Regular Board Meeting of the Village of Solvay Board of Trustees Tuesday, March 22, 2016

OFFICE OF THE CLERK GAIL M TAROLLI

Today, <u>Tuesday, March 22, 2016</u> 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.

Anthony Noce, Acting Village Justice was sworn in by Mayor Benedetti and William McVicker, Third Ward Trustee was sworn in by Anthony Noce.

PLEDGE TO THE FLAG John Fall Sr

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

CORRESPONDENCE: The following figures are the results of the canvass of votes of the 2015 Village of Solvay Election held on Tuesday, March 15, 2016 to fill a vacancy in the Third Ward (one year).

N	AME	TITLE	TOTALS	5
!	William McVicker	Trustee (3 rd Ward)	105	
	Jonathan Lorber	Trustee (3 rd)	Ward)	81
inates	the winner	•	-	

! Designates the winner

Solvay High School 9th grade class (Ms Gaal's class) thanked the Mayor and Village Clerk for attending their class and listening to their presentations on how to improve the Village of Solvay community.

PUBLIC HEARINGS: Local Law to Amend Chapter 160 of the Code of the

Village of Solvay Regarding the Immobilization of Motor Vehicles Thomas Tarolli moved and John Fall Sr seconded to open the Public Hearing. Chief Wood answered questions from the Board of Trustees. There were no comments for or against from the public. Thomas Tarolli moved and John Fall Sr seconded to close the Public Hearing.

2016 5-year Consolidated Plan for Community Development

Thomas Tarolli moved and William McVicker seconded to open the Public Hearing. Mark Malley and Mayor Benedetti answered questions from the Board of Trustees. There were no comments for or against from the public. Thomas Tarolli moved and John Cregg 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 Treasurer reported there are no budget mods as a Budget Hearing will take place on April 13, 2016.
- Police Allen Wood, Police Chief reported 737 service calls for February 2016. The department had 23 follow-ups, 9 felonies, 36 miscellaneous, 64 Vehicle and Traffic, 2 DWI, 146 parking tickets and 20 accidents.
- **Electric** Joe Hawksby, Electric Superintendent reported the Center Street rebuild project is complete and Dave Au and Joe met with Gary Warner from Massachusetts regarding Bridge Street Rebuild (part of a Grant) from the amphitheater and Bridge St. He saw the preliminary plans with the engineering firms with the County and there may be some changes such as some of it will be underground and overhead. There will be a LED light bulbs give away to our electric customers.
- **DPW/Highway** Mark Cazzolli, Highway Superintendent reported with winter coming to a close, the department is in the process of removing the snow plows and salt equipment and getting the mowers and summer tools ready for spring. Also, there have been a large amount of calls for sidewalks and road repairs due to an early spring. Sidewalks and sweeper will be out to clean the sidewalks and roads. Summer projects will begin, trees at the Woods Road park have been removed due to disease. Asphalt plants are scheduled to open in the middle of April. Earth Day will be held on Saturday, April 23, 2016.

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 SrSECOND:Derek BaichiAYES:6NAYES:0MOTION 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 Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$10,937.95 services rendered for the month of February 2016 (\$175.00 to be reimbursed by Northland;

\$87.50

4. for

> 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 AI	DDRESS TAX	(MAP	NAME OF OWNER
	321 Second	d Street 007	06-03.0	Michael Ross
MOTION:	William Mc	Vicker		
SECOND:	Thomas Ta	rolli		
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
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The foregoing Resolution was thereupon declared duly adopted. **DATED: March 22, 2016**

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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

0

MOTION CARRIED

8. Authorization for Mayor to retain the services of Orrick, Herrington & Sutcliffe, LLP, to represent

the

AYES:

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

NAYES:

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 <u>Board of Trustees</u> of the Village of Solvay, New York, is a municipal member of the Municipal Electric Utilities Association of New York State, and

WHEREAS, the <u>Semi-Annual</u> 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

C J T R The fo	ohn Fall Sr Derek Baichi ohn Cregg Thomas Tarolli Conald Benede regoing Resolu D: March 22, 3	Trus Trus i Trus etti May ution was thereupon		Voted Voted Voted Voted Voted duly adopted.	Yes Yes Yes Yes Yes	
On roll call: 0	Affirmative: Motion Carrie	ed	6			Negative:
ADJOURNME	<u>NT:</u>					
MOTION:	eeting of the S John Fall Sr Derek Baichi 6	olvay Board of Trus	tees be a 0	djourned at 6:50 p		

Respectfully submitted,

Gail M Tarolli, Village Clerk