

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the minutes from the February 24, 2015 Regular Board Meeting and the Reading of the Minutes be herewith dispensed.
MOTION: Daniel Bellotti
SECOND: Derek Baichi
AYES: 7 NAYES: 0 MOTION CARRIED

2. Authorization from the Board of Trustees to approve the minutes from the March 10, 2015 Special Board Meeting and the Reading of the Minutes be herewith dispensed.
MOTION: Derek Baichi
SECOND: Daniel Bellotti
AYES: 7 NAYES: 0 MOTION CARRIED

3. Authorization from the Board of Trustees to pay C&S Engineers \$7320.00 for services rendered from 2/1/15 through 2/28/15. (Invoices: 0151363, 0151364, 0151365, 0151366, 0151367)
MOTION: Daniel Bellotti
SECOND: John Fall Sr
AYES: 7 NAYES: 0 MOTION CARRIED

4. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$\$14,902.97 for services rendered for the month of February, 2015. \$1,768.13 paid by Electric, \$980 reimbursed by Northland Communications, \$7814.84 paid by General fund and \$4340.00 PBA Interest Arbitration)
MOTION: Derek Baichi
SECOND: John Cregg
AYES: 7 NAYES: 0 MOTION CARRIED

5. Authorization from the Board of Trustees to approve the Budget Modifications:
MOTION: John Fall Sr
SECOND: Derek Baichi
AYES: 7 NAYES: 0 MOTION CARRIED

**Village of Solvay General Fund
 Schedule of Proposed Budget Modifications
 For Approval at the March 2015 Regular Board Meeting**

Account	Title	(as modified) Current Budget	proposed Budget Mod	newly modified Budget Amount
Revenue				
411200A	County Sales Tax Distribution	560,000	70,050	630,050
415600A	Safety Inspection Fees	5,125	2,133	7,258
415610A	Safety Registration Fees	3,090	1,280	4,370
425550A	Permits	30,192	649	30,841
426800A	Insurance Recoveries	34,074	21,952	56,026
428100A	Contributions from Electric Dept	360,000	(36,000)	324,000
	Total	992,481	60,064	1,052,545
Expenses				
5312.02	Police - Detailing	4,111	756	4,867
5312.05	Police - Fuel	35,726	(2,126)	33,600
5312.10	Police - Supplies/Equip	595	370	965
5312.17	Police-Computers	5,000	1,000	6,000
512104A	Mayor - Other	2,000	600	2,600
514104A	Village Clerk - Other	750	250	1,000
514204A	Law - Other	80,000	20,000	100,000
519904A	Contingent Account	173,507	(12,223)	161,284
531201A	Police - Wages	1,165,804	9,437	1,175,241
551101A	Street Maintenance - Wages	247,165	(5,000)	242,165
551820A	Street Lighting		42,000	42,000
581201A	Sanitary Sewer - Wages	25,909	5,000	30,909
	Total	1,740,567	60,064	1,800,631

- 6. Authorization from the Board of Trustees to approve Joe Hawksby as the accredited delegate for the Village of Solvay at the semi-annual MEUA Conference April 29 and April 30, 2015 to be held at Embassy Suite Hotel, 6646 Old Collamer Road, East Syracuse, New York 13057.

MOTION: Daniel Bellotti
SECOND: John Fall Sr

Harry DeCarlo	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	Yes
John Fall Sr	Trustee	Voted	Yes
Derek Baichi	Trustee	Voted	Yes
John Cregg	Trustee	Voted	Yes
Thomas Tarolli	Deputy Mayor	Voted	Yes
Ronald Benedetti	Mayor	Voted	Yes

The resolution was thereupon declared duly adopted.

March 24, 2015

- 7. Authorization from the Board of Trustees to approve the hiring of Library Page Carolyn Patapow to work as a Substitute Library Clerk at a rate of \$10.67 to work only when we are in need of Clerk coverage effective March 25, 2015. These substitute hours will be in addition to Carolyn's Page hours, all in total not to exceed 19 hours per week.

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

- 8. **WHEREAS**, pursuant to Village Law § 6-632, the Village Board of the Village of Solvay has the Authority to grant permission for the construction, installation, replacement and maintenance of encroachments onto public property; and

WHEREAS, the Village Board has received a request from Philomena Ascoti (hereinafter the "Property Owner") for permission to allow a portion of the residential structure's existing concrete steps situated on property located at 324 First Street, Village of Solvay, Town of Geddes, County of Onondaga, State of New York, remain on Village property along First Street (hereinafter referred to as the "proposed encroachment"); and

WHEREAS, a survey map provided by the Property Owner dated December 7, 2014, last revised March 18, 2015, prepared by Jay D. Holbrook, Land Surveyor, known as "Location Survey, Lot 9 & 10 - Block 2 King and Cogswell Tract and Other Lands," indicates that the existing encroachment encroaches onto Village property a distance of two feet three inches (2'3") by six feet six inches (6'6"); and

WHEREAS, the Superintendent of the Department of Public Works, the Superintendent of the Electric Department, the Chief of Police, the Code Enforcement Officer, and the Village Engineer, have reviewed the request on behalf of the Village of Solvay and determined that there will be no anticipated adverse impact on the public use of the property as a result of the proposed encroachment; and

WHEREAS, no other agency has the legal authority of jurisdiction to approve an encroachment onto Village property in the Village of Solvay, such that there are no other involved agencies within the New York State Environmental Quality Review Act (hereinafter "SEQR") with respect to issuance of the proposed permission.

NOW, THEREFORE, be it

RESOLVED, that there are no other involved agencies, that the Village Board shall act as lead agency with regard to this proposed action, and that the review and potential approval of the permission application is a Type II action, thus concluding environmental review under the SEQR; and be it further

RESOLVED, that the Village Board hereby grants revocable permission to the Property Owner of 324 First Street to allow the continuation of the residential structure's existing step encroachment in accordance with the provisions of New York State Village Law § 6-632, subject to the execution of the attached "License, Indemnification, and Hold Harmless Agreement Relating to Encroachment Upon Village Property" (hereinafter "Agreement").

RESOLVED, that the Village Board hereby authorizes the Mayor to execute any and all documents necessary to effectuate the aforementioned Agreement.

The question of the foregoing Resolution was duly put to a vote and, upon roll call, the vote was as follows:

MOTION: Derek Baichi
SECOND: Thomas Tarolli

Harry DeCarlo	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	Yes
John Fall Sr	Trustee	Voted	Yes
Derek Baichi	Trustee	Voted	Yes
John Cregg	Trustee	Voted	Yes
Thomas Tarolli	Deputy Mayor	Voted	Yes
Ronald Benedetti	Mayor	Voted	Yes

The resolution was thereupon declared duly adopted.

March 24, 2015

9. Determining that there are not other involved agencies, that the Village Board of Trustees will proceed with consideration of this action as lead agency and further determining that the awarding of waste and recycling services for three years (2015 through 2018) is a Type 2 action, thus concluding the SEQR review process and authorizing the award of the Waste and Recycling contract for June 1, 2015 through May 31, of 2018 to Feher Rubbish Removal for the total sum of \$1,095,570 (\$365,190 per year) as the low bidder for this work, and further authorizing the Mayor to sign a contract with Feher, accordingly. Other bids received were, as follows: \$1,276,140, \$1,346,267 and \$1,455,591.

MOTION: John Cregg
SECOND: Daniel Bellotti

Harry DeCarlo	Trustee	Voted	No
Daniel Bellotti	Trustee	Voted	Yes
John Fall Sr	Trustee	Voted	Yes
Derek Baichi	Trustee	Voted	Yes
John Cregg	Trustee	Voted	Yes
Thomas Tarolli	Deputy Mayor	Voted	Yes
Ronald Benedetti	Mayor	Voted	Yes

The resolution was thereupon declared duly adopted.

March 24, 2015

10. Approving for payment the invoice of bond counsel, Orrick, Harrington & Sutcliffe, in the amount of \$13,825 related to the recent permanent financing of the electric system bonds in the amount of \$6,250,000.

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

NEW BUSINESS

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 6:40 p.m.

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

Respectfully submitted,

Gail M Tarolli, Village Clerk