

**Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, January 24, 2012**

**OFFICE OF THE CLERK/TREASURER
MICHAEL FECCO**

The **REGULAR BOARD MEETING of the SOLVAY BOARD OF TRUSTEES** at the Solvay Village Library, 615 Woods Road, Solvay, NY 13209 at 6:00 p.m.

PLEDGE TO THE FLAG **Thomas Tarolli**

ATTENDANCE ROLL CALL:	Trustees:	Jamie Colucci	Present
		Ronald Benedetti	Present
		Daniel Bellotti	Present
		Thomas Tarolli	Present
		John Fall, Sr.	Present
	Deputy Mayor	John McPeak	Present
	Mayor	Kathleen Marinelli	Present

PETITIONS:

Ronald Reudink of 63 Heritage Circle asked about the air quality in the Village of Solvay. Anthony Destefano, Village Engineer will look into this.

PUBLIC HEARINGS: Mayor Marinelli opened the Public hearing at 6:12 p.m. regarding the School Zone Speed increasing the school zone speed from 15 MPH to 20 MPH. Brief discussion by Board. No public comment. Mayor Marinelli closed the Public Hearing at 6:15 p.m.

COMMITTEE REPORTS:

Administrative None at this time

Legal None at this time

Treasurer Michael Fecco reported that the Village of Solvay received engineering quotes from five firms and they are going to be reviewed. Two of the firms sent them back without any figures. Mark Malley called Mike regarding the work that was done on the bathhouse at the pool that cost \$93,000. There is a \$40,000 available for this project and we must file all necessary paperwork by the March 31, 2012 deadline.

The State auditors will be at the Village Hall for at least another two weeks.

We should have the tentative budget in place by April 1, 2012. Mike scheduled a budget meeting for Monday, February 13, 2012 at 5:30 p.m.

There was an extra deposit of \$220,000 in our General fund. Mike called the County Comptroller Office and it is the portion of the sales tax from an application filled out for the infrastructure agreement.

Police Police Chief Cox reported 888 calls for the month of December 2011. The Village had an increase of police calls. We also have had an increase in revenues from fines and fees for 2011.

Part time Officer Kenneth Iszk received an award from the Onondaga County Traffic Safety Advisory Board. He stopped a speeding car with an operator and passenger. The officer gave chase and caught the passenger who bailed out of the car and he threw a 9 millimeter loaded handgun out which was used in a robbery in the city. The Mayor and Board of Trustees thanked part time Officer Isyk and Officer DeFulio for handing out parking tickets during a storm in January. Sgt Osbeck is starting an aggressive detail with vehicles carrying debris in the Village.

Electric John Montone reported the IEEP and NYPA worked together on the insulation rebate program. They want to insulate as many of the home attic's as possible and this part of the program is free. Anyone interested should contact my office.

John Montone had a meeting with representatives from the NYS Fair about the condition of their electrical system and how it has been effecting our system. They have contracted for an evaluation of their total electric system which will show any faulty areas and what needs to be replaced or repaired.

The report should be completed next month. They will then proceed to fix and replace the equipment. We will get a copy of the report. We have installed a recloser on their system. This should prevent any faults from the Fair getting back to our system and causing an outage. Mathews Ave substation is on schedule. Mr. Montone has had meetings with National Grid on their interconnection to our system.

DPW/Highway Mark Cazzolli currently has a night shift to cover our streets. They will have two men and a CEO and a foreman from 11:00 p.m. to 7:00 p.m. with straight man hours and no weekends. Mark Cazzolli and Anthony Alberti will coordinate work on the weekends. Salt usage is down considerably.

The response has been good from the International auction of surplus supplies from the Village.

The January 17th meeting with the residents regarding the Charles Ave flooding went well but the residents are still getting water in their basements. Mr Pashchuk will sign a letter allowing the village to go on his land with jet-vacuum equipment to the previously mentioned drainage pipe. Kim Richardson also gave the village permission to remove a fence from her property. We will have her sign an agreement granting the Village to remove the fence. There hasn't been any flooding on Montrose Ave.

Library: The Solvay Library Board of Trustees elected to change their monthly meeting to the second Monday of the month at 6:30 p.m.

Codes: Code Officer, Donna Taggart is excused. Beert Polstra remarked that on his morning walk, there are newspapers all over the road. The Post Standard will be called regarding the newspaper delivery.

Stormwater: January 24, 2012 Stormwater Report

Revisions to Stormwater Management Local Law

CNY Stormwater Coalition identified changes needed to be made by MS4s that used the New York State Department of Environmental Conservation's model local law as their template. Reviewed proposed changes with Stormwater Committee members as well as most of the Village Board. Intent is to resolve discrepancies and conflicts between the Local Law and the current SPDES permit. The changes are of both an administrative and technical nature to fully comply with the current permit.

Engineering Report

RFPs for Engineering Services

- Received submittals from five (5) engineering firms in the Central New York region (Barton & Loguidice, Bryant, C&S Engineers, Clough-Harbour and Spectra).
- The panel selected by the Mayor to review the RFPs will use a weighted system to rate the following five (5) factors:
 1. Prior municipal experience and qualifications of the proposed staff.
 2. Prior experience of the firm with construction management and construction inspection.
 3. Past record of performance on contracts with the Village (if applicable), including such factors as:
 - Cost control
 - Timeliness and ability to maintain schedules
 - Quality of work
 - Responsiveness
 - Cooperation with Village personnel.
 4. Logistics and familiarity with the Village and public works projects.
 5. Cost factors.
- Based on those ratings, the panel will probably make a recommendation to the Board that the two (2) firms receiving the highest ratings be interviewed by selected members of the Board.

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the minutes from the December 20, 2011 Regular Board Meeting be accepted and the Reading of the Minutes be herewith dispensed.

MOTION: Ronald Benedetti
SECOND: John Fall Sr
AYES: 7 NAYES: 0 MOTION CARRIED

2. Authorization from the Board of Trustees to approve the minutes from the December 28, 2011 Special Board Meeting be accepted and the Reading of the Minutes be herewith dispensed.

MOTION: John Fall Sr
SECOND: Ronald Benedetti
AYES: 7 **NAYES:** 0 **MOTION CARRIED**

3. Authorization from the Board of Trustees to approve the minutes from the January 5, 2012 Special Board Meeting be accepted and the Reading of the Minutes be herewith dispensed.

MOTION: Ronald Benedetti
SECOND: John McPeak
AYES: 7 **NAYES:** 0 **MOTION CARRIED**

4. Authorization from the Board of Trustees to approve the minutes from the January 11, 2012 Special Board Meeting be accepted and the Reading of the Minutes be herewith dispensed.

MOTION: John McPeak
SECOND: Ronald Benedetti
AYES: 7 **NAYES:** 0 **MOTION CARRIED**

5. Authorization from the Board of Trustees to approve the minutes from the January 17, 2012 Special Board Meeting be accepted and the Reading of the Minutes be herewith dispensed.

MOTION: John Fall Sr
SECOND: John McPeak
AYES: 7 **NAYES:** 0 **MOTION CARRIED**

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

MOTION: John McPeak
SECOND: Ronald Benedetti
AYES: 7 **NAYES:** 0 **MOTION CARRIED**

To: Mayor Marinelli & Trustees January 24, 2012

From: Mike Fecco

**Village of Solvay General Fund
 Schedule of Proposed Budget Modifications
 For Approval at the January 2012 Regular Board Meeting**

Account	Title	(as modified) Current Budget	proposed Budget Mod	newly modified Budget Amount	
Revenue					
415890A	Other Public Safety Income	10,192	5,911	16,103	Codes Violations
420010A	Parks & Recs Fees	6,500	(6,000)	500	
425010A	Business Licenses	3,698	650	4,348	
425300A	Game Licenses		792	792	
426550A	Misc Sales - Other	14,268	2,709	16,977	Scrap Sales Freeman Ave FD
426600A	Sale of Real Property		25,100	25,100	
426650A	Sale of Equipment	5,000	2,489	7,489	
426800A	Insurance Recoveries	307	1,022	1,329	
427053A	Gifts & Donations	400	200	600	
430050A	State Aid - Mortgage Tax	30,000	4,972	34,972	
433890A	State Aid - Police Special	1,000	(1,000)	0	
438200A	State Aid - Youth Programs		2,345	2,345	
440890A	Federal Aid - Other		49,133	49,133	FEMA
	Total	71,365	88,323	159,688	

Expenses

511102A	Police Justice - Equipment		17,161	17,161	
---------	----------------------------	--	--------	--------	--

513254A	Treasurer - Other		15,000	15,000	
514104A	Village Clerk - Other	9,000	(9,000)	0	
514204A	Law - Other	80,000	10,000	90,000	
514404A	Engineer - Other	30,000	15,000	45,000	FEMA
519304A	Judgements & Claims	3,000	1,506	4,506	
519504A	Taxes on Village Property	3,500	99	3,599	
551101A	Street Maintenance - Wages	132,264	88,000	220,264	
551104A	Street Maintenance - Other	220,410	25,000	245,410	FEMA
551421A	Snow Removal - Wages	136,523	(35,000)	101,523	
571204A	Pool - Other	5,923	380	6,303	
571454A	Field Days - Other	21,771	105	21,876	
581401A	Storm Sewer - Wages	17,436	10,000	27,436	
581701A	Street Cleaning - Wages	157,005	(63,000)	94,005	
599999A	Contribution to Public Library	346,317	13,072	359,389	
				0	
				0	
				0	
	Total	1,163,149	88,323	1,251,472	

7. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$12,656.35 for services rendered for the month of December 2011.

MOTION: John Fall Sr
SECOND: Ronald Benedetti
AYES: 7 **NAYES:** 0 **MOTION CARRIED**

8. Authorization from the Board of Trustees to pay WM Engineers \$1,963.91 for services rendered for the month of December 2011:

MOTION: Ronald Benedetti
SECOND: John McPeak
AYES: 7 **NAYES:** 0 **MOTION CARRIED**

9. Authorization from the Board of Trustees to pay The Environmental Collaborative \$1953.00 for services regarding Wetland Delineation and report for Mathews Ave.

MOTION: John McPeak
SECOND: John Fall Sr
AYES: 7 **NAYES:** 0 **MOTION CARRIED**

10. VILLAGE OF SOLVAY - RESOLUTION VILLAGE BOARD MEETING

January 24, 2012

The following resolution was offered by Trustee Fall, who moved its adoption, seconded by Trustee Benedetti, to wit:

WHEREAS, pursuant to the provisions of the Municipal Home Rule Law, a proposed local law titled Local Law No. F of 2011, "A Local Law Amending Chapter 160 of the Village of Solvay Code related to regulation of speed in school zones was presented and introduced at a regular meeting of the Village Board of the Village of Solvay held on December 20, 2011; and

WHEREAS, a public hearing was held on such proposed local law on the 24th day of January, 2012 by the Village Board of Trustees of the Village of Solvay and proof of publication of notice of such public hearing, as required by law, having been submitted and filed, and all persons desiring to be heard in connection with said proposed local law having been heard, and said proposed local law having been in the possession of the members of the Village Board of the Village of Solvay in its final form in the manner required by Section 20 of the Municipal Home Rule of the State of New York; and

WHEREAS, at its December 20, 2011 meeting, this Board determined that the enactment of Proposed Local Law F of 2011 is a Type II action thus concluding the SEQR review process; and

WHEREAS, it is in the public interest to enact said Proposed Local Law No. F of 2011.

NOW, THEREFORE, it is

RESOLVED, that the Village Board of the Village of Solvay, Onondaga County, New York, does hereby enact Proposed Local Law No. F of 2011 as Local Law No. 1 of 2012 as follows:

**VILLAGE OF SOLVAY
LOCAL LAW 1-2012**

**A LOCAL LAW AMENDING CHAPTER 160 OF THE CODE
OF THE VILLAGE OF SOLVAY TO CHANGE THE SPEED
RESTRICTIONS IN SCHOOL ZONES FROM 15 MPH TO 20 MPH.**

Be it enacted by the Village of Solvay, that this Local Law amends Chapter 160 of the Code of the Village of Solvay (hereinafter "Code"), titled "Vehicles and Traffic," to change the speed restrictions in school zones from 15 mph to 20 mph, as follows:

1.SECTION Section 160-37B of the Code of the Village of Solvay is amended so that it will read in its entirety, as follows:

"Section 160-37

- B. Twenty-mile-an-hour limit: all motor vehicles and motorcycles, except those otherwise restricted by this section to lower maximum speeds, when passing a school building between the hours of 7:00 am and 6:00 pm, during school days, as posted or when school zone beacons are flashing, indicating a school event or session."

2.SECTION EFFECTIVE

This local law shall take effect upon its filing with the New York Secretary of State.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

Jamie Colucci	Trustee	Voted	Yes
Ronald Benedetti	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	Yes
Thomas Tarolli	Trustee	Voted	Yes
John Fall, Sr.	Trustee	Voted	Yes
John McPeak	Trustee	Voted	Yes
Kathleen A. Marinelli	Mayor	Voted	Yes

The foregoing Resolution was thereupon declared duly adopted.

DATED: January 24, 2012

- 11. Authorization from the Board of Trustees to approve an indemnity/hold harmless agreement with the Solvay Geddes Community Youth Center, for entry on the Youth Center property by Solvay DPW trucks for the purpose of garbage and refuse collection and disposal from the Youth Center facility.

MOTION: Ronald Benedetti
SECOND: John Fall Sr
AYES: 7 NAYES: 0 MOTION CARRIED

12. RESOLUTION/ORDER - VILLAGE OF SOLVAY BOARD OF TRUSTEES

January 24, 2012

The following resolution was offered by Trustee Colucci, who moved its adoption, seconded by Trustee Benedetti, to wit:

BE IT RESOLVED, that the prohibition of parking and the establishment of a seasonal "no parking" zone on Worth Avenue is a Type 2 action for purposes of SEQR, thus concluding the environmental review of the matter; and it is

FURTHER RESOLVED, that the following Order is hereby adopted.

AN ORDER DESIGNATING THE WEST SIDE OF WORTH AVENUE, FROM ITS INTERSECTION WITH THIRD STREET TO THE SOUTHERN BORDER OF 411 CENTER STREET (REAR), AND THE EAST SIDE OF WORTH AVENUE, FROM THE NORTHERN BORDER OF 109 WORTH AVENUE TO ITS SOUTHERN TERMINUS, A "NO-PARKING" ZONE; AND DESIGNATING THE

WEST SIDE OF WORTH AVENUE FROM THE SOUTHERN BORDER OF 411 CENTER STREET (REAR) TO ITS INTERSECTION WITH FIFTH STREET, A SEASONAL “NO-PARKING” ZONE.

SECTION 1) LEGISLATIVE INTENT

By adoption of this order, the Village Board of Trustees of the Village of Solvay, pursuant to the authority of Section 1640 of the Vehicle and Traffic Law of the State of New York, Section 20-2002 of the New York Village Law and Chapter 160 of the Municipal Code of the Village of Solvay, declares its intent to be, the designation of the west side of Worth Avenue, from its intersection with Third Street to the southern border of 411 Center Street (rear), and the east side of Worth Avenue, from the northern border of 109 Worth Avenue to its southern terminus, a “no-parking” zone,” and the designation of the west side of Worth Avenue from the southern border of 411 Center Street (rear) to its intersection with Fifth Street, to be a seasonal “seasonal no parking” zone.

SECTION 2) NO PARKING ZONE DESIGNATED

The west side of Worth Avenue, from its intersection with Third Street to the southern border of 411 Center Street (rear), and the east side of Worth Avenue, from the northern border of 109 Worth Avenue to its southern terminus, is hereby designated a “no-parking” zone.” The west side of Worth Avenue from the southern border of 411 Center Street (rear) to its intersection with Fifth Street, is hereby designated as a seasonal “no parking” zone.

SECTION 3) SECTION 160-73.1 OF THE SOLVAY MUNICIPAL CODE, TITLED “PARKING PROHIBITED IN DESIGNATED AREAS,” SHALL BE AMENDED TO ADD NO PARKING AREAS, AS FOLLOWS:

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Worth Avenue	West	From its intersection with Third Street to the southern border of 411 Center Street (rear)
Worth Avenue	East	From the northern border of 109 Worth Avenue to its southern terminus

SECTION 4. SECTION 160-73.3 OF THE SOLVAY MUNICIPAL CODE, TITLED “SEASONAL PARKING PROHIBITED IN DESIGNATED AREAS,” SHALL BE AMENDED TO ADD NO PARKING AREAS, AS FOLLOWS:

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Worth Avenue	West	From the southern border 411 Center Third Street (rear) to its intersection with Fifth Street

SECTION 5. WHEN EFFECTIVE

This order shall take effect upon the erection, of “no parking” signs of the size and design and at the locations prescribed in the State Manual and Specifications prepared by the State Traffic Commission as required by the Vehicle and Traffic Law of the State of New York, as amended.

SO ORDERED BY ORDER OF THE VILLAGE BOARD OF TRUSTEES.

January 24, 2012

Michael Fecco, Village Clerk

13. VILLAGE BOARD RESOLUTION - VILLAGE OF SOLVAY

January 24, 2012

Trustee Colucci introduced proposed Local Law No. A-2012 “A Local Law Amending Chapter 134 of the Code of the Village of Solvay regarding Stormwater Management” which was seconded by Trustee McPeak.

WHEREAS, no other agency has the legal authority or jurisdiction to approve or directly undertake the enactment of a local law in the Village of Solvay.

NOW, THEREFORE, it is

RESOLVED AND DETERMINED, there are no other involved agencies within the meaning of the New York State Environmental Quality Review Act (SEQR) with respect to the proposed enactment of said Local Law, with the result that the Village Board shall act as lead agency in this matter.

RESOLVED AND DETERMINED, that the enactment of proposed Local Law No. A of 2012 is a Type II action in accordance with 6NYCRR Part 617.5(20), and will have no significant effect on the

environment in accordance with 6NYCRR Part 617, thus concluding the environmental review process; and it is further

RESOLVED, that the Village Board shall conduct a public hearing as to the enactment of proposed Local Law A-2012 at the Solvay Village Library, 615 Woods Road, in the Village of Solvay, on February 28, 2012, at 6:00 p.m., or as soon thereafter as the matter can be heard, at which time all persons interested on the subject shall be heard.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

Jamie Colucci	Trustee	Voted	Yes
Ronald Benedetti	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	Yes
Thomas Tarolli	Trustee	Voted	Yes
John Fall, Sr.	Trustee	Voted	Yes
John McPeak	Trustee	Voted	Yes
Kathleen A. Marinelli	Mayor	Voted	Yes

The foregoing Resolution was thereupon declared duly adopted.

DATED: January 24, 201

NEW BUSINESS **None at this time**

Resolved that this Board of Trustees move into Executive Session to discuss collective bargaining, litigation and real property contract sale matters at 7:20 p.m.

MOTION: Ronald Benedetti
SECOND: John Fall Sr
AYES: 7 NAYES: 0 MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 8:00 p.m.

MOTION: Ronald Benedetti
SECOND: Jamie Colucci
AYES: 7 NAYES: 0 MOTION CARRIED

14. Authorization from the Board of Trustees authorize the Mayor to sign any known documents necessary to grant an easement to 214 Freeman Ave to facilitate the sale of that property to Eric Lee.

MOTION: John Fall Sr.
SECOND: Daniel Bellotti
AYES: 7 NAYES: 0 MOTION CARRIED

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 8:04 p.m.

MOTION: Ronald Benedetti
SECOND: John Fall Sr
AYES: 7 NAYES: 0 MOTION CARRIED

Respectfully submitted,

Michael Fecco, Treasurer/Village Clerk