

Regular Board Meeting of the Village of Solvay Board of Trustees  
Tuesday, October 27, 2020

OFFICE OF THE CLERK  
HARRY DECARLO

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Today, Tuesday, October 27, 2020 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 Rd, Solvay, NY 13209 at 6:00 pm.

**PLEDGE TO THE FLAG**

<b>ATTENDANCE ROLL CALL:</b>	<b>Trustees</b>	<b>Deborah DeGilio</b>	<b>Present</b>
		<b>Raymond Fougner</b>	<b>Excused</b>
		<b>William McVicker</b>	<b>Present</b>
		<b>John Cregg</b>	<b>Present</b>
		<b>James Cometti</b>	<b>Present</b>
	<b>Deputy Mayor</b>	<b>John Fall Sr</b>	<b>Present</b>
	<b>Mayor</b>	<b>Derek Baichi</b>	<b>Present</b>

**MAYOR’S COMMENTS/CORRESPONDENCE:**

The Mayor informed the board and attendees that a check has been received from the Friends of Charles Ave Park. Willing to provide receipts and transaction history if necessary. Trustee Cregg would like the information to have on file. Mayor Baichi nominated Trustee Cregg to handle that task.

**PUBLIC HEARING: Local Law Regarding Nuisances**

**MOTION TO OPEN: John Fall Sr**  
**SECOND: William McVicker**  
**6-0 vote, motion carried**

Attorney Dave Herkala lead the discussion and elaborated on replacing the existing law and creating a committee to handle nuisance matters. This gives the village the ability to impose fines in a range of \$300-1000 per day. This also takes a more proactive approach to enforce through our own process. Aaron Sauer, Village Codes Enforcer noted that this will handle items from crimes to code violations. Helps when it comes to extreme cases. Oswego and Syracuse are using this method and is proving to be effective. The fact that domestic violence does not apply when it comes to this new law. The new committee shall be Chief Wood, Trustee Cometti and Aaron Sauer.

**MOTION TO CLOSE: John Fall Sr**  
**SECOND: William McVicker**  
**6-0 vote, motion carried**

**COMMITTEE REPORTS:**

- Administrative**                      **Mayor Derek Baichi** – Called for an Administrative Meeting on Monday, November 16<sup>th</sup> at 5:30. The goal is to discuss the Master Plan and to move forward.
- Legal**                                      **Dave Herkala, Village Attorney** – Informed the board that the Executive Order signed by the Governor is set to expire on November 3<sup>rd</sup>. This affects the use of virtual software to conduct meetings. If it is not extended, all meetings going forward must be in person but still following Covid-19 guidelines.
- Treasurer**                              **Cheryl Visconti, Treasurer** – Led the discussion with the current budget modifications on the agenda. It consisted of moving DPW expenses as well as Police Workers compensation. Trustee Cregg questioned why the numbers did not add up and requested the items being modified be explained more. This is due to such a tight budget. Mayor Baichi interjected and asked Trustee Cregg if he visited the Treasurer in the past 30 days to find answers to his questions. Trustee Cregg stated that he just received this numbers today on the day of the meeting. Trustee Fall informed everyone in attendance that everyone received the agenda including the budget modifications on October 23<sup>rd</sup>.

**Trustee Cregg, Trustee DeGilio and Trustee McVicker left the Board Meeting. There is no longer a Quorum.**

Dave Herkala, Village Attorney stated that the meeting can still be adjourned without a quorum.

**Police, Electric, DPW/Highway, Library, Codes, Stormwater/Montrose Ave, Buildings and Cost Cutting Reports were not made.**

**Additional Resolutions from the Village Board: None**

**PUBLIC COMMENT:**

Various comments came from those still in attendance.

**RESOLUTIONS NOT MOTIONED FOR:**

1. Authorization from the Board of Trustees to pay C&S Engineers \$14,690.00 for services rendered from 9/1/20 to 9/30/20. (Total Cost to the Village is: \$7,340.00)  
Below are the specific projects that will be reimbursed through Grant or the County:
  - Invoice No. 0190232 – Project No. 114.224.001 – Gere Lock Rd. – Belle-Isle – Tree Replacement – Grant
  - Invoice No. 0190235 – Project No. 114.232.001 – Montrose Avenue Drainage Phase II – FEMA Grant
  - Invoice No. 0190237 – Project No. 114.235.001 – West End Lighting Phase I - Community Development Grant
  - Invoice No. 0190238 – Project No. 114.239.001 – FEMA BRIC Funding – FEMA Grant
2. Authorization from the Board of Trustees to pay the Cerio Law Offices \$15,004.00 for services rendered for the month of September 2020. A detailed list of charges has been provided to the Board of Trustees.
3. Authorization from the Board of Trustees to approve the minutes from the October 19, 2020 Special Village Board Meeting and the Reading of the Minutes be herewith dispensed.
4. Authorization from the Board of Trustees to hire Mr. Philip Leach as a Part Time Library Clerk at a rate of \$12.10 per hour, effective November 2, 2020, for the Solvay Public Library. This position fills a vacancy and does not affect the budget of the Solvay Public Library. The hours shall not exceed 20 hours per week.
5. Authorization from the Board of Trustees to gives public notice and advertise the Public Hearing to be held on November 24, 2020, at the regularly scheduled Village of Solvay Board Meeting located at the Geddes Town Hall, to discuss the Village of Solvay’s NYSDEC Semi-Annual MS4 2020 Report.
6. Authorization from the Board of Trustees to approve the following budget modifications:

<b>Account</b>	<b>Title</b>	<b>(as modified) Current Budget</b>	<b>Proposed Budget Mod</b>	<b>Newly Modified Budget Amount</b>
<b>Revenues</b>				
426800 A	Insurance Recovery	0	36,634	36,634
	<b>Total</b>	<b>0</b>	<b>36,634</b>	<b>36,634</b>
<b>Expenses</b>				
531201 A	Police - Wages	1,356,600	36,634	1,393,234
516404 A	Central Garage-Other	48,000	(5,000)	
581204 A	Sanitary Sewer-Other	70,000	(20,000)	50,000
581404 A	Storm Sewer-Other	10,000	20,000	30,000
581704 A	Street Cleaning-Other	25,500	5,000	30,500
	<b>Total</b>	<b>1,510,100</b>	<b>36,634</b>	<b>1,503,734</b>

7. 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.

**ADJOURNMENT:**

The regular meeting of the Solvay Board of Trustees be adjourned at 6:37 pm

**MOTION: Derek Baichi**

**SECOND: John Fall Sr**

**AYES: 3**

**NAYES: 0**

**MOTION CARRIED**

Respectfully submitted,

Harry DeCarlo, Village Clerk