

AGENDA
Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, April 27, 2021

OFFICE OF THE CLERK
HARRY DECARLO

Today, Tuesday, April 27, 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 Raymond Fougner William McVicker John Cregg James Cometti
	Deputy Mayor	John Fall Sr
	Mayor	Derek Baichi

MAYOR'S COMMENTS/CORRESPONDENCE:

PUBLIC HEARINGS:
Nuisance Abatement Law

COMMITTEE REPORTS:

Administrative	Derek Baichi, Mayor
Legal	David Herkala, Village Attorney
Treasurer	Cheryl Visconti, Treasurer
Police	Allen Wood, Police Chief
Electric	William McVicker, Trustee
DPW/Highway	Derek Baichi, Mayor
Library	Dan Golden, Library Director
Codes	Aaron Sauer, Code Enforcement
Stormwater/Montrose Ave	Mark Malley, Village Engineer

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 \$21,022.50 for services rendered from 3/1/21 to 3/31/21. (Total Cost to the Village is: \$17,142.50)
Below are the specific projects that will be reimbursed through Grant or the County:
 - Invoice No. 0193996 – Project No. 114.224.001 – Fish & Wildlife Funding – Reimbursable Grant
 - Invoice No. 0193997 – Project No. 114.228.001 – CHIPS Paving – Reimbursable Grant
 - Invoice No. 0193998 – Project No. 114240001 – Milton Avenue Paving Project – Reimbursable Grant

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

2. Authorization from the Board of Trustees to approve the minutes from the April, 6, 2021 Special/Budget Meeting and the Reading of the Minutes be herewith dispensed.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

3. Authorization from the Board of Trustees to approve the minutes from the April 13, 2021 Special/Budget Meeting and the Reading of the Minutes be herewith dispensed.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

4. Authorization from the Board of Trustees to give public notice and advertise the Public Hearing to be held on May 25, 2021, at the regularly scheduled Village of Solvay Board Meeting at the Town of Geddes Court Room, 1000 Woods Rd, Solvay NY 13209 regarding Local Law to amend the Village of Solvay Village Code SECTION 160-73.3 by adding thereto provisions for seasonally prohibiting parking on the easterly side of Summit Ave between Woods Rd and Palmer Ave

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

5. Authorization from the Board of Trustees to approve the installation of additional traffic control signs on the 100 block of First Street advising the public of the speed limit, to go slow, and that there are children at play.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

6. Authorization from the Board of Trustees to compensate Charles Orr, Retired DPW Superintendent for his 11 vacation days and 22 sick days that were unused during his time of employment with the Village of Solvay.

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 compensate Joe Hawksby, Retired Electric Superintendent for his 13 vacation days and 87 sick days that were unused during his time of employment with the Village of Solvay.

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

8. Authorization from the Board of Trustees approve an annual salary of \$71,000 for Andrew Burke as DPW Superintendent, with a start date of May 1, 2021, waiving the 90-day waiting period for health insurance benefits, payment by the Village of 100% of the premiums for health insurance benefits for Mr. Burke for three months and approving Mr. Burke’s reimbursement of the Village for said premiums after 90 days in the amount \$3600 at the rate of \$1,200 per month.

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

9. Authorization from the Board of Trustees to approve a 3% wage increase for all Full Time Non-Union employees for the Village of Solvay. Elected Officials and Committee members are exempt. The effective date is June 1, 2021.

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

10. Authorization from the Board of Trustees to compensate Jim Dinneen and Paul Hoffman an additional amount of \$250 per week/each starting April 19, 2021 through April 30, 2021. This is a result of supervisory duties needed in the DPW with the Superintendent retiring.

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

11. Authorization from the Board of Trustees to amend the local law of the Village of Solvay Code, Chapter 120, by striking the existing Chapter 120 in its entirety and replacing it with a new Chapter 120 entitled "Village of Solvay Nuisance Abatement Law". This is all in accordance with the full resolution circulated to the Village Board.

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

12. Authorization from the Board of Trustees to approve the agreement to pay the costs and responsibilities of local features (betterments) on or along Route 5 within the geographical jurisdiction of the Village of Solvay. This is all in accordance with the full resolution circulated to the Village Board.

MOTION:

SECOND:

AYES: NAYES: MOTION CARRIED

13. Authorization from the Board of Trustees to gives public notice and advertise a Public Hearing to be held on May 25, 2021, to discuss the Village of Solvay's NYSDEC Semi-Annual MS4 2021 Report, and the NYSDEC Annual MS4 2021 Report. Copies of the NYSDEC Semi-Annual MS4 2021 Report and the NYSDEC Annual MS4 2021 Report are available for review in the Village Hall, Village Clerks Office and on the Village of Solvay website.

MOTION:

SECOND:

AYES: NAYES: MOTION CARRIED

14. Authorization from the Board of Trustees to approve the release of funds for Electric CD #77163 that were previously reserved for Electric System Depreciation. This CD matures on 5/8/2021. The funds are needed to cover operation expenses.

MOTION:

SECOND:

AYES: NAYES: MOTION CARRIED

15. Authorization from the Board of Trustees to approve the following budget modifications:

Village of Solvay General Fund

Account	Title	(as modified) Current Budget	Proposed Budget Mod	Newly Modified Budget Amount
Revenues				
426800 A	Insurance Recoveries	97,720	23,230	120,950
435010 A	State Aid-CHIPS	134,438	25,375	159,813
	Total	232,158	48,605	280,763

Expenses

531201 A	Police-Wages	1,454,320	23,230	1,477,550
551122 A	Highway Improvements-CHIPS	134,438	25,375	159,813
516201 A	Building-Wages	60,000	(45,000)	15,000
551101 A	Street Maintenance-Wages	320,000	50,000	370,000
551421 A	Snow Removal-Wages	140,000	(50,000)	90,000
581701 A	Street Cleaning-Wages	60,810	20,000	80,810

514404 A	Engineer-Other	89,500	54,357	143,857
551102 A	Street Maintenance-Equipment	84,570	13,196	97,766
551422 A	Snow Removal-Equipment	10,000	(10,000)	0
551424 A	Snow Removal-Other	117,200	(35,000)	82,200
581204 A	Sanitary Sewer-Other	50,000	10,000	60,000
576204 A	Programs for the Aging	6,000	(6,000)	0
590508 A	NYS Unemployment	15,000	(10,000)	5,000
590608 A	Health Insurance	572,642	(40,000)	532,642
599019 A	Interfund Transfers	0	48,447	48,447
	Total	3,114,480	48,605	3,163,085

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