

**Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, July 27, 2021**

**OFFICE OF THE CLERK
HARRY DECARLO**

Today, Tuesday, July 27, 2021 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 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

Resolved that this Board of Trustees move into Executive Session to discuss a personnel matter at 6:02 p.m.

MOTION: James Cometti

SECOND: John Fall Sr

AYES: 7

NAYES: 0

MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting 6:24 p.m.

MOTION: William McVicker

SECOND: Raymond Fougner

AYES: 7

NAYES: 0

MOTION CARRIED

No action was taken at the Executive session meeting.

NEW BUSINESS:

1. Authorization from the Board of Trustees to hire Meghan Griffen as a Clerk I with an hourly rate of \$20 per hour, start date of August 14, 2021 and Single Coverage Health Insurance after a 90-day period.

MOTION: James Cometti

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

2. Authorization from the Board of Trustees to compensate James DiFulio for the following unused time: 21 Vacation Days, 7 Veteran Holidays, 1 Juneteenth and 1 Martin Luther King Day.

MOTION: James Cometti

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

MAYOR'S COMMENTS/CORRESPONDENCE:

- No Parking Sign Request – Belle Isle Rd
- Stop Sign Request – Corner of Hazard and Smith
- 500 Block of Montrose Speed Issues
- Sponsor Pool Passes for Less Fortunate - \$1000 was raised by members of the audience
- Joe Hawksby Retirement Explanation
- Covid-19 Relief Fund was Discussed
- KJ O'Connor and Charles Ave Park Recreation Equipment was discussed
- August 13th, Family Picnic at Woods Road Park from 4-10

PUBLIC HEARINGS: None

COMMITTEE REPORTS:

Administrative	Derek Baichi, Mayor - None
Legal	David Herkala, Village Attorney - None
Treasurer	Cheryl Visconti, Treasurer - \$318K has been received from the American Rescue Fund. The GASB entries are being completed and the General Fund shall break out even with the close of the Fiscal Year.
Police	Derek Osbeck, Chief – Discussed the statistics for the month of June including 960 calls for service, 32 follow up investigations, 8 felony arrests and informed the public of various police activity, arrests and other information within the police department.
Electric	Salvatore Giordano, Electric Superintendent – Went over the statistics for the month of June including 67 work overs and addressed the storms and transformers being down.
DPW/Highway	Andrew Burke, DPW Superintendent – Discussed the delivery of the new Backhoe, sidewalk grants and the opening of the Solvay Pool.
Library	Dan Golden, Library Director - This year, 2021, we have seen a dramatic increase in public participation in our annual Summer Reading Program. In 2019, the County system experienced a ransomware attack: 44 kids read 321 books. In 2020, the coronavirus pandemic caused us to limit our Summer Reading programs to online-only: 37 kids read 112 books. As of this writing, 105 kids have already read 410 books—and we are only halfway through 2021 Summer Reading. In June, Library Clerk Brian Rowlands presented Gaming and Streaming, our first live program since we shut down in March 2020. The following day, Library Clerk Carolyn Patapow presented Crafting with Carolyn. We are all thrilled at being able to present live programs again at the library. Here are the remaining events scheduled for Summer Reading 2021: MOST Science Show-Monday, July 29 at 10:00 a.m, Superhero Costume Party, Friday, July 30, 2 p.m. Party in superhero costume for young people of all ages, Drive-In Movie Craft, Friday, August 9, 2 p.m. Car craft made of boxes, then showing a movie, Summer Reading Pizza Party, Friday, August 20, 2p.m., featuring free pizza and prizes for anyone who participated in this year's Summer Reading Program, Build Your Own Ice Cream Sundaes Party, Thursday, August 26, 2 p.m.
Codes	Aaron Sauer, Code Enforcement – Reported 127 new Village Code violations: Long Grass 16 (79), Trash, June and Debris 99 (436), Zoning 1 (10), Trees/signs 2 (2), BWOP 3 (11), Rental Registry 3 (16), Dumpster 1 (15), Yard Waste 2 (5). Fire Code 3 (7), Property Maintenance Code 4 (33), Unsafe Structure 1 (6). 5 Permits issues, 19 Rental properties and businesses inspected and 2 work orders.
Stormwater/Montrose Ave	Mark Malley, Village Engineer - None

Additional Resolutions from the Village Board:

Trustee Fougner suggested to change property classification from Business to Residential for 107 Cogswell Ave.

PUBLIC COMMENT: (Five Minute Time Limit Per Petitioner)

A Resident discussed a family event on August 7th at Boyd Ave Park – 11 am to 3 pm. All are welcome at no charge.

Owner of new bottle return business asked if anyone on the board had a question regarding Resolution number 6 – No Questions were asked.

RESOLUTIONS:

- 3 Authorization from the Board of Trustees to pay C&S Engineers \$14,947.50 for services rendered from 6/1/21 to 6/30/21. (Total Cost to the Village is: \$12,337.50)

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

- Invoice No. 0195739 – Project No. 114.224.001 – Reimbursable Grant
- Invoice No. 0195740 – Project No. 114.240.001 – Reimbursable Grant

MOTION: John Fall Sr

SECOND: William McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

4. Authorization from the Board of Trustees to pay the Cerio Law Offices \$12,384.50 for services rendered for the month of June 2021. A detailed list of charges has been provided to the Board of Trustees.

MOTION: Raymond Fougner

SECOND: William McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

5. Authorization from the Board of Trustees to approve the minutes from the June 22, 2021 Regular Village Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: Deborah DeGilio

SECOND: Raymond Fougner

AYES: 7

NAYES: 0

MOTION CARRIED

6. Authorization from the Board of Trustees to approve the minutes from the July 16, 2021 Special Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: William McVicker

SECOND: John Fall Sr

AYES: 7

NAYES: 0

MOTION CARRIED

7. Authorization from the Board of Trustees to compensate Allen Wood for his 65 hours of un-used sick time.

MOTION: John Cregg

SECOND: Deborah DeGilio

No Vote Took Place

MOTION TO AMEND TO 65 DAYS: Deborah DeGilio

SECOND: James Cometti

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

8. Authorization from the Board of Trustees to approve site plan application to operate a bottle return as a Retail/Service Business at 2359 Milton Ave to replace the previous legal non-conforming Vehicle Service Station use present at that location. No building or site modifications, apart from the installation of wall sign(s), are intended.

MOTION: John Fall Sr

SECOND: Raymond Fougner

No Vote Took Place

MOTION TO TABLE FOR ZBA REVIEW: John Cregg

No Second or Vote Took Place

MOTION TO APPROVE PENDING 30 DAY REVIEW FROM ZONING AND PLANNING BOARD AND WAIVE THE FEE OF \$750: Deborah DeGilio

SECOND: John Cregg

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

9. Authorization from the Board of Trustees to approve the following new hourly rates with an effective date of July 31, 2021:

- Lisa Femano (Typist II) - \$22.96
- Linda Feneck (Clerk I) - \$22.96
- Sheryl Mazzocchi (Clerk I) - \$22.96
- Debbie Parker (Information Aide) - \$17.19

MOTION: James Cometti

SECOND: Derek Baichi

No Vote Took Place

MOTION TO TABLE: John Cregg

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	No
			Motion Carried

10. Authorization from the Board of Trustees for the Mayor to sign the Architectural/ Engineering Agreement PIN No. 3756.86 for the Milton Avenue Paving Project in accordance with the NYS DOT requirements.

MOTION: John Fall Sr

SECOND: John Cregg

AYES: 7

NAYES: 0

MOTION CARRIED

11. Authorization from the Board of Trustees to approve a 2% hourly rate increase for Dawn Marmor, Library Clerk I with an effective date of June 1, 2021.

MOTION: William McVicker

SECOND: Raymond Fournier

Deborah DeGilio	Trustee	Voted	Yes
Raymond Fournier	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

12. Authorization from the Board of Trustees to approve the Standard Work Day and Reporting for Elected and Appointed Officials required by the New York State and Local Retirement System for Kara LaSorsa (Acting Village Justice).

- 6 hrs. Standard Work Day and 3.54 Record of Activities Result

MOTION: John Cregg

SECOND: Raymond Fournier

Deborah DeGilio	Trustee	Voted	Yes
Raymond Fournier	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

13. Authorization from the Board of Trustees to approve the Solvay Village Court Office to submit an application for the 2021-2022 Justice Court Assistance Program Grant with a maximum award of \$30,000 per Court.

MOTION: Raymond Fougner

SECOND: William McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

14. Authorization from the Board of Trustees to hire the following Life Guards for the Solvay Pool at an hourly rate of \$14.25:

- Isabel Fontaine, start date July 20, 2021
- Teigan Iles, state date July 28, 2021

MOTION: Derek Baichi

SECOND: Raymond Fournier

AYES: 7

NAYES: 0

MOTION CARRIED

15. Authorization from the Board of Trustees to hire Kaya Watts as a Recreation Attendant for the Solvay Pool at an hourly rate of \$12.50 and a start date of July 24, 2021.

MOTION: William McVicker

SECOND: James Cometti

AYES: 7

NAYES: 0

MOTION CARRIED

16. 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						
459900 A	Appropriated Fund Balance	60,000		125,000	*	185,000
	Total	60,000		125,000		185,000

Expenses						
571201 A	Pool-Wages	15,000		25,000	*	40,000
571204 A	Pool-Other	15,000		100,000	*	115,000
554104 A	Sidewalk-Other	0		15,000		15,000
551104 A	Street Maintenance-Other	131,024		(15,000)		116,024
	Total	161,024		125,000		286,024

MOTION: John Fall Sr
SECOND: John Cregg

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			

17. Authorization from the Board of Trustees for C&S Engineers to assist the Village of Solvay DPW Department in the development of up to 2 sidewalk applications for the 2021 NYSDOT TAP-CMAQ program, and if the project(s) is/are awarded, the Village retains the right to have this same consultant provide Preliminary & Final Design Phase services, ROW incidentals, ROW Acquisition, and Construction Inspection & Support services for the awarded project(s), having been selected through the competitive, qualifications-based selection (QBS) process.

MOTION: William McVicker
SECOND: John Fall Sr
AYES: 7

NAYES: 0

MOTION CARRIED

18. Authorization from the Board of Trustees to declare a negative declaration and approve SEQR for the (State and Municipal Facilities Program Grant SAM) for the Upgrades to the Gertrude Park Swimming Pool Facility.

MOTION: John Fall Sr
SECOND: Raymond Fougner
AYES: 7

NAYES: 0

MOTION CARRIED

19. Authorization from the Board of Trustees to contract Riccelli Northern, 6131 East Taft Road, North Syracuse, NY 13212 for the paving of sections of Abell Ave, Lionel Ave, Alice Ave, Heritage Circle, and Fifth Street. The invoice total is \$391,650 and shall be funded through State Touring, Extreme Weather, Pave NY, and CHIPS. Procured under the Onondaga County Paving Contract Bituminous Asphalt Bid Reference Number 0010234.

MOTION: John Fall Sr
SECOND: William McVicker
AYES: 6

NAYES: 1 (DeGilio)

MOTION CARRIED

MOTION TO RESCIND ADOPTION OF RESOLUTION: John Cregg

SECOND: Raymond Fournier

Deborah DeGilio	Trustee	Voted	Yes
Raymond Fournier	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	No
			Motion Carried

MOTION TO REMOVE STATE TOURING FUND: John Fall Sr

SECOND: William McVicker

Deborah DeGilio	Trustee	Voted	Yes
Raymond Fournier	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

19. Authorization from the Board of Trustees to approve the vacant building registry.

MOTION: John Fall Sr

SECOND: James Cometti

AYES: 7

NAYES: 0

MOTION CARRIED

20. Authorization from the Board of Trustees to approve the following Revised Vacant Building Fee Schedule:

<u>Building Type</u>	<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>	<u>Each Subsequent Year</u>
1-3 unit Residential	\$250	\$500	\$1,000	\$2,000
4-6 unit Residential	\$500	\$1,000	\$2,000	\$4,000
7+ units Residential	\$250/unit	\$500/unit	\$1000/unit	\$2000/unit
Mixed commercial w/ 2-3 units	\$500	\$1,000	\$2,000	\$4,000
Mixed commercial w/ 4+ units	\$1,000	\$2,000	\$4,000	\$8,000
Non-residential buildings (greater amount of)	\$1000 or \$\$.05/sqft	\$2000 or \$\$.10/sqft	\$4000 or \$\$.20/sqft	\$8000 or \$\$.40/sqft

MOTION: Raymond Fougner

SECOND: James Cometti

AYES: 7

NAYES: 0

MOTION CARRIED

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 7:38 pm

MOTION: Raymond Fougner

SECOND: William McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk