

**Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, November 24, 2020**

**OFFICE OF THE CLERK
HARRY DECARLO**

Today, Tuesday, November 24, 2020 the **REGULAR BOARD MEETING** of the **SOLVAY VILLAGE BOARD OF TRUSTEES** was called to order by Mayor Derek Baichi via Zoom Webinar 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

MAYOR’S COMMENTS/CORRESPONDENCE:

Happy Thanksgiving to everyone in the Village of Solvay including the Village Board and Employees. An update provided on the orange and yellow zones within the Village of Solvay. Further clarification is being requested from the County. Andy Miller of KBM Management presented a new option for Health Insurance for the Village of Solvay employees. The plan is the Excellus Bronze plan paired with Nonstop wellness which use used to fund the co-pays and prescription costs. The overall plan is a savings to the Village on the yearly premium.

PUBLIC HEARING: MS4

Open the Public Hearing

MOTION: John Fall Sr

SECOND: Raymond Fougner

7-0 Vote, Motion Carried

Mark Malley, Village Engineer led the discussion on the Semi Annual MS4 Report which is required by the DEC. The Village of Solvay is in the Onondaga County Watershed. Reports on outfalls as well as photos were provided in the recent report. Everything is in compliance. Trustee Cregg asked if there were any excursions. Mark addressed how no floatable’s were found as well as no violations. No public comment was made during the Public Hearing.

Close the Public Hearing

MOTION: John Fall Sr

SECOND: John Cregg

7-0 Vote, Motion Carried

COMMITTEE REPORTS:

Administrative

Mayor Derek Baichi – No Administrative Meeting in December but Finance meetings are going to be scheduled in January.

Legal

Village Attorney – None

Treasurer

Cheryl Visconti, Treasurer – September financials have been provided. The Moody’s Report was touched on as well as abstracts and fund balance.

Police

James Cometti, Trustee - October 2020 Calls for service – 906, Follow up Investigations – 17, Felony Arrests – 4, Misdemeanor and other type of arrests – 37, Vehicle & Traffic tickets – 120, D.W.I. Arrests – 2, Juvenile Arrests – 1, Parking Tickets – 70, Motor Vehicle Accident Investigations – 13

Electric **Harry DeCarlo, Village Clerk** – CHA is completing asset inventory. The completion is anticipated in the next 4-5 weeks. The department is continuing to put up holiday lights in the park and in the streets of the village. All work on meters are set at the new apartments at the old St. Cecilia’s School location on Third Street. Continuing to get ready for the Winter season.

DPW/Highway **John Fall Sr, Deputy Mayor** – On behalf of Chuck Orr, 235 bulk pickups for the month, 16 mattresses, 14 sewer calls. Bulk pickups will stop for the season on December 4th.

Library **Dan Golden, Library Director** - Due to recent safety concerns, Library service is once again limited to curbside/ takeout only. Our goal is to maximize the safety of both patrons and library staff. During this period, residents can request materials by placing holds online with their library card number and personal identification number. Fortunately, business has been brisk and we continue to be very busy with pickup orders averaging 15-20 takeout’s per hour, as well as other deliveries and requests. We are also researching and answering reference questions, continuing to work on the digitization project, offering virtual programs and reorganizing large areas of the collection and storage areas. In the fall season, we are developing and expanding our outreach to local schools. We are continuing to present virtual programs on our website and on our Facebook page; including our weekly story times with Library Trustee Rosemarie Novembrini and regular Crafting with Carolyn programs with our own Carolyn Patapow. On the 11th of December, I will present a Zoom program on the job search, including: preparing a job application, designing a resume, and handling a job interview. Later in December, our own Carrie Frank will present a Chair Yoga class on Zoom.

Codes **Aaron Sauer, Codes Enforcement Officer** – Village Code Violations: Junk and debris: 77 new, 406 YTD, Junk vehicles: 5 new, 35 YTD, Zoning: 1 new, 8 YTD, Building without a permit: 1 new, 41 YTD, Unregistered rental: 2 new, 31 YTD, Dumpster: 1 new, 20 YTD, Yard waste: 9 new, 12 YTD, State Code Violations: One Unit posted unfit for occupancy and three Property Maintenance Violations.

Stormwater/Montrose Ave **Mark Malley, Village Engineer** – Everything is on the agenda

Buildings **John Fall Sr, Trustee** – None

Cost Cutting **Mayor Derek Baichi** – On Hold

Additional Resolutions from the Village Board: None

PUBLIC COMMENT: None

RESOLUTIONS:

1. Authorization from the Board of Trustees to pay C&S Engineers \$14,300.00 for services rendered from 10/1/20 to 10/31/20. (Total Cost to the Village is: \$7,220.00)

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

- Invoice No. 0190893 – Project No. 114.224.001 – Gere Lock Rd. – Belle-Isle – Tree Replacement – Grant
- Invoice No. 0190894 – Project No. 114.235.001 – West End Lighting Phase I - Community Development Grant
- Invoice No. 0190895 – Project No. 114.239.001 – FEMA BRIC Funding Montrose Ave – FEMA Grant
- Invoice No. 0190896 – Project No. 114.239.002 – FEMA BRIC Funding W. Genesee St. – FEMA Grant

MOTION: John Fall Sr

SECOND: William McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

2. Authorization from the Board of Trustees to pay the Cerio Law Offices \$11,780.00 for services rendered for the month of October 2020. A detailed list of charges has been provided to the Board of Trustees.

MOTION: William McVicker

SECOND: Raymond Fournier

AYES: 7

NAYES: 0

MOTION CARRIED

3. Authorization from the Board of Trustees to approve the minutes from the November 2, 2020 Special Village Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: Raymond Fournier

SECOND: John Fall Sr

AYES: 7

NAYES: 0

MOTION CARRIED

4. Authorization from the Board of Trustees to hire Mr. Philip Leach as a Part Time Library Clerk at a rate of \$12.10 per hour, effective November 30, 2020, for the Solvay Public Library. This position fills a vacancy and does not affect the budget of the Solvay Public Library. The hours shall not exceed 19 hours per week.

MOTION: Deborah DeGilio

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

5. Authorization from the Board of Trustees to have the Mayor sign the 2020 Semi-Annual NYSDEC MS4 Onondaga Lake Watershed Report and submit the Report to the NYS DEC MS4 Permit Coordinator, Division of Water 4th Floor 625 Broadway, Albany New York 12233-3505.

MOTION: John Cregg

SECOND: William McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

6. Authorization from the Board of Trustees to accept the CNY Stormwater Coalition Staff Services and Education Compliance Assistance Program Agreement. The Village Board also agrees to fund the Village's annual portion of the program cost for \$3,600 and that those funds will be made available to the Central New York Regional Planning and Development Board upon receipt of the invoice.

MOTION: John Cregg

SECOND: James Cometti

AYES: 7

NAYES: 0

MOTION CARRIED

7. Authorization from the Board of Trustees to approve the installation of pole mount cameras for Sixth Street and Alice Avenue by IK Systems, Inc, 7625 Main Street Fishers, Victor, NY 14564. The total cost for the project including materials and services is \$8,946.78. The NYS OGS Contract Number is PT68802/Contract: Intelligent Facility and Security Systems and Solutions/Group 77201/Award 23150/Lot 2.

MOTION: William McVicker

SECOND: John Fall Sr

No Vote Took Place

MOTION TO TABLE: Deborah DeGilio

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	No
John Fall Sr	Trustee	Voted	No
Derek Baichi	Mayor	Voted	No
			Motion Carried

8. Authorization from the Board of Trustees to approve the installation of pole mount cameras for Upper Gertrude Park by IK Systems, Inc, 7625 Main Street Fishers, Victor, NY 14564. The total cost for the project including materials and services is \$6,601.25. The NYS OGS Contract Number is PT68802/Contract: Intelligent Facility and Security Systems and Solutions/Group 77201/Award 23150/Lot 2.

MOTION: William McVicker

SECOND: Raymond Fougner

No Vote Took Place

MOTION TO TABLE: William McVicker

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	No
John Fall Sr	Trustee	Voted	No
Derek Baichi	Mayor	Voted	No
			Motion Carried

9. Authorization from the Board of Trustees to approve the Federal Aid Local Project Agreement for the Milton Ave Paving, Camillus Town Line to Cogswell Ave project (P.I.N. 375686) and to appropriate funding in the first instance of \$3,135,000, subject to future bond resolutions or resolutions and compliance with all applicable SEQA and NEPA regulations, all as more particularly set forth in the long form Bond Resolution attached to the Agenda and which is presently before the Board.

MOTION: John Fall Sr

SECOND: James Cometti

No Vote Took Place

MOTION TO AMEND: Raymond Fougner

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

Authorization from the Board of Trustees to approve the Federal Aid Local Project Agreement for the Milton Ave Paving, Camillus Town Line to Cogswell Ave project (P.I.N. 375686) and to appropriate funding in the first instance of \$3,135,000, subject to future bond resolutions or resolutions and compliance with all applicable SEQA and NEPA regulations, all as more particularly set forth in the long form Bond Resolution attached to the Agenda and which is presently before the Board. A phased approach shall be incorporated and each phase shall be approved individually.

MOTION: Raymond Fougner

SECOND: John Cregg

Deborah DeGilio	Trustee	Voted	Yes
Raymond Fougner	Trustee	Voted	Yes
William McVicker	Trustee	Voted	No
John Cregg	Trustee	Voted	Yes
James Cometti	Trustee	Voted	Yes
John Fall Sr	Trustee	Voted	Yes
Derek Baichi	Mayo	Voted	Yes
			Motion Carried

10. Authorization from the Board of Trustees to award the Village of Solvay Gertrude Park Swimming Pool Paint Removal, Cutting and Welding for Structural Steel Inspection Contract to Spensieri Diversified, LLC, the only bidder, for the total Unit Sum Price of \$21,000.00.

MOTION: John Cregg

SECOND: Raymond Fougner

No Vote Took Place

MOTION TO AMEND: John Cregg

SECOND: Deborah DeGilio

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	Mayo	Voted	Yes
			Motion Carried

Authorization from the Board of Trustees to award the Village of Solvay Gertrude Park Swimming Pool Paint Removal, Cutting and Welding for Structural Steel Inspection Contract to Spensieri Diversified, LLC, the only bidder, for the total Unit Sum Price of \$21,000.00. The full amount shall be taken out of surplus.

MOTION: John Cregg

SECOND: Deborah DeGilio

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	Mayo	Voted	Yes
			Motion Carried

11. Authorization from the Board of Trustees to approve the purchase of 2021 New Holland B95C Backhoe from Tracey Road Equipment, 6803 Manlius Center Rd, East Syracuse, NY 13057 for \$102,699. The state contract number is PC67265. The funds for the purchase are a result of the sale of old equipment.

MOTION: John Cregg

SECOND: John Fall Sr

AYES: 7

NAYES: 0

MOTION CARRIED

12. Authorization from the Board of Trustees to renew the Excellus Health Plans Effective January 1st, 2021.

WHEREAS the Village of Solvay currently offers health insurance plan options to its active full-time employees through Excellus BCBS and MVP Healthcare, 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 effective date of the Village health insurance plans from Excellus BCBS and MVP Health Plan is January 1, 2021, and

WHEREAS effective January 1, 2021, the Village desires to renew the Group Medicare health plan, and implement a new Bronze health plan from Excellus BCBS, and

WHEREAS effective January 1, 2021, the health plans from Excellus BCBS are being offered at a total monthly premium of:

Tier of Coverage	Excellus Bronze	Excellus Medicare Plan
Employee/Single	\$471.35	\$421.41
Employee + Spouse	\$942.70	\$842.82
Employee + Child(ren)	\$801.29	N/A
Full Family	\$1343.35	N/A

as is, therefore be it,

RESOLVED that it is hereby decided by the Village of Solvay to renew these policies effective January 1, 2021.

MOTION: John Fall Sr

SECOND: Derek Baichi

No Vote Took Place

MOTION TO TABLE: John Cregg

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	No

Derek Baichi	Mayor	Voted	No Motion Carried
---------------------	--------------	--------------	--------------------------

13. Authorization from the Board of Trustees to implement the Nonstop Wellness Program effective January 1st, 2021.

WHEREAS the Village of Solvay currently offers health insurance plan options to its active full-time employees, and

WHEREAS the Village of Solvay desires to implement an IRC Section 105 Medical Expense Reimbursement Program (MERP), and

WHEREAS the effective date of the MERP is January 1, 2021, and

WHEREAS effective January 1, 2021, the Village desires to sign a Letter of Agreement with Nonstop Administration and Insurance Services, Inc., attached and hereby made a part of this resolution, to provide MERP services, and

WHEREAS effective January 1, 2021, the costs associated with the Excellus Bronze Health Plan and the Nonstop Wellness MERP are as follows:

Pricing Detail for 2021

Nonstop Option 1: \$7,000/\$14,000 Card Balance

Tier	Excellus Premium*	Consult Fee	NSW Admin	NSW Program	NSW Reserve	NSW Premium
EE Only	\$471.35	\$24.50	\$10.00	\$40.00	\$176.60	\$736.32
EE + Spouse	\$942.70	\$24.50	\$10.00	\$40.00	\$376.71	\$1,421.65
EE + Child(ren)	\$801.29	\$24.50	\$10.00	\$40.00	\$333.49	\$1,231.36
EE + Family	\$1,343.35	\$24.50	\$10.00	\$40.00	\$569.69	\$2,026.32

*Client will pay Excellus directly. Nonstop will bill for Consulting Fee, Admin, Program and Reserve only.

as is, therefore be it,

RESOLVED that it is hereby decided by the Village of Solvay to enter into this agreement effective January 1, 2021.

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	No
Derek Baichi	Mayor	Voted	No

Motion Carried

14. Authorization from the Board of Trustees to establish an unrestricted surplus percentage.

MOTION: Raymond Fougner

SECOND: John Cregg

No Vote Took Place

MOTION TO AMEND: John Fall Sr

SECOND: Derek Baichi

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

Authorization from the Board of Trustees to establish 15% as the unrestricted surplus amount.

MOTION: John Fall Sr

SECOND: Derek Baichi

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

NEW BUSINESS: None

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 8:25 pm

MOTION: John Cregg

SECOND: John Fall Sr

AYES: 7

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk