

Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, March 28, 2017

OFFICE OF THE CLERK
GAIL M TAROLLI

Today, Tuesday, March 28, 2017 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 **John Fall Sr**

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

PRESENTATION: Barton and Loguidice Engineers explained the Milton Ave/Bridge Street Project. The Project Manager conveyed the plans from Bridge Street to Milton Ave which will have a 16 foot promenade. Bridge Street will be milled over with new trees and street lighting. There will be underground electrical utilities. Barrett Paving is the lead contractor for the project. The streets will be paved from Bridge Street to Milton Ave as well as Cogswell Ave to the city line. Some sidewalks will be rebuilt during this process. The firm will be open on Mondays for any inquiries.

PUBLIC HEARINGS: **Housing and Urban Community Development Funding**
John Fall Sr motioned and Thomas Tarolli seconded to open the public hearing. Discussion on the 5 year consolidated plan is as follows: 1. Gertrude Park, Spray Park 2. Boyd Ave Park improvements 3. Gertrude Park Pool Bath House Improvements 4. Lower Gertrude Park improvements 5. Upper Gertrude Park outdoor kitchen. Questions were answered by the board of trustees. John Cregg motioned and Thomas Tarolli seconded to close the public hearing.

COMMITTEE REPORTS:

Administrative Mayor Ronald Benedetti responded: None at this time.

Legal Kevin Gilligan, Village Lawyer responded: It is on the agenda.

Treasurer Cheryl Visconti, Acting Treasurer responded: The budget is complete. The Budget meeting is scheduled for April 18th at 6pm in the Geddes Court Room.

Police Allen Wood, Police Chief - reported 866 service calls for February 2017. The department had 43 follow-ups, 12 felonies, 49 misdemeanors, 130 Vehicle and Traffic, 4 DWI, 0 juvenile, 151 parking tickets, 11 accidents and 0 stolen vehicles.

Electric Joe Hawksby, Electric Superintendent reported that they met with Barton and Loguidice. After the project is complete the underground electrical will be turned over to Solvay Electric. Gertrude Ave poles are completed. Upgrades for the orange parking lot work for the DOT will take place over a two year span. Bridge street streetscape project will begin March 27th.

DPW/Highway Mark Cazzolli, Highway Superintendent responded: Now that the weather has finally broke we can look forward to our Spring Projects. The rebuild of the Pool Retaining Wall is slated for the start in April. We have an estimated count of 23 storm drains as of now, more I'm sure to come. You will see our Dept. out this coming Monday washing down our sidewalks and getting sweeper out following behind the sidewalk crew. Our plow trucks delivery date is this coming week, the reason for such a long delay is due to when we approved the purchase and how many they added at Viking prior to our committee. We are also prepping our Summer equipment such as mowers, tractors, etc. It's just 3 ½ weeks before Little League will be wanting to sue the fields for practice. Lastly, this April 21st and 22nd, Fri and Sat is the annual Earth Day Cleanup which again this year we will all meet at the DPW on Saturday and go out in groups cleaning various areas.

Library Dan Golden, Library Director Dan offered Best Wishes to Ms. Gail Tarolli on her retirement. Dan also thanked Public Works for keeping the Library in good shape during a tough winter season. These are the upcoming programs for March and April: We have a new display in the display case by Kiwanis International. Rotating every three months. Luncheon and Networking Mixer for Small Business. Thursday, March 30, 12pm-2pm. Fridays starting April 14, at 9:30AM, a group called the Above 40 networking group will meet at the Library. This will be a regular meeting of professionals over 40 seeking guidance, job search, and career exploration. The Annual Easter Egg Hunt and Party will take place Saturday April 15 at 1pm During the summer, alongside the Summer Reading Program, the Library is also preparing an international concert series. As always, the Library welcomes suggestions from the public.

Codes Thomas Tarolli stated that the Code Officers are busy handling inspections and building permits.

Stormwater None at this time.

RESOLUTIONS:

1. Approving the five year plan for Community Development and authorizing the Village Engineers to submit the five year plan and the 2017 application for Community Development funding to the Onondaga County Office of Community Development.
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 February 21, 2017 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

3. Authorization from the Board of Trustees to approve the minutes from the March 7, Special Board Meeting and the Reading of the Minutes be herewith dispensed.
MOTION: Derek Baichi
SECOND: Thomas Tarolli
AYES: 6 NAYES: 0 MOTION CARRIED

4. Authorization from the Board of Trustees to pay C&S Engineers \$6941.70 for services rendered from 3/1/17 to 3/31/17. (Total Cost to the Village is: \$1512.50)
 Below are the specific projects that will be reimbursed through Grant or the County.
Invoice No. 0164407 – Project No. 114.213.001 – I/I Reduction Grant
Invoice No. 0164409 – Project No. 114.218.001 – SAM Grant
Invoice No. 0164410 – Project No. 114.219.001 – NYSDOT 2016 TAP Grant
Invoice No. 0164411 – Project No. 114.220.001 – SAM Grant
Invoice No. 0164412 – Project No. 114.220.002 – SAM Grant
MOTION: John Cregg
SECOND: Derek Baichi
AYES: 6 NAYES: 0 MOTION CARRIED

5. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$7,817.25 for services rendered for the month of February 2017.
MOTION: Derek Baichi
SECOND: Thomas Tarolli
AYES: 6 NAYES: 0 MOTION CARRIED

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

**Village of Solvay General Fund
 Schedule of Proposed Budget Modifications
 For Approval at the March 2017 Regular Board Meeting**

Account	Title	(as modified) Current	Proposed Budget Mod	Newly Modified Budget
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		Budget			Amount
Revenues					
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410900 A	Interest & Penalty on Tax	19,000		5,350	24,350
415200 A	Police Fees	1,080		600	1,680
415600 A	Safety Inspection Fees	3,000		700	3,700
415610 A	Safety Registration Fees	2,000		200	2,200
420010 A	Parks & Recreation Fees	500		200	700
426210 A	Seized & Forfeited Property	3,757		730	4,487
426800 A	Insurance Recoveries	32,000		20,620	52,620
438200 A	State Aid-Youth Programs	0		717	717
	Total	61,337		29,117	90,454

Expenses					
514304 A	Personnel-Other	15,000		7,767	22,767
531201 A	Police - Wages	1,222,000		20,620	1,242,620
5312.11A	Police - Uniforms	3,000		730	3,730
	Total	1,240,000		29,117	1,269,117

**Village of Solvay Library Fund
 Schedule of Proposed Budget Modifications
 For Approval at the March 2017 Regular Board Meeting**

Account	Title	(as modified) Current Budget	Proposed Budget Mod	Newly Modified Budget Amount
Revenues				
	Total	0	0	0
Expenses				
590458 L	Life Insurance	210	510	720
590608 L	Health Insurance	7,200	(510)	6,690
	Total	7,410	0	7,410

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

7. Authorization from the Board of Trustees to pay Gail Tarolli her final paycheck for 157.50 hours vacation and 971.50 sick leave hours.
**MOTION: Derek Baichi
 SECOND: John Cregg**

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	Deputy Mayor	Voted	Abstained
Ronald Benedetti	Mayor	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

DATED: March 28, 2017

- 8. Authorization from the Board of Trustees to approve Mayor Benedetti’s appointment of Harry DeCarlo as his Village Clerk, effective April 1, 2017 and expiring on December 31, 2017.

MOTION: Thomas Tarolli
SECOND: William McVicker
AYES: 6 NAYES: 0 MOTION CARRIED

- 9. Authorizing the Mayor to sign a Certificate of Title to Project Sitewith respect to sanitary sewer work that Onondaga County will be performing in various streets and roads in the Village. This certification is being requested by the New York State Environmental Facility Corporation in connection with a grant under the New York Clean Water State Revolving Fund.

MOTION: John Cregg
SECOND: Derek Baichi
AYES: 6 NAYES: 0 MOTION CARRIED

- 10. Authorizing an Agreement with Onondaga County, Dept. of Water and Environmental Protection to rehabilitate and repair sanitary sewers that are owned by the Village and located within the Village of Solvay right of way.

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

- 11. Authorizing and adopting a Continuing Disclosure Policy with respect to the Village’s borrowings in accordance with the proposed policy that has been circulated to the Mayor and Trustees.

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

- 12. Authorization from the Board of Trustees to approve the Highway and Electrical Contract (Local 815, New York Council 66) from January 1, 2017 through December 31, 2019.

MOTION: John Fall Sr
SECOND: Thomas Tarolli
AYES: 6 NAYES: 0 MOTION CARRIED

PETITIONS: Joseph Fragnitto, North Orchard Road was disappointed with the Board about passing the local law for one commissioner. He feels that we are paying too much for our Electric under the new NYMPA.

NEW BUSINESS

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 7:26PM

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

Respectfully submitted,

Gail M Tarolli, Village Clerk
 Harry DeCarlo

William McVicker	Trustee	Voted	Yes/No
Daniel Bellotti	Trustee	Voted	Yes/No
John Fall Sr	Trustee	Voted	Yes/No
Derek Baichi	Trustee	Voted	Yes/No
John Cregg	Trustee	Voted	Yes/No
Thomas Tarolli	Deputy Mayor	Voted	Yes/No
Ronald Benedetti	Mayor	Voted	Yes/No

The foregoing resolution was thereupon declared duly adopted.

DATED: August 26, 2014