

- We have a teen time every Tuesday from 3:30 – 4:30. Teens can come and spend time with friends and participate in other activities.
- On Thursday, February 12th from 1:00 – 2:00 we will have a program on how to beat the winter blues.
- On Friday, February 20th from 1:00 – 2:00, Doug Rougeux the Bubble Man will be at the library making his magic bubbles. Doug’s funny, action packed program has lots of audience participation for people of all ages.

FRIENDS OF THE LIBRARY

- On Tuesday, February 17th from 2:00 – 3:00 the Friends of the Library will be holding a Kids Book Swap and Ice Cream Social. Kids can bring gently used books to swap for a new gently used book.

LIBRARY INFORMATION

- The library will be closed February 16th in observance of President’s Day.
- We are always looking for patron program ideas. Please feel free to stop by, call us (468-2441), or email us (mlewandowski@onlib.org) and let us know what kinds of activities and programs you want to see at your library.
- I am starting to work on the Annual Report for the state. I am hoping to have it completed in the next few weeks.

EVENTS AT THE LIBRARY

- We have started a children’s story time for children ages 2 1/2 to 4, although no children will be turned away. Storytime is every Tuesday from 10:15 – 11:00.
- We have a teen time every Tuesday from 3:30 – 4:30. Teens can come and spend time with friends and participate in other activities.
- On Thursday, February 12th from 1:00 – 2:00 we will have a program on how to beat the winter blues.
- On Friday, February 20th from 1:00 – 2:00, Doug Rougeux the Bubble Man will be at the library making his magic bubbles. Doug’s funny, action packed program has lots of audience participation for people of all ages.

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Codes - Trustee Tarolli apologized for cancelling last month’s meeting but scheduled a meeting for Monday, February 9, 2015.

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the minutes from the January 5, 2015 Special Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: John Fall Sr
SECOND: Derek Baichi
AYES: 7 NAYES: 0 MOTION CARRIED

2. Authorization from the Board of Trustees to approve the minutes from the January 16, 2015 Special Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: Derek Baichi
SECOND: John Fall Sr
AYES: 7 NAYES: 0 MOTION CARRIED

3. Authorization from the Board of Trustees to pay C&S Engineers \$4,577.50 for services rendered from 12/01/14 – 12/31/14. (Invoices: 0150227, 0150228, 0150229, 0150230, 0150231, 0150232, 0150233, and 0150234)

MOTION: John Cregg
SECOND: Daniel Bellotti

This resolution was tabled due to a question regarding to Invoice #0150231 for \$595.00 Revitalization plan

Authorization from the Board of Trustees to pay C&S Engineers \$3,982.50 for services rendered from 12/01/14 – 12/31/14. (Invoices: 0150227, 0150228, 0150229, 0150230, 0150232, 0150233, and 0150234)

MOTION: John Cregg
SECOND: Daniel Bellotti
AYES: 7 NAYES: 0 MOTION CARRIED

4. 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 2015 Regular Board Meeting**

Account	Title	(as modified)		newly modified Budget Amount
		Current Budget	proposed Budget Mod	
Revenue				
415600A	Safety Inspection Fees	2,200	1,075	3,275
415610A	Safety Registration Fees	1,320	660	1,980
424010A	Interest Inc on Deposits	500	250	750
425010A	Business Licenses	4,500	(2,500)	2,000
426550A	Misc Sales - Other	5,000	(4,000)	1,000
426650A	Sale of Equipment	15,480	5,100	20,580
427050A	Gifts & Donations	2,230	450	2,680
433890A	State Aid - Police	9,790	4,586	14,376
435890A	State Aid - CHIPS	139,059	(6,422)	132,637
	Total	180,079	(801)	179,278

Expenses

5312.03	Police - Tires		643	643
5312.05	Police - Fuel	40,000	(4,274)	35,726
5312.11	Police - Uniforms	1,181	711	1,892
5312.12	Police - Training/Conference	500	116	616
5312.17	Police - Computers	2,500	2,500	5,000
5312.18	Police - Association Fees	250	110	360
513554A	Tax Receiver - Other	5,741	47	5,788
514104A	Village Clerk - Other	500	250	750
514304A	Personnel - Other	8,000	4,000	12,000
519104A	Insurance	106,000	(9,000)	97,000
519504A	Taxes on Village Property	3,500	307	3,807
519904A	Contingent Account	193,251	6,002	199,253
551103A	Street Maint - CHIPS	139,059	(6,422)	132,637
571204A	Pool Other	9,300	(197)	9,103
575504A	Celebrations/Concerts	2,125	406	2,531
581404A	Storm Sewer - Other	4,000	1,000	5,000
581601A	Refuse/Collection - Wages	57,694	(10,000)	47,694
581701A	Street Cleaning - Wages	64,304	10,000	74,304
590408A	Workers Comp	75,000	6,000	81,000
590458A	Life Insurance	14,000	(3,000)	11,000
597106A	DPW Bond - Prin		50,000	50,000
597107A	DPW Bond - Int		20,775	20,775
597200A	Statutory Installment Bond -Prin	50,000	(50,000)	0
597201A	Statutory Installment Bond -Int	20,775	(20,775)	0
	Total	797,680	(801)	796,879

MOTION: Derek Baichi
SECOND: John Cregg
AYES: 7 NAYES: 0 MOTION CARRIED

5. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$12,468.65 for services rendered for the month of December, 2014.

MOTION: John Fall Sr
SECOND: Thomas Tarolli
AYES: 7 NAYES: 0 MOTION CARRIED

6. Authorization from the Board of Trustees approve to hire Igor Cherkashyn as a Library Page at a rate of \$8.75 per hour effective January 28, 2015 to replace Yuriy Zdebskyy who resigned on January 19, 2015.

MOTION: Derek Baichi
SECOND: Thomas Tarolli
AYES: 7 NAYES: 0 MOTION CARRIED

- 7. Authorization from the Board of Trustees to authorize the Mayor to execute and submit an application on behalf of the Village of Solvay and the Town of Geddes for the 2015-2016 NYS Local Government Records Management Improvement Fund Shared Services Grant for the Building and Zoning Departments of the Village of Solvay and the Town of Geddes as continued support of an ongoing cooperative relationship between the Town and Village. The shared cost for the software will be \$1695.00 which is \$847.50 for each.

MOTION: Thomas Tarolli
SECOND: Derek Baichi
AYES: 7 NAYES: 0 MOTION CARRIED

- 8. Determining that the proposed delivery agreement with OCRRA is a Type 2 action for purposes of SEQR, approving the delivery agreement as presented and authorizing the Mayor to sign said agreement on behalf of the Village of Solvay.

MOTION: Harry DeCarlo
SECOND: Derek Baichi
AYES: 7 NAYES: 0 MOTION CARRIED

- 9. Determining that the proposed hauler agreement with OCRRA is a Type 2 action for purposes of SEQR, approving the hauler agreement as presented and authorizing the Mayor to sign said agreement on behalf of the Village of Solvay.

MOTION: Derek Baichi
SECOND: John Fall Sr
AYES: 7 NAYES: 0 MOTION CARRIED

Resolved that this Board of Trustees move into Executive Session to discuss a personnel matter at 6:44 p.m.

MOTION: Derek Baichi
SECOND: John Cregg
AYES: 7 NAYES: 0 MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 7:25 p.m.

MOTION: John Cregg
SECOND: Derek Baichi
AYES: 7 NAYES: 0 MOTION CARRIED

No action was taken at the Executive session meeting.

NEW BUSINESS

- 10. Authorization from the Board of Trustees to hire two full time police officers, Gabriel Storto and Derek Czerow effective February 7, 2015 in accordance with budget pay scale.

MOTION: John Fall Sr
SECOND: John Cregg
AYES: 7 NAYES: 0 MOTION CARRIED

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 7:27 p.m.

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

Respectfully submitted,

Gail M Tarolli, Village Clerk