

AGENDA
Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, September 24, 2019

OFFICE OF THE CLERK
HARRY DECARLO

Today, Tuesday, September 24, 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

PETITIONS:

PUBLIC HEARINGS:

MAYORS COMMENTS/CORRESPONDENCE:

COMMITTEE REPORTS:

Administrative	Mayor Derek Baichi
Legal	Nadine Bell, 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	Anthony Alberti
Stormwater/Montrose Ave	Mark Malley, Village Engineer
Celebrations	Mayor Derek Baichi
Buildings	John Fall Sr, Trustee
Friends of Charles Ave Park	Residents Report

RESOLUTIONS:

1. Authorization from the Board of Trustees to pay C&S Engineers \$20,760.00 for services rendered from 8/1/19 to 8/31/19. (Total Cost to the Village is: \$7,800.00)
Below are the specific projects that will be reimbursed through Grant or the County:
 - Invoice No. 0181797 – Project No. 114.220.002 – Upper Gertrude Park Walkways – Community Development
 - Invoice No. 0181798 – Project No. 114.222.001 – Aquatic Spray Park – Grant
 - Invoice No. 0181799 – Project No. 114.224.001 – Gere Lock Rd. Culvert Replacement – Bele-Isle Tree Replacement Grant
 - Invoice No. 0181802 – Project No. 114.229.001 – Boyd Park Improvements - Community Development Grant
 - Invoice No. 0181804 – Project No. 114.232.001 – Funding Application GIGP

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

2. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$14,364.25 for services rendered for the month of August 2019. 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 August 27, 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 September 9, 2019 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 for the following findings and determinations with respect to the West End Phase I Lighting Project, the County of Onondaga is an involved agency (as the funding source); this SEQR review will be conducted on an uncoordinated basis; the Village Board of Trustees will act as lead agency; that this action is an unlisted action; that based upon review of the EAF submitted in connection with this project, the Board hereby determines that there will be no adverse environmental impacts emanating from the proposed activity; and therefor renders a negative declaration for purposes of SEQR compliance; further, that the Board hereby accepts the \$150,000.00 Community Development Grant from Onondaga County and authorizes the West End Phase I Lighting Project and finally, authorizes the Mayor to sign any and all documents in order to give full force and effect to this resolution.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

6. Authorization from the Board of Trustees to accept Mayor Baichi's appointment of Charles Orr Jr as DPW Superintendent with an annual salary of \$75,000, full health benefits and an effective date of September 28, 2019.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

7. Authorization from the Board of Trustees to purchase a 2021 Freightliner 108SD 4X4 and Viking Plow from Tracey Road Equipment, 6803 Manlius Center Road, East Syracuse, NY 13057 for the Solvay DPW. The amount is not to exceed \$207,614.00 and on the Onondaga County Bid List # 8996. This will replace the 1999 snow plow truck (#17).

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

8. Authorization from the Board of Trustees to purchase (2) 2020 Ford F350 XL Reg Cab Trucks with snow plows from Van Bortel Ford, 71 Marsh Rd, East Rochester, NY 14445 for the Solvay DPW. The amount is not to exceed \$80,000 and on the Onondaga County Bid List # 7974 2020. These will replace #5 and #6 pickup trucks.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

9. Authorization from the Board of Trustees to send the following DPW vehicles to auction based on a surplus and no longer needed by the department:

- Truck # 3 VIN ending in 2053
- Truck # 5 VIN ending in 5047
- Truck # 6 VIN ending in 7934

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