

**Regular Board Meeting of the Village of Solvay Board of Trustees  
Tuesday, February 23, 2016**

**OFFICE OF THE CLERK  
GAIL M TAROLLI**

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Today, Tuesday, February 23, 2016 the **REGULAR BOARD MEETING of the SOLVAY VILLAGE BOARD OF TRUSTEES** 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** Daniel Bellotti

**ATTENDANCE ROLL CALL:** Trustees William McVicker Present  
Daniel Bellotti Present  
John Fall Sr Present  
Derek Baichi Present  
John Cregg Present  
Deputy Mayor Thomas Tarolli Present  
Mayor Ronald Benedetti Present

**CORRESPONDENCE:** Letter from Governor Cuomo personally thanking the Mayor for his support at the demolition and redesign of the NYS Fairground Grandstand

**COMMITTEE REPORTS:**

**Administrative** Mayor Ronald Benedetti None at this time  
**Legal** Kevin Gilligan, Village Lawyer None at this time  
**Treasurer** Cheryl Visconti, Acting Treasurer reported in the Budget Mods there is a reduction in payments for taxes because it picked up Landis Plastic Pilot program from last year's budget that expired last year and made up for it with health insurance and snow removal.  
**Police** Allen Wood, Police Chief reported 787 service calls for January 2016. The department had 31 follow-ups, 7 felonies, 26 miscellaneous, 92 Vehicle and Traffic, 123 parking tickets and 13 accidents.  
**Electric** Joe Hawksby, Electric Superintendent reported on Center Street has been rebuilt. The department is removing double wood, and working a job for O'Brien and Gere (Fabreze fans). During the wind storm there were no outages. On Mathews Ave substation, an indicators went off, heaters for SF6 Gas containers on 115 KV breakers. Dave Au our Assistant Superintendent is retiring in May and the department is currently looking for a replacement.  
**DPW/Highway** Mark Cazzolli, Highway Superintendent reported the month of February had been a fairly active month for snow plowing. Salt usage has been low to moderate for the season and the equipment is in good running condition. The department has had only a few storm drain collapses and blockages and sanitary issues have been on the average at this time of the year. In the spring season the department will be busy on the tennis courts adding a full kitchen, bocce court, shuffle board court, new trees replacing the old and ugly with a new surfacing of the existing asphalt. All this funding will be paid by the Community Development.  
They will be also adding additional storm sewer drains with larger piping in the 200 block of Montrose Ave to relieve the flooding problem we now have. This also will be under special funding by the County and State. Once this is completed the department will be RE Profile the road and pave from Hamilton Street through West Genesee Street, down Charles Ave to Driscoll Ave and this will be paid for by CHIPS which is also federally funded.  
Also, they are going to start on the sidewalk rehab as soon as possible. Picking and choosing where ever it is needed the most. Lastly, the Mayor was able to get additional funding through Assembly Magnarelli to add on to the mechanics garage, approximately 20' x40' and will be paid by the State and installed by your DPW.  
**Library** Loretta Hughes reported for the library the wintry weather during the past month has presented us with challenges particularly when it comes to people braving the bitter cold and snow to attend programs we've scheduled during February. As always, the Highway Department has done a great job of keeping our walkways and parking lots plowed although we did decide to close at 5:00 p.m. last Tuesday when all that snow and slush began to turn to ice.  
A couple programs which are so popular that they seem to be unaffected by the weather are the weekly Tuesday morning story time with Rosemarie Novembrini which has developed a very loyal following and the AARP Free Tax Assistance Program which will continue to be held on Monday and Wednesday mornings through April 13. Besides the free tax assistance program, the library is once again the place to go for those who need to pick up tax forms. We have many different forms available and are able to assist patrons with downloading and printing copies of forms that we don't have.

Some other programs we have coming up during the next few weeks, include three party events for children.

This Saturday we'll be celebrating Dr. Seuss's birthday with birthday cake, Dr. Seuss stories and a craft for kids to make and take home. Following the party we're having a movie marathon of some favorite Dr. Seuss movies beginning with "The Cat in the Hat".

Saturday, March 19 we're having a pajama party. Local author Mylisa Larsen will be here to read her newly published book "How to Put Your Parents to Bed". To go along with her book, Mylisa is planning some fun activities including games, crafts and snacks for kids ages 3-7 years old and their parents.

The following Saturday, March 26 we're having our annual Easter Party from 1:00-2:00 which includes a traditional Easter Egg hunt throughout the library along with games, crafts and Easter treats. This is open to kids ages 3-8 and will be sponsored by the Friends of the Library.

The library will be closing early on Good Friday, March 25. We'll close at 3 pm that day. We'll be open regular hours on Saturday and closed on Sunday, the 27<sup>th</sup> for Easter.

On Monday the 28<sup>th</sup> at 6:00 pm, the Solvay-Geddes Historical Society will have their first meeting of the year in the Library's community room. The topic and guest speaker have yet to be announced but we'll put it on our website when that information becomes available.

Last month I told you we were in the process of installing our six new computers. That's been done and they're all up and running and people have been using them steadily. We now have 14 computers available for public use, all of them have printing capabilities and two of them have scanners attached.

Lastly, we're always looking for feedback and suggestions from our patrons. This month we changed the form patrons can fill out to give us their comments and opinions. We received several comment forms and every one of them was extremely positive. The overall rating of the library facility, the hours of operation, the services we provide and the library staff were rated as excellent. The comments were particularly complimentary of the library staff. One person even wrote that we could give lessons to some of the other libraries in human relations. We do have a great staff and that's why the library runs so smoothly.

I've made copies of all the forms and will give them to the Mayor but I wanted to let you know that the feedback we're receiving from patrons about the library is very positive and I hope that when you're speaking to people out in the community you're hearing good things as well.

Thank you.

**Codes** Trustee Tarolli scheduled a Codes Committee meeting on March 14, 2016.

**Stormwater** None at this time

**RESOLUTIONS:**

- 1. Authorization from the Board of Trustees to approve the minutes from the January 26, 2016 Regular

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 pay C&S Engineers \$10,147.50 for services rendered from

01/01/16 through 01/31/16. Invoice No. 0157121, 0157122, 0157123, 0157124, 0157125, 0157126) Invoice No. 0157122 – Project No. 114.203.001 – Caroline Ave. Green Wall Grant

Invoice No. 0157124 – Project No. 114.214.001 – Senator DeFrancisco Grant

Invoice No. 0157126 – Project No. 114.217.001 – USDARD Funding Application – Montrose Avenue

**MOTION: Daniel Bellotti**

**SECOND: Derek Baichi**

**AYES: 7 NAYES: 0 MOTION CARRIED**

- 3. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$12,029.00 for

services rendered for the month of January 2016. (\$157.50 Northland Communications to be reimbursed; \$140.00 Intellifiber to be reimbursed; \$105.00 Solvay Electric; \$68.00 Labor; \$43.75 Montrose Ave Drainage Project to be reimbursed; \$341.25 ZBA to be reimbursed; \$455.00 VFW Stanley Pennock Post; \$455.00 PBA Interest Arbitration; \$2463.50 Litigation; \$7800.00 general retainer charge.)

**MOTION: Derek Baichi**

**SECOND: Daniel Bellotti**

**AYES: 7 NAYES: 0 MOTION CARRIED**

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

**MOTION: John Cregg**

**SECOND: John Fall Sr**

**AYES: 7 NAYES: 0 MOTION CARRIED**

**Village of Solvay General Fund  
 Schedule of Proposed Budget Modifications  
 For Approval at the February 2016 Regular Board Meeting**

<b>Account Revenue es</b>	<b>Title</b>	<b>(as modified) Current Budget</b>	<b>Proposed Budget Mod</b>	<b>Newly Modified Budget Amount</b>
410810 A	Other Payments in Lieu of Tax	435,256	(74,500)	360,756
411200 A	County Sales Tax	620,400	10,050	630,450
415600 A	Safety Inspection Fees	5,000	2,500	7,500
415610 A	Safety Registration Fees	4,000	1,500	5,500
426650 A	Sale of Equipment	16,000	6,500	22,500
426900 A	Other Comp for Loss	0	250	250
433890 A	State Aid - Police Special	5,000	2,900	7,900
	<b>Total</b>	<b>1,085,656</b>	<b>(50,800)</b>	<b>1,034,856</b>

**Expenses**

512104 A	Mayor - Other	3,000	400	3,400
513204 A	Auditor - Other	14,000	200	14,200
5312.03 A	Police Other - Tires	1,000	850	1,850
5312.06 A	Police Other - Radio	4,974	(1,150)	3,824
5312.09 A	Police Other - Evidence Suppl	200	500	700
5312.10 A	Police Other - Supplies	1,000	300	1,300
5312.12 A	Police Other - Training	4,000	500	4,500
5312.13 A	Police Other - Equip Repair	2,500	(1,000)	1,500
580104 A	Zoning Board - Other	200	400	600
581404 A	Storm Sewer - Other	5,000	1,500	6,500
590608 A	Health Insurance	487,054	(37,000)	450,000
551424 A	Snow Removal - Other	200,000	(16,300)	183,700
	<b>Total</b>	<b>722,928</b>	<b>(50,800)</b>	<b>672,074</b>

**Village of Solvay Library Fund  
 Schedule of Proposed Budget Modifications  
 For Approval at the February 2016 Regular Board Meeting**

**(as modified) Proposed Newly Modified**

<b>Account Revenue es</b>	<b>Title</b>	<b>Current Budget</b>	<b>Budget Mod</b>	<b>Budget Amount</b>
427050 L	Gifts & Donations	1,000	300	1,300
427600 L	Library System Grants	277	500	777
	<b>Total</b>	<b>1,277</b>	<b>800</b>	<b>2,077</b>

**Expenses**

574102 L	Library Equipment	54,900	800	55,700
	<b>Total</b>	<b>54,900</b>	<b>800</b>	<b>55,700</b>

5. Authorization from the Board of Trustees to hold the Village of Solvay Elections at the Solvay Geddes Youth Center, 1010 Woods Road, Solvay, NY from 12:00 p.m. to 9:00 p.m. on Tuesday, March 15, 2016.

**MOTION: Derek Baichi**  
**SECOND: Daniel Bellotti**  
**AYES: 7 NAYES: 0 MOTION CARRIED**

6. Authorization from the Board of Trustees to accept the list of Election Inspectors for the upcoming 2016 Village Elections on Tuesday, March 15, 2016 as prepared by the Village Clerk. The Election Inspectors will be paid \$110.00 each.

**Third Ward**  
 - Marianna Masterpole - Democratic  
 - Irene Salvaterra - Republican  
**MOTION: Daniel Bellotti**  
**SECOND: John Fall Sr**  
**AYES: 7 NAYES: 0 MOTION CARRIED**

7. Authorization from the Board of Trustees to accept the list of Machine Qualified Inspectors for the upcoming 2016 Village Elections on Tuesday, March 15, 2016 as prepared by the Village Clerk. The Machine Qualified Inspectors will be paid \$160.00 each.

**VSS (Machine Qualified Inspector - Margaret Doran - Democratic**  
**VSS (Machine Qualified Inspector - Joanne Balduzzi - Republican**  
**MOTION: Derek Baichi**  
**SECOND: Daniel Bellotti**  
**AYES: 7 NAYES: 0 MOTION CARRIED**

8. Scheduling a public hearing to be held on March 22, 2016 for the purpose of reviewing projects relative to the 2016 Community Development submission and the Village's proposed 5-year plan.

**MOTION: Daniel Bellotti**  
**SECOND: Thomas Tarolli**  
**AYES: 7 NAYES: 0 MOTION CARRIED**

9. With respect to SEQR on the Woods Road Park, Phase 3 project, the Board determines that it will proceed as lead agency, that Onondaga County Community Development is an involved agency (as a funding source), that the Village Board shall proceed with the environmental review of this project on an uncoordinated basis and based upon a review of the project, and the eaf in this matter declares that this is an unlisted action, that it will have no adverse environmental impact and therefore renders a negative declaration for purposes of SEQR.

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

10. Approving a contract for the Woods Road Park Phase 3 project with Onondaga County Community

Development and authorizing the Mayor to sign the contract for this project with Community Development on behalf of the Village.

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

11. Authorizing C&S Engineers to secure bids as required by the Onondaga Community Development Grant for the Woods Road Phase 3 project by May 1, 2016, to be received and awarded by June 1, 2016, with construction to commence by July 1, 2016, conditioned upon receipt and execution of the Community Development Contract for this project.

**MOTION: Daniel Bellotti**  
**SECOND: Thomas Tarolli**  
**AYES: 7 NAYES: 0 MOTION CARRIED**

12. Authorizing the introduction of Proposed Local Law A-2016 pertaining to amendment of the immobilization (booting) of vehicles in the Village which have an accumulation of parking tickets, determining this to be a Type 2 action for purposes of SEQR, thus concluding the environmental review process and scheduling a public hearing to consider this proposed legislation at the Board's March 22, 2016 regular meeting at 6 pm, or as soon thereafter as the matter can be heard, at the Town of Geddes Town Hall, 1000 Woods Road, Solvay, NY 13209.

**A Local Law to Amend Chapter 160 of the Code of the Village of Solvay Regarding the Immobilization of Motor Vehicles**

Be it enacted by the Trustees of the Village of Solvay that this local law amends Chapter 160 of the Code of the Village of Solvay as follows:

**Section 1.**

So that Chapter 160 of the Code of the Village of Solvay is hereby amended by deleting Section 160-77(B)(5)(b)[1] in its entirety and replacing it with the following:

"[1] The Chief of Police and/or any officer of the Police Department is hereby authorized to provide for immobilization or towing of any unattended vehicle found parked on a street or on any Village owned property or property under the jurisdiction or control of the Village, which vehicle is owned by or registered to a person against whom at least one default judgment has been taken pursuant to this section in response to a violation of any state or local law, ordinance, rule or regulation concerning parking, stopping or standing of vehicles, which judgment has not been satisfied and which vehicle also has received at least one other notice of a parking violation which remains unpaid."

**Section 2.**

This Local Law shall take effect upon its filing in the Office of the Secretary of State.

**MOTION: William McVicker**  
**SECOND: Thomas Tarolli**  
**AYES: 7 NAYES: 0 MOTION CARRIED**

13. Authorization from the Board of Trustees to accept the resignation of Stephanie Brainard as Library

Clerk Substitute effective February 1, 2016.

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

14. Approving Amendment No. 3 to the Periodic Engineering and Related Services Agreement between the Village and C&S Engineers, Inc., extending the original March 27, 2012 Agreement until March 27, 2017 and approving the revised billing rate schedule as presented in Exhibit B thereto, and authorizing the Mayor to sign said Amendment on behalf of the Village.

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

**PETITIONS:**

Ronald Reudink of 63 Heritage Circle spoke to the Board about the concensus he attended at Camillus Town Hall regarding consolidation/merger issues. Doesn't want to lose what we have built in the village.

**NEW BUSINESS**

**ADJOURNMENT:**

The regular meeting of the Solvay Board of Trustees be adjourned at 6:55 p.m.

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

Respectfully submitted,

Gail M Tarolli, Village Clerk