

AGENDA
Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, June 25, 2019

OFFICE OF THE CLERK
HARRY DECARLO

Today, Tuesday, June 25, 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

Authorizing the Geddes Town Clerk to act as the recording secretary for the Village with respect to the public hearing on the Joint Comprehensive Plan, dated June 25, 2019.

MOTION:

SECOND:

AYES:	NAYES:	MOTION CARRIED
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PUBLIC HEARINGS: **Comprehensive Plan**

MAYORS COMMENTS/CORRESPONDENCE:

With regards to the Interim Superintendent, the Mayor requests the following to be added as public record - NYCOM ruled in favor of Mayor Baichi's appointment of Charles Orr Jr. The resolution to rescind the appointment on June 5 2019 is null and void and invalid.

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, Interim DPW Superintendent
Library	Dan Golden, Library Director
Codes/Pool	Anthony Alberti
Stormwater/Montrose Ave	Mark Malley, Village Engineer
Celebrations	Mayor Derek Baichi
Buildings	John Fall Sr, Trustee
Comprehensive Plan	John Cregg, Trustee

RESOLUTIONS:

1. Authorization from the Board of Trustees to pay C&S Engineers \$16,325.00 for services rendered from 5/1/19 to 5/31/19. (Total Cost to the Village is: \$14,722.50)
Below are the specific projects that will be reimbursed through Grant or the County:
 - Invoice No. 0179787 – Project No. 114.220.002 – Upper Gertrude Park Walkways – SAM Grant
 - Invoice No. 0179788 – Project No. 114.222.001 – Aquatic Spray Park – Grant
 - Invoice No. 0179791 – Project No. 114.229.001 – Boyd Park Improvements – Community Development Grant

MOTION:

SECOND:

AYES:	NAYES:	MOTION CARRIED
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2. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$10,399.70 for services rendered for the month of May 2019.
- \$1833.00 is for Electric and \$155.00 is for the PBA.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

3. Authorization from the Board of Trustees to approve the minutes from the May 28, 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 to approve the minutes from the June 3, 2019 Special Village 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 approve the minutes from the June 5, 2019 Special Village Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

6. Authorization from the Board of Trustees to introduce Local Law C of 2019 to amend Chapter 56 of the Village Code to identify responsibility for the maintenance of property relative to the growth of brush, grass, and weeds, declaring the matter an Unlisted Action for purposes of SEQRA and rendering a negative declaration, and scheduling a public hearing for July 23, 2019, at 6:00 p.m.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

7. Authorization from the Board of Trustees to hire Kylie Nowicki, Kaitlin Dunning and Daniel Cherry as Life Guards for the Solvay Pool at a rate of \$12 per hour.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

8. Authorization from the Board of Trustees to approve Costello, Cooney & Fearon, PLLC to open a new and separate file for legal work undertaken for the Village, pertaining to the new Village Hall Project, at the hourly rate approved at the organizational meeting of \$150.00 per hour.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

9. Authorization from the Board of Trustees to introduce Local Law B of 2019 to amend Chapter 165 of the Village Code to revise the definition of "business use" and the amend the permitted District Uses, declaring the matter a Type I Action for purposes of SEQRA and rendering a negative declaration, and scheduling a public hearing for July 23, 2019, at 6:00 p.m.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

10. Authorization from the Board of Trustees for the adoption of the NYMPA TCCs/CMP (Transmission Congestion Contracts/Congestion Mitigation Program) purchase option instead of the Village's traditional purchase of TCCs directly through NYISO (New York Independent System Operator).

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

11. Authorization from the Board of Trustees for the adoption of the Town of Geddes and Village of Solvay Joint Municipal Comprehensive Plan, dated June 25, 2019 in accordance with the full resolution that has been circulated to the Village Board and Mayor.

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

PETITIONS:

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