

AGENDA
Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, December 17, 2019

OFFICE OF THE CLERK
HARRY DECARLO

Today, Tuesday, December 17, 2019 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 Road, Solvay, NY 13209 at 6:00 p.m.

PLEDGE TO THE FLAG

ATTENDANCE ROLL CALL:	Trustees	William McVicker Daniel Bellotti Thomas Tarolli Raymond Fournier John Cregg
	Deputy Mayor	John Fall Sr
	Mayor	Derek Baichi

MAYOR’S COMMENTS/CORRESPONDENCE: Moment of Silence. Solvay Football Team Presentation. The Annual Organizational Meeting will be held at 6:00 pm on January 7, 2020 in the Town of Geddes Community Room. Letter regarding Village Justice.

PUBLIC HEARING:
Local Law F

COMMITTEE REPORTS:

Administrative	Mayor Derek Baichi
Legal	Kevin Gilligan, Village Attorney
Treasurer	Cheryl Visconti, Treasurer
Police	Allen Wood, Police Chief
Electric	Joe Hawksby, Electric Superintendent
DPW/Highway	Charles Orr Jr, DPW Superintendent
Library	Dan Golden, Library Director
Codes	Anthony Alberti
Stormwater/Montrose Ave	Mark Malley, Village Engineer
Celebrations	Mayor Derek Baichi
Buildings	John Fall Sr, Trustee
Friends of Charles Ave Park	Residents Report
Cost Cutting	Mayor Derek Baichi

Additional Resolutions from the Village Board:

PETITIONS:
(Five Minute Time Limit Per Petitioner)

RESOLUTIONS:

1. Authorization from the Board of Trustees to pay C&S Engineers \$21,320.00 for services rendered from 11/1/19 to 11/30/19. (Total Cost to the Village is: \$17,165.00)
Below are the specific projects that will be reimbursed through Grant or the County:
 - Invoice No. 0183619 – Project No. 114.222.001 – Aquatic Spray Park – Sam Grant
 - Invoice No. 0183620 – Project No. 114.224.001 – Gere Lock Rd. Culvert Replacement – Belle-Isle Tree Replacement Grant
 - Invoice No. 0183622 – Project No. 114.229.001 – Boyd Park Improvements - Community Development Grant
 - Invoice No. 0183624 – Project No. 114.232.001 – Montrose Avenue Drainage Phase II
 - Invoice No. 0183625 – Project No. 114.233.001 – Electric Department
 - Invoice No. 0183626 – Project No. 114.235.001 – West End Lighting Phase I - Community Development Grant

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

- 2. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$12,235.25 for services rendered for the month of November 2019. 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 November 26, 2019 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 for the Mayor's execution of the "Restated Agreement," a joint service agreement which amends an agreement entered into by and among various municipalities and public authorities who participate in the "Onondaga County Municipal Employee Benefits Agreement," which authorization is a Type II action for purposes of SEQRA.

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

- 5. Authorization from the Board of Trustees to adopt the revised version of the Village of Solvay Employee Handbook.

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

- 6. Authorization from the Board of Trustees to have Joe Johnson Equipment repair the Sweeper for the DPW at a cost of \$7,863.35. This quote meets the requirements of the Village Procurement Policy.

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

- 7. Authorization from the Board of Trustees to accept the Board of Elections constituting the County Board of Canvassers in and for the County of Onondaga, having canvassed the votes on the 26th day of November, 2019, in the several election districts of said County at the General Election held on the 5th day of November, 2019, do hereby certify, determine and declare that the hereafter named persons were duly elected to the respective offices hereafter set opposite their names in and for the Village of Solvay by the greatest number of votes:

Village Trustee 1st Ward	James Cometti 220 Draper Avenue Syracuse, NY 13219
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Village Trustee 2nd Ward	John R Fall Sr 103 Smith Street Syracuse, NY 13209
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Village Trustee 3rd Ward	Deborah M Degilio 213 Power Street Solvay, NY 13209
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MOTION:
SECOND:
AYES: **NAYES:** **MOTION CARRIED**

8. Authorization from the Board of Trustees to make Greg Campagnoni an Assistant Electric Maintenance Worker at a pay rate of \$32.77 per hour. This position will have an effective date of December 21, 2019.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

9. 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 Derek Baichi (Mayor). 6 hrs. Standard Work Day.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

10. Authorization from the Board of Trustees to acknowledge the receipt of County Executive Ryan McMahon's letter of December 3, 2019 providing lead agency notice with respect to Sanitary Sewer Consolidation and concurring with the County assuming lead agency status for purposes of SEQR review related to same.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

11. Authorization from the Board of Trustees to increase the pay rate of existing and new part time police officers to \$25 per hour plus one complete uniform.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

12. Authorization from the Board of Trustees to discontinue the pick-up of mattresses and box springs by the DPW effective December 2, 2019. This is due to new \$15 fee per mattress and box spring being charged by OCCRA.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

13. Authorization from the Board of Trustees to hire Allen Wood II as a Full Time Police Officer on a provisional basis. Successful completion of the police academy and field training is required. Salary is based on the Union contract and the effective start date is January 18, 2020.

MOTION:

SECOND:

William McVicker	Trustee	Voted	Yes/No
Daniel Bellotti	Trustee	Voted	Yes/No
Thomas Tarolli	Trustee	Voted	Yes/No
Raymond Fougner	Trustee	Voted	Yes/No
John Cregg	Trustee	Voted	Yes/No
John Fall Sr	Trustee	Voted	Yes/No
Derek Baichi	Mayor	Voted	Yes/No

