

**AGENDA**  
**Regular Board Meeting of the Village of Solvay Board of Trustees**  
**Tuesday, November 23, 2021**

**OFFICE OF THE CLERK**  
**HARRY DECARLO**

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Today, Tuesday, November 23, 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:**

<b>Trustees</b>	<b>Deborah DeGilio</b>
	<b>Raymond Fougner</b>
	<b>William McVicker</b>
	<b>John Cregg</b>
	<b>James Cometti</b>
<b>Deputy Mayor</b>	<b>John Fall Sr</b>
<b>Mayor</b>	<b>Derek Baichi</b>

**MAYOR’S COMMENTS/CORRESPONDENCE:**

**PUBLIC HEARINGS:**

- **Marijuana Law**

**COMMITTEE REPORTS:**

<b>Administrative</b>	<b>Derek Baichi, Mayor</b>
<b>Legal</b>	<b>Village Attorney</b>
<b>Finance</b>	<b>Derek Baichi, Mayor</b>
<b>Police</b>	<b>Derek Osbeck, Chief</b>
<b>Electric</b>	<b>Salvatore Giordano, Electric Superintendent</b>
<b>DPW/Highway</b>	<b>Andrew Burke, DPW Superintendent</b>
<b>Library</b>	<b>Dan Golden, Library Director</b>
<b>Codes</b>	<b>Aaron Sauer, Code Enforcement</b>
<b>Stormwater/Montrose Ave</b>	<b>Mark Malley, Village Engineer</b>

**Additional Resolutions from the Village Board:**

**PUBLIC COMMENT:** (Five Minute Time Limit Per Petitioner)

**RESOLUTIONS:**

1. Authorization from the Board of Trustees to pay C&S Engineers \$9,720.00 for services rendered from 10/1/21 to 10/31/21. (Total Cost to the Village is: \$6,880.00)  
Below are the specific projects that will be reimbursed through Grant or the County:
  - Invoice No. 0198071 – Project No. 114.224.001 – Tree Reimbursable Grant
  - Invoice No. 0198075 – Project No. 114.240.001 – Milton Avenue Paving Project Reimbursable Grant

**MOTION:**

**SECOND:**

**AYES:**

**NAYES:**

**MOTION CARRIED**

2. Authorization from the Board of Trustees to pay the Cerio Law Offices \$10,057.00 for services rendered for the month of October 2021. A detailed list of charges has been provided to the Board of Trustees.

**MOTION:**

**SECOND:**

**AYES:**

**NAYES:**

**MOTION CARRIED**

3. Authorization from the Board of Trustees to approve the minutes from the October 26, 2021 Regular Village Board Meeting and the Reading of the Minutes be herewith dispensed.

**MOTION:**

**SECOND:**

**AYES:**

**NAYES:**

**MOTION CARRIED**

4. Authorization from the Board of Trustees to approve the minutes from the November 9, 2021 Special Board Meeting and the Reading of the Minutes be herewith dispensed.

**MOTION:**

**SECOND:**

**AYES:**

**NAYES:**

**MOTION CARRIED**

5. Authorization from the Board of Trustees to renew the Excellus Health Plans effective January 1, 2022:

**WHEREAS** the Village of Solvay currently offers health insurance to its active full-time employees through Excellus BCBS and Non-Stop Wellness deductible funding, 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 Village desires to renew the Active Employee Group Health Plan using the Excellus Bronze 4 and Non-Stop Wellness funding plan and the Excellus Group Medicare health plan on January 1, 2022, and

**WHEREAS** effective January 1, 2022, the health plans from Excellus BCBS are being offered at a total monthly premium of:

<b>TIER OF COVERAGE</b>	<b>Excellus Bronze 4 with Non-Stop Wellness</b>	<b>Excellus Medicare Plan</b>
<b>Employee / Single</b>	<b>\$774.44</b>	<b>\$439.63</b>
<b>Employee + Spouse</b>	<b>\$1,492.23</b>	<b>\$879.26</b>
<b>Employee + Child(ren)</b>	<b>\$1,294.86</b>	<b>N/A</b>
<b>Full Family</b>	<b>\$2,126.82</b>	<b>N/A</b>

as is, therefore be it,

**RESOLVED** that it is hereby decided by the Village of Solvay to renew these policies effective January 1, 2022.

**MOTION:**

**SECOND:**

<b>Deborah DeGilio</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes/No</b>
<b>Raymond Fougner</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes/No</b>
<b>William McVicker</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes/No</b>
<b>John Cregg</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes/No</b>
<b>James Cometti</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes/No</b>
<b>John Fall Sr</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes/No</b>
<b>Derek Baichi</b>	<b>Mayor</b>	<b>Voted</b>	<b>Yes/No</b>

6. Authorization from the Board of Trustees to renew the MVP Health Care Plan effective January 1, 2022:

**WHEREAS** the Village of Solvay currently offers a health insurance plan option to its active full-time employees through MVP Health Care, and

**WHEREAS** the effective date of the Village health insurance plan from MVP Health Care is January 1, 2022, and

**WHEREAS** effective January 1, 2022, the Village desires to renew the Active Employee Group Health Plan using the MVP EPO Platinum 3, and

**WHEREAS** effective January 1, 2022, the MVP EPO Platinum 3 health plan is being offered at a total monthly premium of:

TIER OF COVERAGE	MVP EPO Platinum 3 - 2022
Employee / Single	\$1,003.80
Employee + Spouse	\$2,007.60
Employee + Child(ren)	\$1,706.46
Full Family	\$2,860.83

as is, therefore be it,

**RESOLVED** that it is hereby decided by the Village of Solvay to renew this policy effective January 1, 2022.

**MOTION:**

**SECOND:**

Deborah DeGilio	Trustee	Voted	Yes/No
Raymond Fougner	Trustee	Voted	Yes/No
William McVicker	Trustee	Voted	Yes/No
John Cregg	Trustee	Voted	Yes/No
James Cometti	Trustee	Voted	Yes/No
John Fall Sr	Trustee	Voted	Yes/No
Derek Baichi	Mayor	Voted	Yes/No

7. Authorization from the Board of Trustees to adopt a local law of the Village of Solvay adopted pursuant to Cannabis Law § 131 opting out of licensing and establishing retail cannabis dispensaries and on-site cannabis consumption establishments within the jurisdiction of the Village of Solvay.

**Section 1. Legislative Intent**

It is the intent of this local law to opt the Village of Solvay out of hosting retail cannabis dispensaries and on-site cannabis consumption establishments within its jurisdiction.

**Section 2. Authority**

This local law is adopted pursuant to Cannabis Law § 131, which expressly authorizes Villages to opt-out of allowing retail cannabis dispensaries and on-site cannabis consumption establishments to locate and operate within their jurisdiction.

**Section 3. Local Cannabis Retail Dispensary and On-Site Consumption Opt-Out**

The Village Board of the Village of Solvay, County of Onondaga, hereby opts-out of allowing retail cannabis dispensaries and on-site cannabis consumption establishments from locating and operating within the jurisdiction of the Village of Solvay, and hereby requests that cannabis control board prohibit the establishment of such retail dispensary licenses and on-site consumption licenses within the jurisdiction of the Village of Solvay.

**Section 4. Severability**

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

**Section 5. Effective date**

This local law shall take effect immediately upon filing with the Secretary of State. Pursuant to Cannabis Law § 131, this local law is subject to a permissive referendum and thus may not be filed with the Secretary of State until the applicable time period has elapsed to file a petition or a referendum has been conducted approving this local law.

**MOTION:**

**SECOND:**

<b>Deborah DeGilio</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes/No</b>
<b>Raymond Fougner</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes/No</b>
<b>William McVicker</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes/No</b>
<b>John Cregg</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes/No</b>
<b>James Cometti</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes/No</b>
<b>John Fall Sr</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes/No</b>
<b>Derek Baichi</b>	<b>Mayor</b>	<b>Voted</b>	<b>Yes/No</b>

8. Authorization from the Board of Trustees to approve the contracting of PLM, Electric Powering Engineering, 46 Lizotte Drive, Marlborough, MA 01752 to perform an electric system study and capital plan. The total cost shall not exceed \$16,000.

**MOTION:**

**SECOND:**

**AYES:**                                **NAYES:**                                **MOTION CARRIED**

9. Authorization from the Board of Trustees to declare Truck #121, 2003 Altec International Digger Derrick Model 4300, VIN #3HTMMAA93N86608 surplus and send to auction.

**MOTION:**

**SECOND:**

**AYES:**                                **NAYES:**                                **MOTION CARRIED**

10. Authorization from the Board of Trustees to allow the Electric Department to start the process of fleet replacement starting with:

- Truck #126, 2013 Ford F150 Pick Up, VIN#1FTFX1EF4DKF99178
- Truck #131, 2013 Ford F250 Pick Up, VIN#1FT7X2B64DEA40405
- Truck #132, 2013 Ford F250 Pick Up, VIN#1FT7X2B62DEA40404

Proposals will be provided to the Village Board for purchase approval.

**MOTION:**

**SECOND:**

**AYES:**                                **NAYES:**                                **MOTION CARRIED**

Resolved that this Board of Trustees move into Executive Session to discuss a contract and/or personnel matter. Time p.m.

**MOTION:**

**SECOND:**

**AYES:**                                **NAYES:**                                **MOTION CARRIED**

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

**MOTION:**

**SECOND:**

**AYES:**                                **NAYES:**                                **MOTION CARRIED**

**Action/No action was taken at the Executive session meeting.**

**NEW BUSINESS:**

**ADJOURNMENT:**

The regular meeting of the Solvay Board of Trustees be adjourned at

**MOTION:**

**SECOND:**

**AYES:**

**NAYES:**

**MOTION CARRIED**

Respectfully submitted,

Harry DeCarlo, Village Clerk