

**Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, April 22, 2014**

**OFFICE OF THE CLERK
GAIL M TAROLLI**

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 Daniel Bellotti

ATTENDANCE ROLL CALL: Trustees Harry DeCarlo Present
Daniel Bellotti

Present John Fall Sr Present Derek Baichi Present
John Cregg Present
Deputy Mayor Thomas Tarolli Present
Mayor Ronald Benedetti Present

PETITIONS: Dave Blair, owner of several properties in the village, questioned the new Codes/Inspection requirements for rental properties before a tenant can move in.

CORRESPONDENCE: The Regular Board Meeting on May 27, 2014 will be held in the Community Room which is in the basement at the Town of Geddes Town Hall

PUBLIC HEARINGS: None at this time

COMMITTEE REPORTS

- Administrative** Mayor Benedetti had nothing to report at this time
- Legal** Village Lawyer Kevin Gilligan had nothing to report at this time other than is on the agenda.
- Treasurer** None
- Police** Rick Cox, Chief Police reported 290 calls for March 2014(partial). He also praised PO Michael Borell on his work with the Police Department. Michael resigned and is working for the Town of Geddes. The Chief would like to recognize Officer DiFulio and Lt Wood for life saving awards after a fire on Driscoll Street.
- Electric** Joe Hawksby, Electric Superintendent reported that the elevated Voltage testing is 50% complete. Joe had a meeting with the NYS Fair officials to discuss back log of invoices and they have agreed to pay the invoices. The Electric Department will begin cutout changes in May and it will continue for two to three months. They are also doing a few pole relocations at various locations. Joe will be attending the May 13th awards ceremony to co-present the Foristar Scholarship.
- DPW/Highway** Mark Cazzolli, Highway Superintendent reported the village had major damage to storm sewer this year and about 65 had to be repaired. Roads need to be resurfaced: Wilshire Rd, Piercefield Drive, Third St, Caroline Ave, Freeman Ave, and Pennock Street. Asphalt repairs are in order. Parks are in good shape and the department are starting to put out the picnic tables, trash cans and swings. The Highway Department will try to replace sidewalks and spray the sidewalks and transfer stations for weed control as needed.
- Library** Elizabeth Loftus, Interim Director excused
- Codes** Trustee Thomas Tarolli reported for Codes and their committee is discussing licenses and fees for restaurants and businesses. A used car dealer on Bridge Street is starting to be cleaned up.
- Stormwater** None at this time

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the minutes from the March 25, 2014 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 Wednesday, April 9, 2014 Special Board Meeting and the Reading of the Minutes be herewith dispensed.

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

3. Authorization from the Board of Trustees to approve the minutes from the Wednesday, April 9, 2014 Organizational Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: Derek Baichi
SECOND: John Fall Sr
AYES: 7 NAYES: 0 MOTION CARRIED

4. Authorization from the Board of Trustees to pay C&S Engineers \$9122.96 for services rendered from 3/1/14 TO 3/31/14. (Invoices: 0145601, 0145602, 0145603, 0145604, 0145605, 0145606, 0145607)

MOTION: John Cregg
SECOND: Derek Baichi

This resolution was amended to sever invoice 0145606 for \$637.50 and approve the balance of \$8485.46.

Authorization from the Board of Trustees to pay C&S Engineers \$8485.46 for services rendered from 3/1/14 to 3/31/14. (Invoices: 0145601, 0145602, 0145603, 0145604, 0145605, 0145607)

MOTION: John Cregg
SECOND: Derek Baichi

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	Trustee	Voted	Yes
Ronald Benedetti	Mayor	Voted	Yes

The foregoing Resolution was thereupon declared duly adopted.

DATED: April 22, 2014

5. Authorization from the Board of Trustees to approve the Adopted Budget for the Fiscal Year June 1, 2014 to May 31, 2015.

MOTION: Daniel Bellotti
SECOND: John Cregg
AYES: 7 NAYES: 0 MOTION CARRIED
Mayor Benedetti thanked this Board for all their support and for all their work and got it done.

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 April 2014 Regular Board Meeting

Account	Title	(as modified) Current Budget	proposed Budget Mod	newly modified Budget Amount
Revenue				
410810A	Other Payments in Lieu of Tax	834,151	(720)	833,431
410900A	Interest & Penalties on Tax	19,000	(2,613)	16,387
415200A	Police Fees	2,000	(800)	1,200
415600A	Safety Inspection Fees	1,000	1,807	2,807
415610A	Safety Registration Fees	1,000	565	1,565
415890A	Other Public Safety Income	5,000	(3,500)	1,500
424010A	Interest Income on Deposits	800	(260)	540
430890A	State Aid - Other	1,230	4,842	6,072
	Total	864,181	(679)	863,502

Expense

5312.04	Police - Vehicle Decontamination	428	95	523
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5312.05	Police - Fuel	42,000		2,000		44,000
5312.06	Police - Radio	222		315		537
5312.07	Police Ammo	4,428		1,822		6,250
5312.11	Police - Uniforms			1,401		1,401
5312.12	Police - Training/Conferences	887		110		997
5312.14	Police - Postage	373		196		569
5312.15	Police - Office Supplies	1,742		500		2,242
5312.17	Police - Computers	736		1,200		1,936
5312.19	Misc Police Expenses	3,758		742		4,500
5312.20	Police Telephone Expense	12,240		(1,000)		11,240
5101041 A	Board of Trustees - Other	1,000		(200)		800
511102A	Police Justice - Equipment			3,282		3,282
513254A	Treasurer - Other	16,000		(2,000)		14,000
514401A	Engineer - Wages	8,400		(2,100)		6,300
536201A	Code Enforcer - Wages	44,377		(5,000)		39,377
550104A	Street Admin - Other	5,600		400		6,000
551421A	Snow Removal - Wages	136,153		8,912		145,065
571204A	Pool - Other	8,337		2,000		10,337
580900A	Landfill Moitoring Expenesse	25,000		(4,800)		20,200
581201A	Sanitary Sweer - Wages	15,724		3,900		19,624
581401A	Storm Sewer - Wages	42,157		(12,812)		29,345
590408A	Workers Compensation	85,000		(527)		84,473
590458A	Life Insurance	16,000		(1,300)		14,700
590608A	Health Insurance	614,362		(5,780)		608,582
597200A	Statutory Install Bond - Prin	21,000		7,472		28,472
597201A	Statutory Install Bond - Int	1,260		493		1,753
	Total	1,107,184		(679)		1,106,505

MOTION: Thomas Tarolli
SECOND: Daniel Bellotti
AYES: 7 NAYES: 0 MOTION CARRIED

7. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC for \$11,908.92 services rendered for the month of March, 2014.

MOTION: Harry DeCarlo
SECOND: Daniel Bellotti
AYES: 7 NAYES: 0 MOTION CARRIED

8. Determining Onondaga County WEP is an involved agency for the Trump Street/Power Street Bioretention project as a funding source, that the Village will proceed on an uncoordinated basis to consider environmental impacts, that this is an unlisted action and, based upon a review of the short EAF provided in support of this project, the Village Board renders a negative declaration for purposes of SEQR review.

MOTION: Daniel Bellotti
SECOND: Thomas Tarolli
AYES: 7 NAYES: 0 MOTION CARRIED

9. Determining that Onondaga County WEP is an involved agency for the Highway Garage Bioretention project as a funding source, that the Village will proceed on an uncoordinated basis to consider environmental impacts, that this is an unlisted action and, based upon a review of the short EAF provided in support of this project, the Village Board renders a negative declaration for purposes of SEQR review.

MOTION: Daniel Bellotti
SECOND: John Fall Sr
AYES: 7 NAYES: 0 MOTION CARRIED

10. Approving the 'Save the Rain' grant agreement with Onondaga County in the amount of \$80,000 for the Trump and Power Streets Bioretention Project and authorizing the Mayor to sign same on behalf of the Village.

MOTION: John Fall Sr
SECOND: Daniel Bellotti
AYES: 7 NAYES: 0 MOTION CARRIED

11. Approving the "Save the Rain" grant agreement with Onondaga County in the amount of \$110,000 for the Solvay Highway Garage Bioretention Project and authorizing the Mayor to sign same on behalf of the Village.

MOTION: Daniel Bellotti

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

12. Determining that with regard to the Inter-municipal Agreement between the Village and Onondaga County pertaining to Inflow & Infiltration for 2014 through December 31, 2018, that Onondaga County WEP is an involved agency, that the Village Board will proceed on an uncoordinated basis as lead agency and that this is a Type 2 action for SEQR, thus concluding the environmental review process and further, approving said agreement with the County and authorizing the Mayor to sign said agreement on behalf of the Village of Solvay.

MOTION: Derek Baichi
SECOND: John Cregg
AYES: 7 NAYES: 0 MOTION CARRIED

13. Authorization from the Board of Trustees to approve the Electric Commission recommendation that the Village Board renew the TCC contract at the present allocation level. (Transmission Congestion Contract)

MOTION: John Fall Sr
SECOND: Daniel Bellotti
AYES: 7 NAYES: 0 MOTION CARRIED

NEW BUSINESS

Resolved that this Board of Trustees move into Executive Session to discuss a contract and/or personnel matter at 7:18 p.m.

MOTION: Daniel Bellotti
SECOND: John Fall Sr
AYES: 7 NAYES: 0 MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 8:19 p.m.

MOTION: Daniel Bellotti
SECOND: John Fall Sr
AYES: 7 NAYES: 0 MOTION CARRIED

Action/No action was taken at the Executive session meeting.

14. Authorization from the Board of Trustees to contract Laurie Cazzolli to perform gardening services for the

Village of Solvay and authorize the Mayor to sign a contract not to exceed \$2000.00 and she require a Certificate of Insurance on village form and proof for exemptions from Workman's Compensation insurance as a sole proprietor.

MOTION: John Cregg
SECOND: Derek Baichi
AYES: 7 NAYES: 0
MOTION CARRIED

15. With respect to all contracts being undertaken using Save the Rain contractors, who have been awarded

contracts through the County bid process, the Village Board hereby authorized counsel to accept County Save the Rain insurance requirements in lieu of normal Village requirements, waiving the necessity of performance/payment bonds, waiving OCP and accepting a reduced \$1million umbrella limit of liability, although when the occasion arises, we should try to secure compliance with standard Village requirements.

MOTION: John Cregg
SECOND: Daniel Bellotti
AYES: 7 NAYES: 0 MOTION CARRIED

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 8:23 p.m.

MOTION: Daniel Bellotti
SECOND: John Cregg
AYES: 7 NAYES: 0 MOTION CARRIED

Respectfully submitted,

Gail M Tarolli, Village Clerk