

Special Board Meeting of the Village of Solvay Board of Trustees
Thursday, August 5, 2021

OFFICE OF THE CLERK
HARRY DECARLO

Today, Thursday, August 5, 2021 the **SPECIAL BOARD MEETING** of the **SOLVAY VILLAGE BOARD OF TRUSTEES** was called to order by Mayor Derek Baichi at the Village of Solvay Conference Room, 1100 Woods Rd, Solvay, NY 13209 at 5:00 pm.

PLEDGE TO THE FLAG

ATTENDANCE ROLL CALL:	Trustees	Deborah DeGilio	Excused
		Raymond Fournier	Excused
		William McVicker	Present
		John Cregg	Present
		James Cometti	Present
	Deputy Mayor	John Fall Sr	Present
	Mayor	Derek Baichi	Present

MAYOR’S COMMENTS/CORRESPONDENCE:

- Marijuana Law Update – Discussion on how other Villages and Towns are handling this matter. Scheduling a public hearing.
- American Rescue Funds – Discussion on distribution.
- Boyd & Charles Ave Park Playgrounds – Option of community build to save approximately 30-40%
- Covid-19 Updates
- Paving starts Wednesday – Heritage Circle area and milling to begin on Abell and Alice Ave
- Deer Management – Recent meeting took place and a public hearing is needed to discuss. Grant funding is available and would require 50% contribution from the Village.

PUBLIC COMMENT:

- Jarod Schoonmaker (Smash Syracuse) – Gave an overview of his new business plan. He is leasing space in the old Hallmark location in Westvale Plaza. Has developed “Rage Rooms” where you can go into a room and destroy old items such as computer equipment and glass for a fee. Protective gear is provided. They also have a paint splash room under blacklights.

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the Site Plan for Smash Syracuse located at 2104 West Genesee Street, Syracuse, NY 13219.

MOTION: James Cometti

SECOND: John Fall Sr

No Vote Took Place

MOTION TO REFER TO THE PLANNING COMMISSION: William McVicker

SECOND: John Cregg

Deborah DeGilio	Trustee	Voted	Exc
Raymond Fournier	Trustee	Voted	Exc
William McVicker	Trustee	Voted	Yes
John Cregg	Trustee	Voted	Yes
James Cometti	Trustee	Voted	No
John Fall Sr	Trustee	Voted	No
Derek Baichi	Mayor	Voted	No
			Motion Failed

2. Authorization from the Board of Trustees to approve the Site Plan for Smash Syracuse located at 2104 West Genesee Street, Syracuse, NY 13219. Approval is subject to review and approval from the Planning Commission.

MOTION: James Cometti

SECOND: John Fall Sr

Deborah DeGilio	Trustee	Voted	Exc
Raymond Fougner	Trustee	Voted	Exc
William McVicker	Trustee	Voted	No
John Cregg	Trustee	Voted	No
James Cometti	Trustee	Voted	Yes
John Fall Sr	Trustee	Voted	Yes
Derek Baichi	Mayor	Voted	Yes
			Motion Failed

3. Authorization from the Board of Trustees to refer the Site Plan for Smash Syracuse located at 2104 West Genesee Street, Syracuse, NY 13219 to the Planning Commission.

MOTION: Derek Baichi

SECOND: John Fall Sr

AYES: 5

NAYES: 0

MOTION CARRIED

4. Authorization from the Board of Trustees to schedule a public hearing on August 24th, 2021 at the Town of Geddes Court Room at 6:00 pm to discuss the Deer Management Program for the Village of Solvay.

MOTION: James Cometti

SECOND: John Fall Sr

AYES: 5

NAYES: 0

MOTION CARRIED

5. Authorization from the Board of Trustees to schedule a public hearing on August 24th, 2021 at the Town of Geddes Court Room at 6:00 pm to discuss the new Marijuana Law for New York State.

MOTION: James Cometti

SECOND: John Fall Sr

AYES: 5

NAYES: 0

MOTION CARRIED

Resolved that this Board of Trustees move into Executive Session to discuss a personnel matter at 6:06 p.m.

MOTION: John Fall Sr

SECOND: Derek Baichi

AYES: 5

NAYES: 0

MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 6:37 p.m.

MOTION: John Fall Sr

SECOND: John Cregg

AYES: 5

NAYES: 0

MOTION CARRIED

No action was taken at the Executive session meeting.

August 5, 2021 Special Board Meeting

NEW BUSINESS: None

ADJOURNMENT:

The Special Board Meeting of the Solvay Board of Trustees be adjourned at 6:38 p.m.

MOTION: John Fall Sr

SECOND: William McVicker

AYES: 5

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk