED

6. Authorization from the Board of Trustees to hire Mary Anne Calogero as a Part Time Dispatch Aide for the Solvay Police Department at pay rate of \$20 per hour and a schedule not to exceed 20 hours per week. The start date is January 30, 2021.

MOTION: John Cregg

SECOND: William McVicker

Deborah DeGilio	Trustee	Voted	Yes
Raymond Fougner	Trustee	Voted	Excused
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 hire Dustin White as a Part Time Police Officer for the Solvay Police Department at pay rate of \$25 per hour. The start date is January 30, 2021.

MOTION: John Cregg

SECOND: John Fall Sr

Deborah DeGilio	Trustee	Voted	Yes
Raymond Fougner	Trustee	Voted	Excused
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

8. 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				
426800 A	Insurance Recovery	36,634	61,086	97,720
427053 A	Gifts & Donations	0	2,028	2,028
	Total	36,634	63,114	99,748

Expenses

551104 A	Street Maintenance-Other	131,024	25,000	156,024
551424 A	Snow Removal-Other	151,700	(34,500)	117,200
581404 A	Storm Sewer-Other	30,000	2,500	32,500
581704 A	Street Cleaning-Other	30,500	7,000	37,500
581701 A	Street Cleaning-Wages	30,810	20,000	50,810
551421 A	Snow Removal-Wages	160,000	(20,000)	140,000
531201 A	Police-Wages	1,393,234	61,086	1,454,320
531204 A	Police-Other	80,000	2,028	82,028
	Total	2,007,268	63,114	2,070,382

MOTION: Deborah DeGilio

SECOND: John Cregg

AYES: 6

NAYES: 0

MOTION CARRIED

9. Authorization from the Board of Trustees to approve the Shared Services Agreement between the NYSDOT and the Village of Solvay DPW and authorizing the Mayor to execute all required documents. This is all in accordance with the full agreement circulated to the Village Board.

MOTION: William McVicker

SECOND: John Fall Sr

AYES: 6

NAYES: 0

MOTION CARRIED

Resolved that this Board of Trustees move into Executive Session to discuss a personnel matter at 6:39 p.m.

MOTION: John Fall Sr

SECOND: William McVicker

AYES: 6

NAYES: 0

MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 7:39 p.m.

MOTION: John Fall Sr

SECOND: William McVicker

AYES: 6

NAYES: 0

MOTION CARRIED

No action was taken at the Executive session meeting.

NEW BUSINESS:

1. Authorization from the Board of Trustees to approve the payment of COBRA insurance premiums from January 10, 2021 to June 30, 2021 for Mary Bosco. The monthly premium is \$1209.28 plus a 2% administrative fee. This is a result of loss of coverage due to the sudden passing of our husband, David Bosco and is a one-time non-precedent setting action due to the above.

MOTION: Derek Baichi

SECOND: John Fall Sr

AYES: 6

NAYES: 0

MOTION CARRIED

January 26, 2021 Regular Board Meeting

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 7:42 p.m.

MOTION: John Fall Sr

SECOND: William McVicker

AYES: 6

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk