

- Police** **James Cometti, Trustee** – 922 calls for Service in March 2021. This included 36 follow up investigations, 16 felony arrests, 43 misdemeanors and other types of arrests, 134 vehicle and traffic tickets, 4 DWI arrests, 9 juvenile arrests, 90 parking tickets issued, 11 motor vehicle accident investigations and 1 stolen vehicle investigation.
- Electric** **William McVicker, Trustee** - PSC mandated yearly testing. EV testing – continuing. Residential remote meter testing will be starting up. Crews have been working on: installing cut outs on 5KV fed transformers, miscellaneous service work, Replacing services, New installation of services for ESO's. John found out that there is village ordinance for the school zone lights on Woods Rd. which are having issues, the ordinance would have to be changed in order for the lights which are out dated and need costly repairs, to be removed and replace them with signs without lights. Trustee McVicker read letter from Joe Hawksby highlighting his accomplishments the 10 years working for the village as the Superintendent. Considers Solvay his second home and his going to miss everyone.
- DPW/Highway** **Derek Baichi, Mayor** – Paul Hoffman and James Dinneen have done an exceptional job handling the duties of Superintendent. Spring clean-up is taking place as we transition to the better weather. We welcome our new DPW Superintendent, Andrew Burke.
- Library** **Deborah DeGilio, Trustee** – The library is now open to the public but continues to follow all of the guidelines provided by the CDC.
- Codes** **Aaron Sauer, Code Enforcement** – Provided monthly/year to date statistics for the codes department.
- Stormwater/Montrose Ave** **Mark Malley, Village Engineer** – The stormwater reports are complete and are available for review. Stormwater and Montrose Bioretention was touched upon.

Additional Resolutions from the Village Board:

Authorization from the Board of Trustees to hire five Summer Help employees at minimum wage for the Solvay DPW.

MOTION: Derek Baichi

SECOND: John Fall Sr

AYES: 7

NAYES: 0

MOTION CARRIED

Authorization from the Board of Trustees to take \$100,000 out of surplus for the Solvay Pool to hydro blast, steel repairs and paint.

MOTION: John Cregg

SECOND: William McVicker

No vote took place.

Authorization from the Board of Trustees to take \$100,000 out of surplus and add \$25,000 from the general fund for the Solvay Pool for hydro blast, steel repairs, paint and labor.

MOTION: Derek Baichi

SECOND: James Cometti

AYES: 7

NAYES: 0

MOTION CARRIED

PUBLIC COMMENT: (Five Minute Time Limit Per Petitioner)

Joe Britton, Village Resident discussed the Solvay pool repairs and questioned whether \$100k needs to be spent before new liner can be installed. Encouraged the elected official to work together and have more cooperation with one another.

Pamela, Village Resident made the board aware of the constant parking issues on Second Street for her tenant. Requested odd and even parking for the street.

Ron Reudnick, Village Resident had various comments for the board.

RESOLUTIONS:

1. 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: John Fall Sr

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	Yes
Derek Baichi	Mayor	Voted	Yes
			Motion Carried

2. 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: James Cometti

SECOND: John Fall Sr

Deborah DeGilio	Trustee	Voted	No
Raymond Fougner	Trustee	Voted	No
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

3. 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: John Fall Sr

SECOND: James Cometti

AYES: 7

NAYES: 0

MOTION CARRIED

4. 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: John Cregg

SECOND: Raymond Fougner

AYES: 7

NAYES: 0

MOTION CARRIED

5. 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: Raymond Fougner

SECOND: William McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

6. 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: William McVicker

SECOND: John Cregg

No vote took place.

MOTION TO AMEND: Raymond Fougner

SECOND: James Cometti

AYES: 7

NAYES: 0

MOTION CARRIED

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 as well as First and Second Street.

MOTION: Raymond Fougner

SECOND: James Cometti

AYES: 7

NAYES: 0

MOTION CARRIED

7. 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: James Cometti

SECOND: Raymond Fougner

No vote took place.

MOTION TO TABLE: William McVicker

SECOND: Raymond Fougner

AYES: 7

NAYES: 0

MOTION CARRIED

8. 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: 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	Yes
Derek Baichi	Mayor	Voted	Yes
			Motion Carried

9. 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: William McVicker

SECOND: John Fall Sr

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

10. 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: John Cregg

SECOND: John Fall Sr

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

11. 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: 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	Yes
Derek Baichi	Mayor	Voted	Yes
			Motion Carried

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: James Cometti

SECOND: John Fall Sr

AYES: 6

NAYES: 1

MOTION CARRIED

13. Authorization from the Board of Trustees to give 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: James Cometti

SECOND: Raymond Fournier

AYES: 7

NAYES: 0

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: James Cometti

SECOND: John Fall Sr

AYES: 7

NAYES: 0

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: Raymond Fournier

SECOND: William McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

April 27, 2021 Regular Board Meeting

NEW BUSINESS: None

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 8:19 pm.

MOTION: John Fall Sr

SECOND: William McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk