

**AGENDA**  
**Regular Board Meeting of the Village of Solvay Board of Trustees**  
**Tuesday, February 25, 2020**

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

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Today, Tuesday, February 25, 2020 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:**

<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 HEARING:**

**COMMITTEE REPORTS:**

<b>Administrative</b>	<b>Mayor Derek Baichi</b>
<b>Legal</b>	<b>Village Attorney</b>
<b>Treasurer</b>	<b>Cheryl Visconti, Treasurer</b>
<b>Police</b>	<b>Allen Wood, Police Chief</b>
<b>Electric</b>	<b>Joe Hawksby, Electric Superintendent</b>
<b>DPW/Highway</b>	<b>Charles Orr Jr, DPW Superintendent</b>
<b>Library</b>	<b>Dan Golden, Library Director</b>
<b>Codes</b>	<b>Anthony Alberti</b>
<b>Stormwater/Montrose Ave</b>	<b>Mark Malley, Village Engineer</b>
<b>Celebrations</b>	<b>Mayor Derek Baichi</b>
<b>Buildings</b>	<b>John Fall Sr, Trustee</b>
<b>Cost Cutting</b>	<b>Mayor Derek Baichi</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 \$18,335.00 for services rendered from 1/1/20 to 1/31/20. (Total Cost to the Village is: \$17,015.00)  
Below are the specific projects that will be reimbursed through Grant or the County:
  - Invoice No. 0185208 – Project No. 114.222.001 – Aquatic Spray Park – Sam Grant
  - Invoice No. 0185211 – Project No. 114.232.001 – Montrose Avenue Drainage Phase II
  - Invoice No. 0185212 – Project No. 114.233.001 – Electric Department

**MOTION:**

**SECOND:**

**AYES:**

**NAYES:**

**MOTION CARRIED**

2. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$17,535.75 for services rendered for the month of January 2020. 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 January 28, 2020 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 February 4, 2020 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 appoint Tony Calisto, John Maestri and Jon Lorber to the Ethics Committee for a one-year term with an effective date of February 25, 2020.

**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 have the Mayor sign the 2020 U.S. Census Bureau Initial Boundary Validation Program Information Form and Map as required by the United States Department of Commerce.

**MOTION:**

**SECOND:**

**AYES:**

**NAYES:**

**MOTION CARRIED**

7. Authorization from the Board of Trustees to appoint Joseph Hawksby, John Kurtz and Greg Lowe as an alternate for all MEUA and NYMPA meetings for 2020.

**MOTION:**

**SECOND:**

**AYES:**

**NAYES:**

**MOTION CARRIED**

8. Authorization from the Board of Trustees to appoint Chris Germain to Electric Commission for a four-year term.

**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>

9. Authorization from the Board of Trustees to appoint Sal Sciuga to the Zoning and Planning Board for a five-year term.

**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>

10. Authorization from the Board of Trustees to submit an Application for Variance from 6 NYCRR Part 360 on behalf of the Village of Solvay for landfill post-closure monitoring. The Variance would reduce the groundwater sampling from semiannual to annual thus reducing the annual sampling costs by 50%.

**MOTION:**

**SECOND:**

**AYES:**

**NAYES:**

**MOTION CARRIED**

11. Authorization from the Board of Trustees to accept a check for \$50,000 from the Town of Geddes for reimbursement from a joint grant between the Town of Geddes and the Village of Solvay for new sidewalks. The amount shall be returned to the Town of Geddes if they are not reimbursed by the state.

**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