

AGENDA
Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, October 22, 2019

OFFICE OF THE CLERK
HARRY DECARLO

Today, Tuesday, October 22, 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 (Skype) Thomas Tarolli Raymond Fournier (Skype) John Cregg
	Deputy Mayor	John Fall Sr
	Mayor	Derek Baichi

MAYOR’S COMMENTS/CORRESPONDENCE:

PETITIONS:
(Five Minute Time Limit Per Petitioner)

COMMITTEE REPORTS:

Administrative	Mayor Derek Baichi
Legal	Nadine Bell, Village Attorney
Treasurer	Cheryl Visconti, Treasurer
Police	Lt. Osbeck
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
Cost Cutting	Mayor Derek Baichi

RESOLUTIONS:

1. Authorization from the Board of Trustees to pay C&S Engineers \$15,677.50 for services rendered from 9/1/19 to 9/30/19. (Total Cost to the Village is: \$8,342.50)
Below are the specific projects that will be reimbursed through Grant or the County:
 - Invoice No. 0182387 – Project No. 114.222.001 – Aquatic Spray Park – Sam Grant
 - Invoice No. 0182388 – Project No. 114.224.001 – Gere Lock Rd. Culvert Replacement – Bele-Isle Tree Replacement Grant
 - Invoice No. 0182394 – Project No. 114.235.001 – West End Lighting Phase I - Community Development Grant
 - Invoice No. 0182393 – Project No. 114.233.001 – Electric Department

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

2. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$17,051.25 for services rendered for the month of September 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 October 8, 2019 Special 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 compensate Joe Stala for the following:
19 vacation days or 152 hours @ \$39.33/hour = \$5,978.16
6 holidays or 48 hours @ \$39.33/hour = \$1,887.84

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

5. Authorization from the Board of Trustees to purchase a new 2021 Freightliner 108SD 4X4 truck with Dump Box, Viking Snow Plow and Salt Spreader and accessory features, in accordance with Onondaga County bid # 8996, for the use of the Village of Solvay DPW at a maximum estimated cost of \$208,000 and further authorizing the issuance of up to \$208,000 serial bonds of the Village of Solvay to pay the cost thereof.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

6. Authorization from the Board of Trustees to approve and have the Mayor sign the September 2019 MS4 Semi-Annual Report for the Onondaga Lake Watershed to be submitted to the NYSDEC, MS4 Permit Coordinator, Division of Water 4th Floor 625 Broadway, Albany New York 12233-3505.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

7. Authorization from the Board of Trustees to introduce Local Law D-2019 to amend Chapters 62 and 111 of the Code of the Village of Solvay to revise the definition of the term "minor" to include any person under the age of 18, declaring the matter an Unlisted Action for purposes of SEQRA and rendering a negative declaration, and scheduling a public hearing to consider such Local Law for November 26, 2019.

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

8. Authorization from the Board of Trustees to approve the following Budget Modifications:

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

Village of Solvay General Fund

Account	Title	(as modified) Current Budget	Proposed Budget Mod	Newly Modified Budget Amount
Revenues				
410010 A	Real Estate Taxes	3,480,815	10000	3,490,815
420250 A	Pool Fees	5,000	322	5,322
				0
	Total	0	10,322	0

Expenses

551101 A	Street Maintenance-Wages	180,000		20,000		200,000
571101 A	Park & Rec-Wages	73,000		15,000		88,000
571201 A	Pool-Wages	36,500		1,740		38,240
581701 A	Street Cleaning-Wages	115,500		(36,740)		78,760
551424 A	Snow Removal-Other	200,000		(28,738)		171,262
571104 A	Park & Rec-Other	14,000		10,000		24,000
571204 A	Pool-Other	12,000		5,760		17,760
599019 A	Interfund Transfers	0		23,300		23,300
590108 A	Employee Retirement	92,000		1,200		93,200
590158 A	Police Retirement	245,620		66,087		311,707
599000 A	Appropriated Fund Balance	(120,000)		(67,287)		(187,287)
	Total	848,620		10,322		858,942

Village of Solvay Library Fund

Expenses

590108 L	NYS Retirement	13,000		(97)		12,903
590558 L	NYS DBL	70		97		167
	Total	13,070		0		13,070

MOTION:

SECOND:

AYES:

NAYES:

MOTION CARRIED

9. Authorization from the Board of Trustees to introduce Local Law E-2019 to create a new Chapter 131 of the Village of Solvay Village Code, titled "Small Cell Wireless Deployment Requirements," declaring the matter an Unlisted Action for purposes of SEQRA and rendering a negative declaration, and scheduling a public hearing to consider such Local Law for November 26, 2019

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