## Regular Board Meeting of the Village of Solvay Board of Trustees Tuesday, January 24, 2017

# OFFICE OF THE CLERK GAIL M TAROLLI

Today, <u>Tuesday</u>, <u>January 24</u>, <u>2017</u>the <u>REGULAR BOARD MEETING of the SOLVAY VILLAGE BOARD OF TRUSTEES</u>was called to order by Mayor Ronald Benedetti at the Town of Geddes Court Room, 1000 Woods Road, Solvay, NY 13209 at 6:00 p.m.

PLEDGE TO THE FLAG John Cregg

ATTENDANCE ROLL CALL: Trustees William McVicker Present

Daniel Bellotti Excused
John Fall Sr Present
Derek Baichi Present
John Cregg Present
Thomas Tarolli Present

Deputy Mayor Thomas Tarolli Present
Mayor Ronald Benedetti Present

**CORRESPONDENCE:** Mayor reported on the construction that is taking place on Milton Ave and Bridge

Street. Beginning work from OCWA and repairs on Bridge Street and paving on Milton

Ave. Completion is scheduled for December 2018.

PUBLIC HEARINGS: Public Hearing for SammarcoSubdivision at Power Street and Cogswell Avenue

Derek Baichi moved and John Fall Sr seconded to open the Public hearing.

Anthony Adoranti explained the subdivision at Power Street and Cogswell Avenue was formally two parcels joined together at one point.MrSammarco wanted to subdivide the properties to their original status should a Solvay resident wanted to purchase the property, it would be easier to sell the property. The Planning and Zoning Board of Appeals approved the subdivision at their December 12, 2016 meeting. Thomas Tarolli

moved and Derek Baichi seconded to close the Public Hearing.

#### **COMMITTEE REPORTS:**

Administrative Mayor Ronald Benedetti None at this time Legal Kevin Gilligan, Village Lawyer On the Agenda

Treasurer Cheryl Visconti, Acting Treasurerreported a minor increase correction on the budget mods.

Police Allen Wood, Police Chief -reported766service calls for December 2016. The department had 32 follow-ups, 9 felonies, 38 misdemeanors, 112 Vehicle and Traffic, 1 DWI, 0 juvenile, 140 parking tickets, 16 accidents and 0 stolen vehicles. Chief Wood congratulated Derek Czerowand Michael Niedzialek for completing Evidence Technician School.

Electric Joe Hawksby, Electric Superintendentreported there were no outages during the January 10, 2017 ice and wind storm. The Electric Department installed the breakers and heaters on Mathews Ave. They are all working properly and have been added to the station check list. All the materials have arrived for the lighting project at Woods Road park which the department will start in early spring and will be paid by IEEP. IEEP ok'd the new LED Hi Bay Lighting for the highway garage and LED lighting for outside post type lights at the Library. the 15 KV arrestors project will install 9 – 10 poles. They also put in another secondary wires and transformer on West Genesee Street (church). Lastly, Managers Place will have new pole and transfers.

**DPW/Highway Mark Cazzolli, Highway Superintendent**reported January was a quiet month with not a lot to report. Salt usage is normal for this time of the year along with where we stand with the amount of labor spent on over time. The Highway Department is utilizing their downtime on building maintenance repair such as large pump rebuilds at the Solvay pool, some smaller interior building repairs and building twenty new picnic table for the shelters A,B,and C. There has been small spike insanitary repairs with three digs and 25 service calls.

**Library Dan Golden, Library Director** described some programs coming up over the next few months:

- The first Library Business Networking Mixer will be on Thursday January 26 at 4pm, in the Hazard Room of the Library.
- The Library is planning a series of speakers on customer service, human resource law, and on business financing, to take place in the Spring 2017
- Work continues on setting up a special Business Information database, to assist new residents of the Village who would like to start a business.

During the summer, alongside the Summer Reading Program, the Library will also offer a series of programs celebrating the diversity of Solvay and the Town of Geddes. As always, the Library welcomes suggestions from the public.

**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, 2016Regular 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 <u>Revenues</u>	Title	(as modified) Current Budget	Proposed Budget Mod	Newly Modified Budget Amount
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
<u>Expenses</u>				
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 <u>Revenues</u>	Title	(as modified) Current Budget	Proposed Budget Mod	Newly Modified Budget Amount
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 1<sup>st</sup> of specified years as set forth in the April 13, 2016 organizational meeting are hereby extended until December 31<sup>st</sup> 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. <u>Derek Baichi</u> 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 <u>Thomas</u> 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