

**Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, April 26, 2016**

**OFFICE OF THE CLERK
GAIL M TAROLLI**

Today, Tuesday, April 26, 2016 the **REGULAR BOARD MEETING of the SOLVAY VILLAGE BOARD OF TRUSTEES** was called to order by Deputy Mayor Thomas Tarolli 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 William McVicker Present
Daniel Bellotti Present
John Fall Sr Present
Derek Baichi Present
John Cregg Present
Deputy Mayor Thomas Tarolli Present
Mayor Ronald Benedetti Excused

CORRESPONDENCE: Solvay Tigers Little League Opening Day Ceremony and parade will be held on Saturday, May 7, at 9:00 at the Lakeside Fire Department. They are requesting your presence to march with them in the parade and participate in the ceremony;
Solvay Geddes Veterans would like to invite the Mayor and Board to attend the Memorial Day Ceremony on May 30th at 10:00 a.m. They will honor a Korean Veteran;
County Executive Joanne Mahoney and County Legislature Chairman Ryan McMahon thanked the Mayor for all his help in Solvay with Village infrastructure;
Our Regular Board meeting on May 24, 2016 will be held at the Town of Geddes Conference room in the basement of the Town Hall;
Deputy Mayor also asked for prayer for the family of Mayor Benedetti as his mother passed away.

COMMITTEE REPORTS:

Administrative Mayor Ronald Benedetti Excused
Legal Richard Andino, Village Lawyer On agenda
Treasurer Cheryl Visconti, Acting Treasurer reported on the budget mods and answered questions from the Board of Trustees.
Police Derek Osbeck, Acting Police Chief reported 842 service calls for March 2016. The department had 35 follow-ups, 11 felonies, 51 miscellaneous, 121 Vehicle and Traffic, 1 juvenile, 152 parking tickets and 10 accidents.
Electric Joe Hawksby, Electric Superintendent reported he will have a conference call with NYISO regarding load increases for the next four years; boron acid switch replacements for industrial customers. The MEUA conference and NERC compliance meeting with new mandates; the Village Hall Electric Department is giving away the LED light bulbs when customers come to the office and pay on their electric bill.
DPW/Highway Mark Cazzolli, Highway Superintendent reported the Highway Department is in full swing with lawns and park work and getting ready for summer events. Mark also thanked Mark Malley for a wonderful job he and Derek Tarolli did on Montrose adding six new storm inlets and repairing numerous laterals and mains. The opening of the parks, pool and ball fields are on schedule for their openings. Also, the department is in the beginning stages for looking at roads that will be paved and as a plus, they were given a few extra thousand dollars by the state in the CHIPS budget and with fuel prices down, the escalation price to asphalt has dropped approximately 23% from last year which means they can do additional paving. Deputy Tarolli complimented Mark for the success of Earth Day.
Library Loretta Hughes, Acting Librarian reported **NEW PROGRAMS**
This spring we're introducing some new program ideas and giving some of our current programs a fresh, new approach.
In an effort to attract more children and teens to the library, we're making changes to our weekly teen and after school programs. We're going to start scheduling a different theme idea for each week of the month. For example, with our Thursday afternoon Game Day, the first week of the month is Electronics Game Day, the second week of the month is all board games, the third is all about getting up and exercising with games of motion, the fourth will be special games like Bingo.
The same with our teen program, one week the theme will be crafts, the next will be a Pizza & Pages book discussion group, the next will be a video night where they'll watch an episode of Sherlock Holmes or Dr. Who and then talk about it and the next will be a game night with some new takes on popular games.

We're also going to be introducing some new program ideas for adults and families. The second Wednesday of the month is a Family Game Night. Each month we'll have a special game night for families and we'll provide the game. For example, in May we're having a Trivial Pursuit Trivia Night. It was also suggested that we have a Game Night For Adults with cards and board games so we've got that scheduled as well.

On Monday mornings we'll host a special weekly coffee hour from 10-12 in the Hazard Room. It will be something different every Monday to enjoy with a cup of coffee. One week it will be Coffee and Crossword Puzzles, Coffee and Coloring, Coffee and Board Games, Coffee and Brain Games, etc. People can drop in and stay for as little or as long as they want.

Next month we're starting our Library Chess Club – preliminary meeting was held on April 19 during the Chess Night For All. The President of the Syracuse Chess Club came and spoke about starting a chess club. He brought chess sets for people to use along with a demo board and did a teaching demonstration for those who didn't know how to play or hadn't played in awhile. The Friends of the Library generously agreed to buy 10 chess sets for the Library. The Chess Club will meet on the first and third Tuesday of the month at 6:00 p.m. All ages and skill levels are invited to join. Starting next month we're also going to have Drop-In Chess on Saturdays between 10-1 for those who really enjoy the game and are looking for others who enjoy it as much as they do.

Lego Club – This summer we'd like to start a Legos at the Library program. We think it would be a fun program for kids and families. Because Legos are so expensive, we've started a Lego Donation Drive. We've posted flyers in the library asking people if they'd be willing to donate legos and hopefully they'll respond and help us out with donations. If you know of anyone who has Legos they'd be willing to donate, they can drop them off at the library anytime.

We have so many people in the community who love coming to the library for its collection and enjoy stopping in and checking out books, movies and music CDs. Hopefully these new program ideas will interest even more people to come to the library and see what an asset it is to the Village.

Friends of the Library Book & Bake Sale –

Donations Drop Off Dates – Saturday, May 7 & 14 from 10-3 and Tues. May 17 from 3-7

Sale Dates – Friday May 20 from 5:30-8:30, Saturday, May 21 from 9-5 and Sunday, May 22

from 10-3

Codes **Trustee Tarolli** reported that Peter Albrigo and Larry Ball are correcting the codes in the village. There will be a Codes Meeting on Monday, May 16, 2016 at 5:30 in the basement conference room at the Village Hall.

Stormwater **Mark Malley** reported that the MS4 stormwater is completed. Also, Montrose Ave drains and Caroline Ave Wall is complete and he will request that the remainder money be used for maintenance.

RESOLUTIONS:

- 1. Authorization from the Board of Trustees to approve the minutes from March 22, 2016 Regular Board

Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: John Fall Sr

SECOND: Daniel Bellotti

AYES: 6 NAYES: 0 MOTION CARRIED

- 2. Authorization from the Board of Trustees to approve the minutes from April 13, 2016 Budget Public

Hearing Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: Daniel Bellotti

SECOND: Derek Baichi

AYES: 6 NAYES: 0 MOTION CARRIED

- 3. Authorization from the Board of Trustees to approve the minutes from April 13, 2016 Organizational/Special Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: Derek Baichi

SECOND: John Fall Sr

AYES: 6 NAYES: 0 MOTION CARRIED

- 4. Authorization from the Board of Trustees to pay C&S Engineers \$13,865.00 for services rendered from 03/01/16 through 03/31/16. (after reimbursements: \$4,052.50)

Below are the specific projects that will be reimbursed through a Grant or the County.

Invoice No. 0158154 – Project No. 114.203.012 – Caroline Ave Green Wall Grant

Invoice No. 0158155 – Project No. 114.213.001 – I/I Reduction Grant

Invoice No. 0158156 – Project No. 114.214.001 – Senator DeFrancisco Grant

Invoice No. 0158157 – Project No. 114.215.001 – Onondaga County Community Development Grant

Invoice No. 0158159 – Project No. 114.217.001 – USDARD Funding Application – Montrose Avenue Save

The Rain

MOTION: Daniel Bellotti
SECOND: Derek Baichi
AYES: 6 **NAYES:** 0 **MOTION CARRIED**

5. Authorization from the Board of Trustees to pay HSE Consulting Services \$679.60 for services at the Solvay Fire Department Station #2. (Invoice 6308)

MOTION: Derek Baichi
SECOND: William McVicker
AYES: 6 **NAYES:** 0 **MOTION CARRIED**

6. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$14,786.25 for

services rendered for the month of March 2016. (\$6,078.35 reimbursed by Electric; \$3,225.55 reimbursed from grants or reimbursed to the village; \$5,482.35 is owed by the Village-general).

MOTION: Thomas Tarolli
SECOND: Daniel Bellotti
AYES: 6 **NAYES:** 0 **MOTION CARRIED**

7. 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 2016 Regular Board Meeting**

Account	Title	(as modified) Current Budget	Proposed Budget Mod	Newly Modified Budget Amount
415200 A	Police Fees	500	300	800
415600 A	Safety Inspection Fees	7,500	1,250	8,750
415610 A	Safety Registration Fees	5,500	250	5,750
415890 A	Other Public Safety Income	1,000	(800)	200
425550 A	Permits	15,200	15,500	30,700
426100 A	Fines & Forfeited Bail	65,000	20,000	85,000
	Total	94,700	36,500	131,200

Expenses

510101 A	Trustee - Other	300	125	425
512104 A	Mayor - Other	3,400	100	3,500
513254 A	Treasurer - Other	14,000	2,000	16,000
513554 A	Assessor/Tax Receiver	5,200	25	5,225
514104 A	Village Clerk - Other	500	160	660
5312.01 A	Police Other - Vehicle Repair	10,000	500	10,500
5312.03 A	Police Other - Vehicle Tires	1,850	500	2,350
5312.06 A	Police Other - Radio	3,824	(700)	3,124
5312.07 A	Police Other - Ammo	1,440	560	2,000
5312.11 A	Police Other - Uniforms	3,000	1,900	4,900
5312.14 A	Police Other - Postage	1,450	550	2,000

581404 A	Storm Sewer - Other	6,500		2,500		9,000
519904 A	General Contingent Account	0		28,280		28,280
	Total	51,464		36,500		87,964

**Village of Solvay Library Fund
Schedule of Proposed Budget Modifications
For Approval at the April 2016 Regular Board Meeting**

Account	Title	(as modified) Current Budget	Proposed Budget Mod	Newly Modified Budget Amount
Revenues				
427050 L	Gifts & Donations	1,300	100	1,400
427600 L	Library System Grants	777	100	877
	Total	2,077	200	2,277

Expenses

574101 L	Personal Service	189,415	(17,000)	172,415
574102 L	Library Equipment	55,700	7,200	62,780
574104 L	Library Other	40,000	10,000	50,000
	Total	285,115	200	285,195

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

8. Authorization to schedule a public hearing for the May 24th regular meeting of the Village Board of

Trustees at 6:00 pm or as soon thereafter as the item can be reached at the Geddes Town Hall, to consider this year's MS-4 Annual Report and to invite comments from the public.

MOTION: Daniel Bellotti
SECOND: John Fall Sr
AYES: 6 NAYES: 0 MOTION CARRIED

9. Authorizing and consenting to the assignment of a March 2, 2007 Pole Attachment Agreement between the Village and Fiber Technologies Networks, LLC from Fiber Technologies Networks, LLC to Fibertech Facilities Corp. and authorizing the Mayor to execute the Assignment and Assumption Agreement, which has been circulated to the Board of Trustees, on behalf of the Village.

MOTION: John Cregg
SECOND: William McVicker
AYES: 6 NAYES: 0 MOTION CARRIED

10. The following resolution was offered by Trustee Daniel Bellotti, who moved its adoption, seconded by

Trustee John Fall Sr., to wit:

WHEREAS, Syracuse SMSA Limited Partnership, d/b/a "Verizon Wireless" (the "Applicant"), by cover letter dated March 7, 2016, submitted an application for site plan approval for permission to construct and operate a "micro cell" wireless telecommunications facility on an existing structure on property located at 324 Woods Road, Tax Map No. 011.-06-7.1 (the "Property") situated in the Residential-2 (R-2) District; and

WHEREAS, the application materials show that the proposed micro cell wireless telecommunications site will consist of a 6' x 6' area of leased space on the rooftop of an existing building, together with a 6' x 6' area of leased ground space from Woods Road, LLC, the property owner, and a single-sector radio unit on a 5' pole with one approximately 24.2" tall (15.1" diameter), roof-mounted external antenna; and

WHEREAS, on March 28, 2016, the Applicant appeared before the Village of Solvay Zoning Board of Appeals requesting a use variance and an area variance from Sections 165-27 and 165-28 of the Village of Solvay Code to construct and operate the aforementioned "micro cell" wireless telecommunications facility on the Property; and

WHEREAS, the requirements of 6 N.Y.C.R.R. Part 617 have heretofore been satisfied by resolution, dated March 28, 2016, in which the Zoning Board of Appeals certified that the requirement of Article 8 of the New York Environmental Law and 6 N.Y.C.R.R. Part 617 had been met and determined that the proposed action avoids or minimizes adverse environmental impacts to the maximum extent practicable; and

WHEREAS, the Zoning Board of Appeals conducted a thorough analysis of the proposal and, by resolution dated March 28, 2016, approved Applicant's requests for a use and area variance; and

WHEREAS, pursuant to Chapter 165, Section 31.1 of the Village of Solvay Code, this Board has authority to grant site plan approval for any use, excepting one-family and two-family dwellings and uses accessory thereto, on property situated within the Residential-2 (R-2) District, prior to the issuance of a building permit.

NOW, THEREFORE be it

RESOLVED AND DETERMINED, that the Village of Solvay Board of Trustees does hereby ratify, reaffirm and re-adopt the SEQRA findings and Negative Declaration rendered by the Village of Solvay Zoning Board of Appeals on March 28, 2016, finding that the proposed site plan proposal would not change or alter those findings and determinations; and it is further

RESOLVED AND DETERMINED, that the Village Board of Trustees does hereby approve Applicant's request for site plan approval, in accordance with the following site plan materials for 324 Woods Road:

1. Correspondence from C&S Engineers, Inc., dated February 10, 2015, regarding the antenna installation design;
2. UPNY Small Shell Construction Drawings for 324 Woods Micro cell facility, prepared by C&S Engineers, Inc., dated February 2015, revised September 30, 2015 and further revised on April 25, 2016;
3. Narratives titled "Project Description" and "Proof of Compliance with the Applicable Site Plan Review Standards;" and
4. Radio Frequency Analysis for 324 Woods Micro Cell Communications Facility,

RESOLVED AND DETERMINED, that the Village Board hereby conditions its approval upon the following conditions:

- ! If, in the future, there are any structural changes made to the micro cell or the location of the micro cell on the existing structure is changed, amended site plan approval is required.
- ! Reimbursement to the Village of any and all costs and expenses for review of this matter, in accordance with Chapter 64 of the Solvay Village Code.

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
Derek Baichi	Trustee	Voted	Yes
John Cregg	Trustee	Voted	Yes
John Fall, Sr.	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	Yes
Thomas Tarolli	Trustee	Voted	Yes
Ronald Benedetti	Mayor	Voted	Absent

The foregoing Resolution was thereupon declared duly adopted.

DATED: April 26, 2016

11. Authorizing the Mayor to sign a Contract with the lowest responsible bidder for the Woods Road Park and Veterans Memorial Landscaping and Tree Replacement Project. This is a Community Development funded project. This portion of the Woods Road Park Project will be completed before the Memorial Day Ceremony.

MOTION: Daniel Bellotti
SECOND: William McVicker
AYES: 6 NAYES: 0 MOTION CARRIED

PETITIONS:

Kristina Kalinowski of 801 Second Street thanked the Mayor and Board of Trustees and the Electric Department for the new LED lights placed on Second Street.

MOTION: Derek Baichi
SECOND: Daniel Bellotti
AYES: 6 NAYES: 0 MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 7:18 p.m.

MOTION: Daniel Bellotti

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

No action was taken at the Executive session meeting.

NEW BUSINESS

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 7:19 p.m.

MOTION: John Cregg
SECOND: Daniel Bellotti
AYES: 6 NAYES: 0 MOTION CARRIED

Respectfully submitted,

Gail M Tarolli, Village Clerk