

Codes Trustee Thomas Tarollireported the Codes Department is busy with cleaning up abandoned homes as well as inspections of apartments.

Stormwater None at this time

RESOLUTIONS:

1. **WHEREAS**, the Village of Solvay Board of Trustees (hereinafter referred to as the “Village Board”) received an application from Samuel Sammarco (hereinafter referred to as the “Applicant”), dated May 2, 2016, accompanied by a Short Environmental Assessment Form (hereinafter referred to as the “Short EAF”) with supplemental materials, requesting approval to subdivide Lot 42 and the westerly 20 feet of Lot 40 of the revised Bacon Tract, filed with the Onondaga County Clerk’s Office on February 8, 1889, and Lot 2 and Block 16 of the King and Cogswell Tract, so as to create two (2) nonconforming residential lots to be known as 118-120 Power Street and 809 Cogswell Avenue, respectively; and

WHEREAS, pursuant to the Village of Solvay Subdivision Regulations, the scope of the Village of Solvay Planning Board’s authority is to review subdivision applications and render a recommendation to the Village Board for consideration; and

WHEREAS, the requirements of 6 NYCRR Part 617 have heretofore been satisfied by a Resolution dated June 13, 2016, in which the Planning Board, upon reviewing the Short EAF, determined that the proposed subdivision action was an Unlisted Action and, having concluded that the proposed action will not have a significant effect on the environment, issued a negative declaration; and

WHEREAS, the Planning Board has duly called and held a public hearing to consider Applicant’s subdivision application, which hearing was held on May 19, 2016 and continued on June 13, 2016, September 26, 2016, November 21, 2016 and December 12, 2016; and

WHEREAS, no one from the public appeared at the public hearing to voice their support or opposition for the application; and

WHEREAS, on December 12, 2016, legal counsel for Applicant appeared before the Planning Board and presented an overview of the proposal to subdivide the parcel generally known as 118-120 Power Street and 809 Cogswell Avenue, that has two (2) residential structures existing thereon, so as to create two (2) nonconforming parcels, each to have one existing residential structure situated thereon; and

WHEREAS, because the proposed subdivision will result in the creation of two (2) nonconforming lots, area variance relief was applied for and granted by the Village of Solvay Zoning Board of Appeals on December 12, 2016; and

WHEREAS, legal counsel for the Applicant confirmed that the proposed nonconforming parcels are in conformity with the surrounding neighborhood and that the existing parcel, with two (2) residential structures situated thereon, has been actively marketed for sale for a prolonged period but has proven difficult to sell due to the existence of two (2) residential structures upon a single parcel; and

WHEREAS, the Village Planning Board by resolution dated December 12, 2016 recommended that the Village Board of Trustees approve this requested subdivision.

NOW THEREFORE, BE IT

RESOLVED, that the Village Board does hereby ratify and adopt the negative declaration issued by the Village Planning/Zoning Board of Appeals dated June 13, 2016; and it is further

RESOLVED, that the Village of Solvay Board of Trustees does hereby approve the subdivision known as “Sammarco Subdivision,” based upon a Preliminary Plan prepared by R.J. Lighton, Sr., Land Surveying, dated July 11, 2016; and it is further

RESOLVED, that the Board finds there are no changes between the Preliminary and Final Plan and hereby waives the need for a second public hearing to consider the Final Plan; and it is further

RESOLVED, that the Board of Trustees hereby grants Final Plan approval to the “Sammarco Subdivision” in accordance with the Preliminary Plan prepared by R.J. Lighton, Sr., Land Surveying, dated July 11, 2016; and it is further

RESOLVED AND DETERMINED, that the Applicant shall present the Final Plan to the Mayor for his signature and shall file same with the County Clerk and the Village Clerk within sixty-two (62) days of this resolution or this subdivision will be deemed void in accordance with New York State Village Law §7-728.

MOTION: John Cregg

SECOND: John Fall Sr

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

William McVicker	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	Excused
John Fall, Sr.	Trustee	Voted	Yes
Derek Baichi	Trustee	Voted	Yes
John Cregg	Trustee	Voted	Yes

Thomas Tarolli	Dep Mayor	Voted	Yes
Ronald Benedetti	Mayor	Voted	Yes

The foregoing Resolution was thereupon declared duly adopted.
 DATED: January 24, 2017

2. Authorization from the Board of Trustees to approve the minutes from the December 20, 2016 Regular Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: John Fall Sr
SECOND: Derek Baichi
AYES: 6 NAYES: 0 MOTION CARRIED

3. Authorization from the Board of Trustees to pay C&S Engineers \$6,730.00 for services rendered from 12/1/16 to 12/31/16.

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

Invoice No. 0163109 – Project No. 114.210.002 – Woods Road Park – DASNY Grant
Invoice No. 0163110 – Project No. 114.213.001 – I/I Reduction Grant
Invoice No. 0163111 – Project No. 114.214.001 – Senator DeFrancisco Grant
Invoice No. 0163112 – Project No. 114.215.001 – Onondaga County Community Development Grant
Invoice No. 0163114 – Project No. 114.217.001 – USDARD Funding Application – Montrose Avenue Revitalization I/I Reduction
Invoice No. 0163115 – Project No. 114.218.001 – SAM Grant
Invoice No. 0163116 – Project No. 114.219.001 – NYSDOT 2016 TAP Grant

Total cost to the Village is: \$2800.00

MOTION: Derek Baichi
SECOND: John Fall Sr
AYES: 6 NAYES: 0 MOTION CARRIED

4. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$7,717.50 for services rendered for the month of December 2016. (\$367.50 reimbursed by Electric Dept and \$350.00 reimbursed by a Variance deposit) Total cost to Village is: \$7000.00

MOTION: Derek Baichi
SECOND: William McVicker
AYES: 6 NAYES: 0 MOTION CARRIED

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

Village of Solvay General Fund
Schedule of Proposed Budget Modifications
For Approval at the January 2017 Regular Board Meeting

Account	Title	(as modified) Current Budget	Proposed Budget Mod	Newly Modified Budget Amount
Revenues				
426210 A	Seized & Forfeited Property	1,622	2,135	3,757
433890 A	State Aid-Police Special	5,000	2,450	7,450
	Total	5,000	4,585	11,207
Expenses				
5312.10 A	Police Other-Supplies	2,200	2,555	4,755
5312.13 A	Police Other-Equip. Repairs	500	2,000	2,500
5312.18 A	Police Other-Association Fees	200	30	230
	Total	2,900	4,585	7,485

**Village of Solvay Library Fund
 Schedule of Proposed Budget
 Modifications
 For Approval at the January 2017 Regular Board Meeting**

Account	Title	(as modified) Current Budget	Proposed Budget Mod	Newly Modified Budget Amount
Revenues				
427050 L	Gifts & Donations	4,100	2,300	6,400
	Total	4,100	2,300	6,400
Expenses				
574104 L	Library Other	42,500	2,300	44,800
	Total	42,500	2,300	44,800

MOTION: Thomas Tarolli
SECOND: Derek Baichi
AYES: 6 NAYES: 0 MOTION CARRIED

6. **Whereas**, since this Board convened its last organizational meeting on April 13, 2016, the Village Hasmoved Village Elections from the third Tuesday of March in each Village Election year, to the November General Election cycle, beginning with 2017; and
Whereas, at the same time that Village Elections were moved as herein noted, the terms of elected officials in the Village were extended from April to December of election years, in order to facilitate the transition to the new election cycle; and
 Whereas, the April 13, 2016 organizational appointments of various appointed officials and designations were keyed to an April 1 expiration in accordance with the previous March election year cycle; and
Whereas, the various appointments and designations made at the April 13, 2016 organizational meeting need to be adjusted so as to coincide with the new election year cycle.
Now, therefore, it is
Resolved and determined, that all terms of appointments and designations scheduled to expire on April 1st of specified years as set forth in the April 13, 2016 organizational meeting are hereby extended until December 31st of the respective appointment/designation terms and thereafter, until the next following appropriate organizational meeting, to be held in January of each calendar year.
 The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

MOTION: John Cregg
SECOND: Thomas Tarolli
AYES: 6 NAYES: 0 MOTION CARRIED

William McVicker	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	Excused
John Fall, Sr.	Trustee	Voted	Yes
Derek Baichi	Trustee	Voted	Yes
John Cregg	Trustee	Voted	Yes
Thomas Tarolli	Dep Mayor	Voted	Yes
Ronald Benedetti	Mayor	Voted	Yes

The foregoing Resolution was thereupon declared duly adopted.
 DATED: January 24, 2017

7. **Derek Baichi** introduced proposed Local Law A-2017 to amend the Code of the Village of Solvay and Supersede various provisions of the New York Village Law and the New York Public Officers Law to Address Village Residency Requirements for Certain Village Officers, seconded by **Thomas Tarolli**:
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, such that 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.

NOW, THEREFORE, it is

RESOLVED AND DETERMINED, that this Board shall act as lead agency, the enactment of proposed Local Law A-2017 is a Type II action and will have no adverse impact on the environment, in accordance with 6 NYCRR Part 617.5(C) (20) thereby concluding the SEQR process; and it is further

RESOLVED, that the Village Board shall conduct a public hearing as to the enactment of proposed Local Law A-2017 at the Town of Geddes Town Hall meeting room, 1000 Woods Road, in the Village of Solvay, on February 28, 2017, at 6:00 p.m., or as soon thereafter as the matter can be reached, at which time all persons interested in the subject shall be heard.

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

William McVicker	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	Excused
John Fall Sr	Trustee	Voted	Yes
Derek Baichi.	Trustee	Voted	Yes
John Cregg	Trustee	Voted	Yes
Thomas Tarolli	Dep Mayor	Voted	Yes
Ronald Benedetti	Mayor	Voted	Yes

The foregoing Resolution was thereupon declared duly adopted.

Dated: January 24, 2017

- 8. Approving and authorizing an agreement between the Village and FIRMS (a collection company) to assist the Village in collecting overdue electric bills and authorizing the Mayor to sign a contract with FIRMS in accordance with the materials circulated to the Board of Trustees.

MOTION: Derek Baichi
SECOND: William McVicker
AYES: 6 NAYES: 0 MOTION CARRIED

- 9. Authorization from the Board of Trustees to move the Regular Board meeting from Tuesday, February 28, 2017 to Tuesday, February 21, 2017 at 6:00 p.m. at the Town of Geddes Court room, 1000 Woods Road, Solvay, NY 13209 at 6:00 p.m.

MOTION: John Fall Sr
SECOND: Derek Baichi
AYES: 6 NAYES: 0 MOTION CARRIED

PETITIONS:

NEW BUSINESS

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 6:50 p.m.

MOTION: Derek Baichi
SECOND: John Cregg
AYES: 6 NAYES: 0 MOTION CARRIED

Respectfully submitted,

Gail M Tarolli, Village Clerk