

**Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, August 24, 2021**

**OFFICE OF THE CLERK
HARRY DECARLO**

Today, Tuesday, August 24, 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	Excused
	Deputy Mayor	John Fall Sr	Present
	Mayor	Derek Baichi	Present

MAYOR'S COMMENTS/CORRESPONDENCE:

- New Ethics Committee Member – Tony Callisto Resigned and John Maestri was appointed by the mayor as his replacement.
- KJ O'Connor – Boyd Ave, Charles Ave and Montrose Ave – Presentation regarding playground equipment options for village parks. Three design options as well as build options are available.
- Main Street Grant Funding – Application and estimates have been submitted to Community Development.
- Camera Request – Sixth St and Alice Ave – Trustee McVicker provided information for the area which included 14 police calls in 2 years. He does not think the area requires a camera.
- Heritage Circle – Fire Pits and Factory Odor – Concerns came from residents in the 1st ward.
- American Rescue Fund Distribution – Ideas included infrastructure and employee compensation.
- Surplus Announcement – Estimated at \$85,000-100,000 in the General Fund.
- 911 Ceremony with the Town of Geddes
- Covid-19 Workplace procedures being drafted. Currently working with village attorneys and department heads.

PUBLIC HEARINGS:

- **Marijuana Law**
OPEN: Fall
SECOND: Fougner
6-0 Vote
Attorney Mike Root led the discussion. He pointed out that the village has the option to opt out by December 31st. It can be repealed the next year. Tom Capetta showed his support of opting out at this time. Explained how the village could benefit with multiple licenses for community owned dispensaries. Sgt. N and Sal Sciuga provided comments as well.
MOTION TO ADJOURN UNTIL SEPTEMBER 28, 2021: Fall
SECOND: Fougner
6-0 Vote
- **Deer Management**
OPEN: McVicker
SECOND: Fall
6-0 Vote
Mayor Baichi led the discussion. He notified the attendees of the Deer Abatement Committee that was established for the village. All of the food from the processed deer would go to the homeless shelters. Mark Malley is working on getting the mapping completed.
MOTION TO ADJOURN UNTIL SEPTEMBER 28, 2021: Fall
SECOND: McVicker
6-0 Vote

COMMITTEE REPORTS:

Administrative	Derek Baichi, Mayor - None
Legal	Village Attorney - None
Finance	Derek Baichi, Mayor – Discussed the transition of the Treasurer for the General and Electric Fund. Also discussed the PSC regulations.
Police	Derek Baichi, Mayor – In July 841 calls for service including 26 follow up investigations, 19 felonies, 151 traffic tickets and 1 DWI arrest.
Electric	William McVicker, Trustee – 12 service interruptions for the month were discussed. Issues at the NYS Fairgrounds were addressed.
DPW/Highway	Andrew Burke, DPW Superintendent – Street paving was completed on Saturday by Ricelli. The recent sewer issues with the strong storms passing through were addressed.
Library	Dan Golden, Library Director - This week, we completed one of our most successful Library Summer Reading programs of all time. A total of 115 young people signed up for the program and read a total of 1,402 books—the largest number of participants and books read in more than 20 years. My thanks go to Brian Rowlands for having spearheaded Summer Reading and having made this program such a success. Here are the remaining events scheduled for Summer Reading 2021: Crafting with Carolyn, every Friday at 2PM. Build Your Own Ice Cream Sundaes Party, Thursday, August 26, 2PM. We are on summer hours until after Labor Day. As of last week, we are again requiring everyone to wear masks in the building, as per the directive from County Executive Ryan McMahan regarding masks in schools and libraries.
Codes	Aaron Sauer, Code Enforcement – Violations for the month were listed. Chapter 89 of the code book and a replacement was requested.

Authorization from the Board of Trustees to schedule a public hearing for Tuesday, September 28, 2021 at 6:00 at the Town of Geddes Court Room, 1000 Woods Rd, Solvay, NY 13209 to discuss Chapter 89 of the Village of Solvay Code Book and complete replacement.

MOTION: William McVicker

SECOND: John Fall Sr

AYES: 6

NAYES: 0

MOTION CARRIED

Stormwater/Montrose Ave **Mark Malley, Village Engineer** – Honeywell Stormwater was addressed.

Additional Resolutions from the Village Board:

Trustee Fougner addressed the property at 1007 Cogswell Avenue which is classified as Residential and the suggestion of property owner apply for a variance.

PUBLIC COMMENT: (Five Minute Time Limit Per Petitioner)

Jose Ranal, Village Resident expressed his concern regarding permit that was applied for back in August 2019. Requested reimbursement of \$2500 for filing and attorney fees put towards getting another permit issued.

Authorization from the Board of Trustees to reimburse Jose Ranal \$2500 for the costs incurred with applying for a permit including filing and attorney fees.

MOTION: Derek Baichi

SECOND: William McVicker

No Vote Took Place

Attorney Mike Root suggested labeling the resolution.

MOTION TO TABLE: Deborah DeGilio

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	Exc.
John Fall Sr	Trustee	Voted	Yes
Derek Baichi	Mayor	Voted	No Motion Carried

Kathy Marinelli, Village Resident asked about 805 Cogswell Ave and mattress pick up.

John Maestri, Village Resident asked for an update with the Trustee Bellotti investigation.

Tom Capetta, Village Resident discussed the Solvay Tigers Little League and grant opportunities that become available.

RESOLUTIONS:

1. Authorization from the Board of Trustees to pay C&S Engineers \$14,400.00 for services rendered from 7/1/21 to 7/31/21. (Total Cost to the Village is: \$13,660.00)

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

- Invoice No. 0196309 – Project No. 114.224.001 – Reimbursable-Grant Gere Lock Road Tree Grant
- Invoice No. 0196311 – Project No. 114.240.001 – Reimbursable-Grant Milton Avenue Paving Project

MOTION: John Fall Sr

SECOND: John Cregg

AYES: 6

NAYES: 0

MOTION CARRIED

2. Authorization from the Board of Trustees to pay the Cerio Law Offices \$9,126.00 for services rendered for the month of July 2021. A detailed list of charges has been provided to the Board of Trustees.

MOTION: Raymond Fougner

SECOND: William McVicker

AYES: 6

NAYES: 0

MOTION CARRIED

3. Authorization from the Board of Trustees to approve the minutes from the July 27, 2021 Regular Village Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: John Cregg

SECOND: John Fall Sr

AYES: 6

NAYES: 0

MOTION CARRIED

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

MOTION: John Fall Sr

SECOND: Raymond Fougner

AYES: 6

NAYES: 0

MOTION CARRIED

5. Authorization from the Board of Trustees to hire Ms. Athena Clark as a Library Page for \$12.50 per hour, a work schedule not to exceed 19 hours per week and an effective date of September 25, 2021.

MOTION: Deborah DeGilio

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	Exc.
John Fall Sr	Trustee	Voted	Yes

- | | Derek Baichi | Mayor | Voted | Yes
Motion
Carried |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|--------------|-----------------------------------|
| 6. | <p>Authorization from the Board of Trustees to have the Mayor sign a Letter of Condemnation for the emergency demolition of the fire-damaged and condemned residence located at 100 Wycliff Road in the Village of Solvay, New York.
 MOTION: William McVicker
 SECOND: John Fall Sr
 AYES: 6 NAYES: 0 MOTION CARRIED</p> | | | |
| 7. | <p>Authorization from the Board of Trustees to accept Scanlon Trucking & Excavating LLC Proposal for the emergency-controlled demolition of the condemned residence located at 100 Wycliff Road in Solvay, New York. The cost of the emergency-controlled demolition not to exceed \$20,750.00 is the lowest responsible bidder awarded in compliance with the Village of Solvay Municipal Procurement Law.
 MOTION: Raymond Fougner
 SECOND: William McVicker
 AYES: 6 NAYES: 0 MOTION CARRIED</p> | | | |
| 8. | <p>Authorization from the Board of Trustees to accept the proposal from HSE Consulting Services LLC to provide asbestos abatement monitoring services in conjunction with the demolition of the fire-damaged single-family residential structure located at 100 Wycliff Road in the Village of Solvay. The total estimated project cost is \$2,382.50.
 MOTION: John Cregg
 SECOND: John Fall Sr
 AYES: 6 NAYES: 0 MOTION CARRIED</p> | | | |
| 9. | <p>Authorization from the Board of Trustees to send the following items to Auctions International: 1999 Volvo dump truck/snow plow, 1999 Case 580L tractor/backhoe, (2) snow plows, and the millings pile. They are considered surplus and no longer needed by the village.
 MOTION: Raymond Fougner
 SECOND: William McVicker
 AYES: 6 NAYES: 0 MOTION CARRIED</p> | | | |
| 10. | <p>Authorization from the Board of Trustees to schedule a public hearing for Tuesday, September 28, 2021 at 6:00 at the Town of Geddes Court Room, 1000 Woods Rd, Solvay, NY 13209 to discuss the addition of stop signs at intersections of Woods Road and Lamont Avenue heading North and South.
 MOTION: Deborah DeGilio
 SECOND: William McVicker
 AYES: 6 NAYES: 0 MOTION CARRIED</p> | | | |
| 11. | <p>Authorization from the Board of Trustees to purchase LED Sports Lighting for the Woods Rd Soft Ball Field from Ephesus Sports Lighting, 125 E. Jefferson St, Syracuse, NY 13202 for the amount of \$28,100 which will be reimbursed by the IEEP for the full amount.
 MOTION: John Cregg
 SECOND: John Fall Sr
 AYES: 6 NAYES: 0 MOTION CARRIED</p> | | | |

Resolved that this Board of Trustees move into Executive Session to discuss a personnel matter at 7:31 p.m.

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|---------------------------------|-----------------|-----------------------|
| 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 8:03 p.m.

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| MOTION: John Fall Sr | | |
| SECOND: William McVicker | | |
| AYES: 6 | NAYES: 0 | MOTION CARRIED |

No action was taken at the Executive session meeting.

NEW BUSINESS:

Authorization from the Board of Trustees to hire Dannible and McKee LLP for an amount not to exceed \$7500 and period ending November 1, 2021.

MOTION: John Cregg

SECOND: John Fall Sr

AYES: 6

NAYES: 0

MOTION CARRIED

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 8:05 pm

MOTION: John Fall Sr

SECOND: Derek Baichi

AYES: 6

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk