

**Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, March 27, 2012**

**OFFICE OF THE CLERK/TREASURER
MICHAEL FECCO**

The **REGULAR BOARD MEETING of the SOLVAY BOARD OF TRUSTEES** at the Solvay Village Library, 615 Woods Road, Solvay, NY 13209 at 6:00 p.m.

PLEDGE TO THE FLAG Daniel Bellotti

Moment of silence was given for Clerio Carducci, who was a resident of Solvay.

ATTENDANCE ROLL CALL:	Trustees:	Jamie Colucci	Present
		Ronald Benedetti	Present
		Daniel Bellotti	
		Thomas Tarolli	
	Present		John
Fall, Sr.	Present	Deputy Mayor	John
McPeak	Present	Mayor	
	Kathleen Marinelli	Present	

PETITIONS: None

CORRESPONDENCE: There will be a spaghetti dinner at the Solvay Methodist church on Saturday, April 14, from 5:00 to 7:00 p.m.

The Village is having a Clean Up day in the village on Saturday, April 21 at 9:00 a.m. in conjunction with Earth Day. We will meet at the Village Highway Department on Milton Avenue where bags, gloves, brooms and picker uppers will be handed out.

The future Village Board meetings will be held at the Town of Geddes Court room, 1000 Woods Road, Solvay at no charge. The Mayor and Village Board thanked the Town of Geddes supervisor and Town Counselors.

PUBLIC HEARINGS: *“Enacting Proposed Local Law B of 2012 titled “A Local Law Overriding the Tax Levy Limit Established in the NY General Municipal Law.”*

John McPeak motioned to open the Public Hearing and John Fall seconded it at 6:04 p.m. Discussion took place with Michael Fecco and the trustees as well as with the residents. John McPeak motioned and Ronald Benedetti seconded to close the Public Hearing.

COMMITTEE REPORTS:

Administrative None

Legal None

Treasurer Michael Fecco reported that the auditors have been at the Village Hall for three months and will have the exit interview at the end of the week. Mike will make some adjustments on the budget. Details to follow at the next meeting held on Tuesday, April 3, 2012 at 5:30 p.m. Discussions took place regarding if the village will utilize electric transfers.

Police Police Chief Rick Cox reported 842 calls for February, 2012. There will be a Neighborhood Watch meeting on April 9 at 6:30 p.m. at the Solvay Geddes Youth Center. The Chief also suggested that any reasonable adult who wants to ride with an officer has to fill out a waiver form and then they can see what the police officers do in the village. There is some drug activity in the village at this time. The Chief’s recommendation is if you see something of suspicious nature, call the police department immediately.

Electric John Montone reported the new control building has been installed at our Mathews Ave substation and we are in the process of testing all of the electrical equipment that will be operated from it. This will improve and be much safer then the old switching procedure that was needed before. Overall the substation is coming along very well and if National Grid cooperated with the interconnections, we should be able to energize sometime in May.

The Village crews are still working on the Honeywell booster pump services, they will be adding one more location near the lake and also what they call a visitor's center down near exit 7 on Rt. 690.

We are scheduled for the Northeast Power coordinating council compliance audit starting sometime in August and will go to September. This audit will assess compliance with NERC Reliability standards and any applicable regional reliability standards. John Montone will need to provide information and documentation for the requirements or request. The preparation for all of this is pretty much a full time job. A reminder that the IEEP programs are ongoing. The MEUA Semi-annual meeting will be April 24th and 25th 2012.

DPW/Highway Mark Cazzolli received a telephone call from John Cometti and John said he was very impressed with the Woods Road field. Mark will set up a committee with little league so our field will be ready for the kids. The mower service is ready to go. The Department is very happy with the new street sweeper. Sewers in the village have been a problem. We had a rise in calls and had some digs. The salt shed is loaded with about 700 tons left. A meeting was held regarding refuse and recycles.

Library Excused

Codes Excused

Stormwater Excused

Mayor complimented the Police Chief and Mark Cazzolli for keeping their budget balanced and for all the work they do.

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the minutes from the February 28, 2012 Regular Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: John Fall Sr
SECOND: Ronald Benedetti
AYES: 7 NAYES: 0 MOTION CARRIED

2. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$10,729.28 for services rendered for the month of February, 2012.

MOTION: Ronald Benedetti
SECOND: John Fall Sr
AYES: 7 NAYES: 0 MOTION CARRIED

3. Enacting proposed Local Law B-2012, as Local Law 2-2012, titled "A Local Law Overriding the Tax Levy Limit Established in the New York General Municipal Law, Section 3-c, In and For the Village of Solvay", in accordance with the full resolution that has been circulated to the Mayor and Village Board of Trustees.

MOTION: John McPeak
SECOND: John Fall Sr

Jamie Colucci	Trustee	Voted	Yes
Ronald Benedetti	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	Yes
Thomas Tarolli	Trustee	Voted	Yes
John Fall, Sr.	Trustee	Voted	Yes
John McPeak	Trustee	Voted	Yes
Kathleen A. Marinelli	Mayor	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

DATED: March 27, 2012

4. Authorization from the Board of Trustees to approve the budget Modifications.

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

To: Mayor Marinelli & Trustees

March 27, 2012

From: Mike Fecco

**Village of Solvay General Fund
 Schedule of Proposed Budget Modifications
 For Approval at the March 2012 Regular Board Meeting**

Account	Title	(as modified) Current Budget	Proposed Budget Mod	newly modified Budget Amount
Revenue				
410810A	Other Payments in Lieu of Tax	786,872	(136)	786,736
424500A	Commissions - CATV	104,000	4,000	108,000
425010A	Business Licenses	4,348	25	4,373
426550A	Misc. Sales - Other	18,750	737	19,487
426650A	Sale of Equipment	7,489	611	8,100
426800A	Insurance Recoveries	4,086	8,961	13,047
427700A	Other Authorized Revenues	552	2,750	3,302
				0
				0
				0
				0
	Total	926,097	16,948	943,045

Expenses

511104A	Police Justice - Other	9,850	2,150	12,000
519104A	Insurance	84,500	2,770	87,270
512104A	Mayor - Other	4,000	500	4,500
5312.01	Police - Vehicle Repairs	10,546	3,000	13,546
5312.11	- Uniforms	1,000	(801)	199
5312.14	- Postage	2,000	(1,000)	1,000
5312.16	- Consulting Fees		494	494
5312.17	- Computers	2,000	500	2,500
590608A	Health Insurance	546,398	9,335	555,733
				0
				0
				0
				0
	Total	660,294	16,948	677,242

5. **WHEREAS**, the Village Board 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 Meeting of the Municipal Electric Utilities Association of New York State has been called on April 24 and April 25, 2012 to be held at the Embassy Suites Hotel, 6646 Old Collamer Rd., East Syracuse, New York, 13057 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 Solvay Electric Superintendent John Montone be and is hereby designated as the accredited delegate for the Village of Solvay, New York.

MOTION: John McPeak
SECOND: Ronald Benedetti

Jamie Colucci	Trustee	Voted	Yes
Ronald Benedetti	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	Yes
Thomas Tarolli	Trustee	Voted	Yes
John Fall, Sr.	Trustee	Voted	Yes
John McPeak	Trustee	Voted	Yes
Kathleen A. Marinelli	Mayor	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

DATED: March 27, 2012

6. Authorization from the Board of Trustees to approve an Agreement with the Solvay Tigers Athletic Club, as follows:

AGREEMENT is made this 27th day of March, 2012, between the Village of Solvay, 1100 Woods Road, Solvay, New York 13209 (hereinafter "Village") and the Solvay Tigers Athletic Club (hereinafter "Solvay Tigers").

WITNESSETH:

WHEREAS, the Village has identified a project to eliminate significant sediment erosion and improve the quality of stormwater runoff; and

WHEREAS, the Village has presented the project to the Solvay Tigers in November of 2011; and

WHEREAS, the Village is in the process of obtaining funding to design, construct and administer the project at no cost to the Solvay Tigers; and

WHEREAS, the Village has agreed to maintain all elements of the project at no cost to the Solvay Tigers; and

WHEREAS, by executing this Agreement, the Solvay Tigers demonstrate their support for the project.

NOW, THEREFORE, be it agreed that:

The Solvay Tigers shall allow the Village, its officers, employees, consultants, contractors and agents access to the site to construct said project.

VILLAGE OF SOLVAY SOLVAY TIGERS ATHLETIC CLUB Village of Solvay

MOTION: Ronald Benedetti

SECOND: John Fall Sr

AYES: 7 NAYES: 0 MOTION CARRIED

7. Authorizing the Board of Trustees to submit an application for Community Development funding to the Onondaga County Community Development Office, for 2013 funding, in accordance with the five-year plan that has been approved by the Village of Solvay.

MOTION: Ronald Benedetti

SECOND: John McPeak

AYES: 7 NAYES: 0 MOTION CARRIED

8. Authorization from the Board of Trustees to add a Line Worker position to the Electric Department.

MOTION: John McPeak

SECOND: Ronald Benedetti

AYES: 7 NAYES: 0 MOTION CARRIED

9. Authorization from the Board of Trustees to approve Joseph DeGennaro and Marcus Lukins to advance from Line Worker Trainee III to Line Worker 1 at a pay rate that is contained within the union document effective March 13, 2012.

MOTION: John McPeak

SECOND: John Fall Sr

AYES: 7 NAYES: 0 MOTION CARRIED

10. Authorization from the Board of Trustees to authorize a pay increase for Lisa Femano from \$15.00 to \$16.72 per hour effective April 2, 2012.

MOTION: John Mc Peak

SECOND: Ronald Benedetti

AYES: 7 NAYES: 0 MOTION CARRIED

NEW BUSINESS

Resolved that this Board of Trustees move into Executive Session to discuss a contract and personnel matter. Time 7:17 p.m.

MOTION: John Fall Sr
SECOND: Ronald Benedetti
AYES: 7 NAYES: 0 MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting. Time 7:42 p.m.

MOTION: Ronald Benedetti
SECOND: John Fall Sr.
AYES: 7 NAYES: 0 MOTION CARRIED

11. Authorization from the Board of Trustees to retain C&S Engineers to prepare the Solid Waste and Recyclables Collection Contract Documents, in accordance with the Letter of Authorization No. 002 provided to the Village, for a lump sum fee \$6,200.00.

MOTION: Jamie Colucci
SECOND: John Fall Sr.
AYES: 7 NAYES: 0 MOTION CARRIED

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 7:45 p.m.

MOTION: John Fall Sr
SECOND: Ronald Benedetti
AYES: 7 NAYES: 0 MOTION CARRIED

Respectfully submitted,

Michael Fecco, Treasurer/Village Clerk