

Library

Loretta Hughes reported:

Thanks to the Highway Dept. the Library has a new sign in its front entranceway. They refurbished the outdoor sign that was removed after sustaining damage from a winter storm. It looks brand new and it's large enough so that we can use half of it to post information about Library activities and the Friends of the Library can use the other half for their information.

One of the upcoming events posted on the new sign is the Friends annual book and bake sale. This year the sale will be held on Friday, Saturday and Sunday, May 20 through the 22nd at the Fire Department on Milton Ave.

Book donations are being accepted at the Library during the two weeks prior to the sale. Flyers with all the dates and pertinent information will be posted on our website and throughout the library. A copy will also be posted on the Village Hall bulletin board.

I'd also like to tell you about some new brochures we have in the Library. They're brochures we received from the Literacy Coalition of Onondaga County regarding Dolly Parton's Imagination Library Program. This is a program whereby parents can register any child under the age of five and each month an age appropriate book will be mailed in the child's name directly to their home. The program is completely free and open to any child from birth to five years old who lives in Onondaga County.

This coming Saturday at 1:00 is the Library's annual Easter Party unfortunately we're not able to accept any more registrations. We currently have 30 kids signed up and 10 more on the waiting list. And just a reminder, the Library is closing at 3:00 pm on Friday and closed all day on Sunday for the Easter holiday.

On Monday, March 28 is the Solvay Geddes Historical Society's first meeting of the year.

In April we're hosting a "Try T'ai Chi" program. T'ai Chi is a low impact type of exercise. It's been shown to benefit the cardio vascular system, core strength, flexibility and balance. During the introductory class and demonstration people will learn some simple steps they can do on their own. It's free and will be held in the Community Room on Thursday, April 7 at 11:00 a.m.

The following Sunday, April 10 we'll be showing the new "Star Wars the Force Awakens" movie at 2:00 p.m.

Lastly, I wanted to let you know that we're looking into starting a Chess Club at the Library. We're trying to determine if this is something people would be interested in so we've got a sign-up sheet posted at the circulation desk and have had several people sign-up.

Tuesday, April 19 at 6:30 p.m. we're having a "Chess Night For Ages". It will be partly informational meeting and partly a night to get together to play chess.

If you or anyone you know would like to come to the library to play chess or would like to learn how to play, please come on April 19th or contact the library to let us know you'd be interested. The chess club would be free and open to all ages and skill levels.

Thank you. Loretta Hughes, Library Representative

Codes

Trustee Tarolli reported at their Codes meeting Peter Albrigo informed the committee about the houses being renovated and are up for sale. He would like the four or five homes that are multi family homes be reduced to two family. Hopefully this will reduce illegal apartments. We will be notified of the next meeting.

Stormwater None at this time

RESOLUTIONS:

- 1. Authorization from the Board of Trustees to approve the minutes from the February 23, 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

- 2. Authorization from the Board of Trustees to approve the minutes from the March 2, 2016 Special

Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: Derek Baichi

SECOND: Thomas Tarolli

AYES: 6 NAYES: 0 MOTION CARRIED

- 3. Authorization from the Board of Trustees to pay C&S Engineers \$6555.00 for services rendered from 02/01/16 through 02/29/16. (0157641, 0157641, 0157642, 0157643, 0157644, 0157645, 0157646)

Invoice No. 0157641 – Project No. 114.201.012 – Youth Center E&SC ARRA Grant

Invoice No. 0157643 – Project No. 114.213.001 – I/I Reduction Grant

Invoice No. 0157644 – Project No. 114.214.001 – Senator DeFrancisco Grant
Invoice No. 0157646 – Project No. 114.217.001 – USDARD Funding Application – Montrose Avenue
Save The Rain

MOTION: John Cregg
SECOND: John Fall Sr
AYES: 6 NAYES: 0 MOTION CARRIED

4. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$10,937.95 for services rendered for the month of February 2016 (\$175.00 to be reimbursed by Northland; \$87.50

reimbursed by Intellifiber; \$516.25 reimbursed from grant). (\$10,159.20)

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

5. Authorization from the Board of Trustees to approve
WHEREAS, the property described by the following tax map number(s) and located at the following address(s) is/are in the Village of Solvay, is/are owned by the following owner(s); and

WHEREAS, as the aforesaid property owner(s) allows the property to accumulate high weeds, brush, grass, trash, debris, or other matter, in a manner that is unhealthy, hazardous, or dangerous and in violation of Chapter 56; and

WHEREAS, the owner(s) was notified by certified mail and/or posted on site and a follow up revealed the violation still exists

NOW, be it resolved that the Village of Solvay Board shall authorize the property to be cut, trimmed, and removed by the Village Representatives, and all actual costs of work or services rendered at the direction of the Village Board, shall be assessed and collected in the same manner and time as the taxes levied on the premises.

	STREET ADDRESS	TAX MAP		NAME OF OWNER
	321 Second Street	007.-06-03.0		Michael Ross
MOTION:	William McVicker			
SECOND:	Thomas Tarolli			
AYES:	6	NAYES:	0	MOTION CARRIED

6. The following resolution was offered by **Trustee John Fall Sr** who moved its adoption, seconded by

Trustee John Cregg, to wit:

WHEREAS, pursuant to the provisions of the Municipal Home Rule Law, proposed Local Law No. A-2016, to amend Chapter 160 of the Code of the Village of Solvay by deleting Section 160-77(B)(5)(b)[1] in its entirety and replacing same in order to authorize the immobilization or towing of any unattended vehicle found parked on a street, 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, said Local Law was presented and introduced at a Regular Meeting of the Village Board of Trustees of the Village of Solvay held on February 23, 2016; and

WHEREAS, a public hearing was held on such proposed local law on this 22nd day of March, 2016 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 Trustees 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 February 23, 2016 meeting, this Board determined that the enactment of Proposed Local Law No. A of 2016 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. A of 2016.

NOW, THEREFORE, it is

RESOLVED that the Village Board of Trustees of the Village of Solvay, Onondaga County, New York, does hereby enact Proposed Local Law No. A of 2016 as Local Law No. 1 of 2016 as follows:

LOCAL LAW NO. 1-2016

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. 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	Trustee	Voted	Yes
Ronald Benedetti	Mayor	Voted	Yes

The foregoing Resolution was thereupon declared duly adopted.

DATED: March 22, 2016

7. Authorizing and approving the Five Year Plan for Community Development projects, approving an application for approval in 2016 to Onondaga County Community Development and authorizing the Mayor to sign any and all documents to give full force and effect to this resolution.

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

8. Authorization for Mayor to retain the services of Orrick, Herrington & Sutcliffe, LLP, to represent the Village with respect to SEC matters involving the Village’s self-reporting under the SEC’s MCDC initiative, previously approved by the Board on November 25, 2014.

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

9. Authorization to approve contract with D.E. Tarolli through County Green infrastructure contract, to perform drainage work on Montrose Ave. and authorizing the Mayor to sign the contract with Tarolli to perform this work in an amount not to exceed \$52,262.

MOTION: John Fall Sr
SECOND: John Cregg

This resolution was amended.

- Authorization to approve contract with D.E. Tarolli through County Green infrastructure contract, to perform drainage work on Montrose Ave. and authorizing the Mayor to sign the contract with Tarolli to perform this work.

MOTION: John Fall Sr
SECOND: John Cregg
AYES: 6 NAYES: 0 MOTION CARRIED

10. At a regular meeting of the Board of Trustees of the Village of Solvay, New York, held on March 22, 2016 the following resolution was adopted:

Moved by **Trustee John Cregg**, seconded by **Trustee John Fall Sr**.

WHEREAS, the **Board of Trustees** of the Village of Solvay, New York, is a municipal member of the Municipal Electric Utilities Association of New York State, and

WHEREAS, the Semi-Annual Conference of the Municipal Electric Utilities Association of New York State has been called on April 27 and April 28, 2016 to be held at Embassy Suites Hotel, 6646 Old Collamer Rd, East Syracuse and,

WHEREAS, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, that Joseph Hawksby be and is hereby designated as the accredited delegate of the Village of Solvay, New York.

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	Trustee	Voted	Yes
Ronald Benedetti	Mayor	Voted	Yes

The foregoing Resolution was thereupon declared duly adopted.

DATED: March 22, 2016

On roll call: Affirmative:
0 Motion Carried

6

Negative:

ADJOURNMENT:

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

MOTION: John Fall Sr

SECOND: Derek Baichi

AYES: 6 NAYES: 0 MOTION CARRIED

Respectfully submitted,

Gail M Tarolli, Village Clerk