

**AGENDA**  
**Regular Board Meeting of the Village of Solvay Board of Trustees**  
**Tuesday, November 26, 2019**

**OFFICE OF THE CLERK**  
**HARRY DECARLO**

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Today, Tuesday, November 26, 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:**

<b>Trustees</b>	<b>William McVicker</b>
	<b>Daniel Bellotti</b>
	<b>Thomas Tarolli</b>
	<b>Raymond Fournier</b>
	<b>John Cregg</b>
<b>Deputy Mayor</b>	<b>John Fall Sr</b>
<b>Mayor</b>	<b>Derek Baichi</b>

**PUBLIC HEARING:**

Local Law D  
Local Law E

**MAYOR’S COMMENTS/CORRESPONDENCE:**

**COMMITTEE REPORTS:**

<b>Administrative</b>	<b>Mayor Derek Baichi</b>
<b>Legal</b>	<b>Village Attorney</b>
<b>Treasurer</b>	<b>Cheryl Visconti, Treasurer</b>
<b>Police</b>	<b>Allen Wood, Police Chief</b>
<b>Electric</b>	<b>Joe Hawksby, Electric Superintendent</b>
<b>DPW/Highway</b>	<b>Charles Orr Jr, DPW Superintendent</b>
<b>Library</b>	<b>Dan Golden, Library Director</b>
<b>Codes</b>	<b>Anthony Alberti</b>
<b>Stormwater/Montrose Ave</b>	<b>Mark Malley, Village Engineer</b>
<b>Celebrations</b>	<b>Mayor Derek Baichi</b>
<b>Buildings</b>	<b>John Fall Sr, Trustee</b>
<b>Friends of Charles Ave Park</b>	<b>Residents Report</b>
<b>Cost Cutting</b>	<b>Mayor Derek Baichi</b>

**Additional Resolutions From the Village Board:**

**PETITIONS:**

(Five Minute Time Limit Per Petitioner)

**RESOLUTIONS:**

1. Authorization from the Board of Trustees to pay C&S Engineers \$23,126.62 for services rendered from 10/1/19 to 10/31/19. (Total Cost to the Village is: \$13,526.00)

Below are the specific projects that will be reimbursed through Grant or the County:

- Invoice No. 0183096 – Project No. 114.222.001 – Aquatic Spray Park – Sam Grant
- Invoice No. 0183097 – Project No. 114.224.001 – Gere Lock Rd. Culvert Replacement – Belle-Isle Tree Replacement Grant
- Invoice No. 0183100 – Project No. 114.228.001 – CHIPS Paving – Reimbursed under CHIPS
- Invoice No. 0183103 – Project No. 114.233.001 – Electric Department
- Invoice No. 0183104 – Project No. 114.235.001 – West End Lighting Phase I - Community Development Grant

**MOTION:**

**SECOND:**

**AYES:**

**NAYES:**

**MOTION CARRIED**

2. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$16,867.25 for services rendered for the month of October 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 22, 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 declare the intermunicipal agreement with the Town of Geddes relating to Codes Enforcement service to be a Type 2 action and authorizing renewal of the intermunicipal agreement with the Town of Geddes pertaining to shared Codes Enforcement Officer (CEO) services between the two municipalities, for the period October 22, 2019 through December 31, 2020 in accordance with the proposed Agreement which has been circulated to the Board of Trustees and further authorizing the Mayor to sign such Agreement on behalf of the Village.

**MOTION:**

**SECOND:**

**AYES:**

**NAYES:**

**MOTION CARRIED**

5. Authorization from the Board of Trustees to adopt the revised version of the Village of Solvay Employee Handbook.

**MOTION:**

**SECOND:**

**AYES:**

**NAYES:**

**MOTION CARRIED**

6. Authorization from the Board of Trustees to renew the Excellus and MVP Platinum Health Plans effective January 1, 2020

**WHEREAS** the Village of Solvay currently offers health insurance plan options to its active full-time employees through Excellus BCBS and MVP Healthcare, and

**WHEREAS** the Village of Solvay currently offers a group Medicare health insurance plan to its eligible retired employees through Excellus BCBS, and

**WHEREAS** the effective date of the Village health insurance plans from Excellus BCBS and MVP Health Plan is January 1, 2020, and

**WHEREAS** effective January 1, 2020, the Group Medicare health plan, and Platinum health plans from Excellus BCBS and MVP Healthcare are renewing, and

**WHEREAS** effective January 1, 2020, the renewal health plans from Excellus BCBS and MVP Healthcare are being offered at a total monthly premium of:

<b>TIER OF COVERAGE</b>	<b>MVP</b>	<b>Excellus</b>	<b>Excellus Medicare Plan</b>
<b>Employee / Single</b>	<b>\$966.63</b>	<b>\$890.12</b>	<b>\$416.97</b>
<b>Employee + Spouse</b>	<b>\$1,933.26</b>	<b>\$1,780.23</b>	<b>\$833.94</b>
<b>Employee + Child(ren)</b>	<b>\$1,643.27</b>	<b>\$1,513.20</b>	<b>N/A</b>
<b>Full Family</b>	<b>\$2,754.90</b>	<b>\$2,536.83</b>	<b>N/A</b>

as is, therefore be it,

**RESOLVED** that it is hereby decided by the Village of Solvay to renew these policies effective January 1, 2020.

**MOTION:**  
**SECOND:**  
**AYES:**                      **NAYES:**                      **MOTION CARRIED**

7. Authorization from the Board of Trustees to rescind resolutions numbered 10, 11 and 12, as passed by the Village Board during its regularly scheduled meeting on October 22, 2019, which had authorized the following individuals for the reimbursement of reasonable legal fees: Trustee Bellotti, for an incident that occurred in August 2019; Village of Solvay employees, for allegations relating to harassment by a Trustee; and, Mayor Baichi, for an alleged hate crime.

**MOTION:**  
**SECOND:**  
**AYES:**                      **NAYES:**                      **MOTION CARRIED**

8. Authorization from the Board of Trustees to have C&S Engineers provide a detailed survey of the subsurface conditions including depth to bedrock as required by the Village Codes Office and samples analyzed for New York State Department of Environmental Conservation Part 375 volatile organic compounds (VOC's); semi volatile organic compounds (SVOCs); polychlorinated biphenyls (PCBs); pesticides; herbicides; and metals (including hexavalent chromium and cyanide), for the Industrial Drive Parcels, Village of Solvay, New York. The cost of the Survey which includes Borings, Laboratory Sampling and Final Engineering Report will not exceed \$10,800.00.

**MOTION:**  
**SECOND:**  
**AYES:**                      **NAYES:**                      **MOTION CARRIED**

9. Authorization from the Board of Trustees to approve Officer Michael Niedzialek for 207-C as a result of sustained injuries while on duty on October 2, 2019.

**MOTION:**  
**SECOND:**  
**AYES:**                      **NAYES:**                      **MOTION CARRIED**

10. Authorization from the Board of Trustees for the enactment of Local Law D-2019, as Local Law No. 5 of 2019, amending Chapters 62 and 111 of the Code of the Village of Solvay to revise the definition of the term "Minor," and the Board of Trustees having rendered a negative declaration on October 22, 2019 for purposes of SEQR, and having held a public hearing to consider such Local Law on November 26, 2019.

**MOTION:**  
**SECOND:**  
**AYES:**                      **NAYES:**                      **MOTION CARRIED**

11. Authorization from the Board of Trustees for the enactment of Local Law E-2019, as Local Law No. 6 of 2019, creating a new Chapter 131 of the Code of the Village of Solvay to regulate the deployment of small cell wireless facilities throughout the Village, and the Board of Trustees having rendered a negative declaration on October 22, 2019 for purposes of SEQR, and having held a public hearing to consider such Local Law on November 26, 2019.

**MOTION:**  
**SECOND:**  
**AYES:**                      **NAYES:**                      **MOTION CARRIED**

12. Authorization from the Board of Trustees to introduce Local Law F-2019 to create a new Chapter 159A in the Code of the Village of Solvay to establish a vacant building registry and maintenance obligations, 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 December 17, 2019.

**MOTION:**  
**SECOND:**  
**AYES:**                      **NAYES:**                      **MOTION CARRIED**

13. Authorization from the Board of Trustees to approve the following findings and determinations with respect to the NYSDEC 2019 Urban and Community Forestry Grants Program. The NYSDEC Urban Forestry 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 authorizes the “Boyd Park and West End Tree Planting Grant Application” 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**

14. Authorization from the Board of Trustees to promote Mac Sutton to the position of Electric Maintenance Worker at a pay rate of \$35.87 per hour and an effective date of January 4, 2020. This position is equal to a Line Worker II.

**MOTION:**

**SECOND:**

<b>William McVicker</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes/No</b>
<b>Daniel Bellotti</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes/No</b>
<b>Thomas Tarolli</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes/No</b>
<b>Raymond Fougner</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes/No</b>
<b>John Cregg</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes/No</b>
<b>John Fall Sr</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes/No</b>
<b>Derek Baichi</b>	<b>Mayor</b>	<b>Voted</b>	<b>Yes/No</b>

15. Authorization from the Board of Trustees to discontinue the pick-up of mattresses and box springs by the DPW effective December 2, 2019. This is due to new \$15 fee per mattress being charged by OCCRA.

**MOTION:**

**SECOND:**

**AYES:**

**NAYES:**

**MOTION CARRIED**

16. Authorization from the Board of Trustees to promote Emanuele “EJ” Falcone III to the position of MEO I at a pay rate of \$21.16 per hour and an effective date of January 4, 2020. There is a 120-day probationary period for this position.

**MOTION:**

**SECOND:**

<b>William McVicker</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes/No</b>
<b>Daniel Bellotti</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes/No</b>
<b>Thomas Tarolli</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes/No</b>
<b>Raymond Fougner</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes/No</b>
<b>John Cregg</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes/No</b>
<b>John Fall Sr</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes/No</b>
<b>Derek Baichi</b>	<b>Mayor</b>	<b>Voted</b>	<b>Yes/No</b>

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**

November 26, 2019 Regular Board Meeting

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