

**Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, April 28, 2015**

**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 Derek Baichi

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

CORRESPONDENCE: The Regular Board meeting on May 26, 2015 at 6:00 p.m. will be held in the (basement) Conference room at the Town of Geddes for this meeting only.
Solvay Geddes Memorial Day Ceremony will be Monday, May 25, 2015 at Woods Road Park
Solvay Tigers Little League parade is Saturday, May 9, 2015
Mayor thanked the participants who attended the Earth Day Clean Up in the Village (Earth Day).

PETITIONS: Paul and John Nozynski commented on the St Cecilia School property

COMMITTEE REPORTS:

Administrative Mayor Ronald Benedetti None

Legal Kevin Gilligan, Village Lawyer On the agenda

Treasurer Cheryl Visconti, Acting Treasurer reported minor budget mods, and a grant for the police department uniforms.

Police Allen Wood, Police Chief reported 844 calls for March 2015 with 27 follow-ups, 5 felonies, 30 miscellaneous, 99 vehicle and traffic and 207 parking tickets.

Electric Joe Hawksby, Electric Superintendent reported Penn Breaker issue at Mathews Ave substation. Joe and representatives from C&S Engineers attended a meeting with all parties involved with the amphitheater on April 22, 2015. Also there was a meeting with Barton and Loguidice along with Gary Warner and Ed Feloni, Electric Engineers involved with Bridge Street and part of Milton Ave. Removed back yard constructions off Woods Road in the field between Boulder Road. Put in two new poles and two service replacements. EV testing is 65% complete, feeder inspections are 75% complete for 2015. In Lakeland and Solvay

DPW/Highway Mark Cazzolli, Highway Superintendent reported the Highway Department finished Earth Day Clean Up Saturday, April 25, 2015 and it went very well with a very good turnout thanks to everyone involved. The department picked up 1.89 tons of trash. They will start getting the ball fields and parks ready for spring and summer activities. The list of streets to be paved are as follows: Third Street from Case Street to Darrow Ave, Bailey Street, West Farm Road and Second Street from Second from Gertrude Street to Cogswell Ave.
The washing and sweeping of streets and sidewalks have been completed and they estimate 15 dump truck loads of dirt were swept up this year. The local asphalt plant opened and they will put up a crew together for pot hole repairs. Also the department is making repairs to storm drains throughout the Village. Sidewalk spraying by Erhliche Contractors will be posted to alert the residents.

Library Melissa Hopkins-Lewandowski, Director reported

LIBRARY INFORMATION

- We are always looking for patron program ideas. Please feel free to stop by, call us (468-2441), or email us (mlewandowski@onlib.org) and let us know what kinds of activities and programs you want to see at your library.

EVENTS AT THE LIBRARY

- We will be having a Bike Safety program on Saturday, May 9th at 1:00. Helmets will be available as well.
- On Thursday, May 14th at 1:00 we will have our adult social. This month's program will focus on teaching people how to find the best produce at the grocery store as well as food safety tips.
- On Tuesday, May 19th at 10:00 we will be having a program on Preventing Elder Financial Abuse. This program is being presented by Solvay Bank and will teach people signs of abuse and how to prevent it from happening.
- On Wednesday, May 27th at 6:00 we will have a program on how to eat healthy on a budget. People will learn how to shop on a budget and how to prepare healthy meals.

FRIENDS OF THE LIBRARY

- The Friends of the Library will be having their annual Book and Bake sale June 5 – 7 at the Solvay Firehouse. If people have books they would like to donate to the sale, they can be dropped off at the library May 23rd from 10 – 3, May 30th from 10 – 3, and June 2nd from 3 – 7:30.

Codes None at this time

Stormwater None at this time

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the minutes from the April 7, Special Board Meeting/Organizational and the Reading of the Minutes be herewith dispensed.
MOTION: Derek Baichi
SECOND: Harry DeCarlo
AYES: 6 NAYES: 0 MOTION CARRIED
2. Authorization from the Board of Trustees to approve the minutes from the April 8, Special Board Meeting/Budget Public Hearing and the Reading of the Minutes be herewith dispensed.
MOTION: John Cregg
SECOND: Thomas Tarolli
AYES: 6 NAYES: 0 MOTION CARRIED
3. Authorization from the Board of Trustees to pay C&S Engineers \$7655.00 for services rendered from 3/1/15 through 3/31/15. (Invoices 0151691, 0151692, 0151693, 0151695, 0151696, 0151697, 0151708, and 0151709)
MOTION: Derek Baichi
SECOND: Thomas Tarolli
AYES: 6 NAYES: 0 MOTION CARRIED
4. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC for \$21,292.88 services rendered for the month of March 2015. (\$2,645.25 paid by electric, \$148.75 to be reimbursed by Northland Communications) \$11,182.63 paid by general fund and \$7316.25 PBA interest Arbitration)
MOTION: Thomas Tarolli
SECOND: John Cregg

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

The resolution was thereupon declared duly adopted.
April 28, 2015

5. 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 2015 Regular Board Meeting**

Account	Title	(as modified) Current Budget	proposed Budget Mod	newly modified Budget Amount
Revenue				
410010A	Real Estate Taxes	3,115,540	6,677	3,122,217
412550A	Village Clerk Fees	1,000	100	1,100
415200A	Police Fees	1,000	(500)	500
415600A	Safety Inspection Fees	7,258	1,500	8,758
415610A	Safety Registration Fees	4,370	900	5,270
425010A	Business Licenses	2,000	153	2,153
425550A	Permits	30,841	631	31,472
	Total	3,162,009	9,461	3,171,470
Expenses				
5312.02		4,867	306	5,173

5312.07	Police - Ammo	53	285	338
5312.09	Police - Evidence Supplies	500	(271)	229
5312.11	Police - Uniforms	1,966	11,853	13,819
5312.13	Police - Equipment Repairs	1,200	300	1,500
5312.15	Police - Office Supplies	2,500	(500)	2,000
5312.17	Police - Computers	6,000	(708)	5,292
512104A	Mayor - Other	2,600	200	2,800
513554A	Assessor - Other	5,813	40	5,853
514104A	Village Clerk - Other	1,000	500	1,500
514504A	Election - Other	940	611	1,551
519304A	Judgements & Claims		11,575	11,575
531201A	Police - Wages	1,175,241	(11,265)	1,163,976
550104A	St. Admin - Other	5,000	250	5,250
551101A	Street Maintenance - Wages	242,165	(32,341)	209,824
551421A	Snow Removal - Wages	123,380	32,341	155,721
590458A	Life Insurance	11,000	(1,000)	10,000
590558A	Disability Insurance	1,300	200	1,500
590608A	Health Insurance	596,510	(10,716)	585,794
597200A	Statutory Bond - Prin		7,472	7,472
597201A	Statutory Bond - Int		329	329
	Total	2,182,035	9,461	2,191,496

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

6. Authorization from the Board of Trustees to approve Gabriel Storto from a fourth class police officer to a second class police officer effective February 7, 2015 per contract. (Retro - \$1970.58)

MOTION: Harry DeCarlo
SECOND: John Cregg
AYES: 6 NAYES: 0 MOTION CARRIED

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

8. Authorization from the Board of Trustees to pay Coughlin and Gerhart LLP \$8,442.00 for services rendered and disbursements incurred through 02/28/15.

MOTION: Harry DeCarlo
SECOND: Thomas Tarolli
AYES: 6 NAYES: 0 MOTION CARRIED

9. Authorization from the Board of Trustees to approve the Highway Department request to place one (1) 2005 Ford Stak Truck, Vin #1FDAF56Y15EA33897 up to auction through Auctions Internationals. This is to be declared surplus and no longer needed by the Village.

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

10. Authorization from the Board of Trustees to approve the Highway Department request to place one (1) 2008 Ford pick up, Vin# 1FTWW31YX8EE40434 up to auction through Auctions Internationals. This is to be declared surplus and no longer needed by the Village.

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

11. At a regular meeting of the Board of Trustees of the Village of Solvay, Onondaga County, New York, held at the Geddes Town Hall, 1000 Woods Road, in Solvay, New York, located in said Village, on the 28th day of April, 2015, at 6:00 o'clock P.M., Prevailing Time.

The meeting was called to order by Mayor Ronald Benedetti, and upon roll being called, the following were present:

- PRESENT: Mayor Ronald Benedetti
- Trustee Daniel Bellotti
- Trustee Thomas Tarolli
- Trustee John Cregg
- Trustee Derek Baichi
- Trustee Harry DeCarlo
- ABSENT: Trustee John R. Fall, Sr.

The following resolution was offered by Trustee Derek Baichi, who moved its adoption, seconded by Trustee John Cregg, to-wit:

BOND ANTICIPATION NOTE RESOLUTION DATED April 28, 2015.

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF SOLVAY, ONONDAGA COUNTY, NEW YORK, AUTHORIZING THE PURCHASE OF A NEW 2016 INTERNATIONAL 7500 SFA 4X4 TRUCK WITH PLOW EQUIPMENT, SALT SPREADER, 5-YEAR COMPREHENSIVE ENGINE WARRANTY AND RELATED ACCESSORY FEATURES IN ACCORDANCE WITH ONONDAGA COUNTY BID NUMBER 7823, FOR THE USE OF THE DPW DEPARTMENT OF THE VILLAGE OF SOLVAY, ONONDAGA COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$210,000 AND AUTHORIZING THE ISSUANCE OF UP TO \$210,000 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

BE IT RESOLVED, by the affirmative vote of not less than two thirds of the total voting strength of the Board of Trustees of the Village of Solvay, Onondaga County, New York (the "Village"), as follows:

Section 1. The purchase of a new 2016 International 7500 SFA 4x4 truck, with Viking Plow Equipment, salt spreader and accessory features and 5-year Comprehensive Engine Warranty, in accordance with specifications set forth in Onondaga County bid no. 7823, is hereby authorized. This truck and related equipment is authorized to be acquired through a piggyback purchase pursuant to Onondaga County bid number 7823 from Navistar, Inc.

Section 2. The maximum estimated cost of such class of objects or purposes is \$210,000 and the plan for the financing thereof is as follows:

By issuance of \$210,000 serial bonds of said Village, hereby authorized to be issued pursuant to the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 29 of paragraph (a) of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will not exceed five (5) years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Acting Treasurer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Acting Treasurer, consistent with the provisions of the Local Finance Law.

Section 5
The faith and credit of said Village of Solvay, Onondaga County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 6
The validity of such bonds and bond anticipation notes may be contested only if:
a) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money; or
b) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
c) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7
This resolution which takes effect immediately shall be published in full in the *Post Standard*, the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Daniel Bellotti	VOTING	YES
John R. Fall, Sr.	VOTING	EXCUSED
Thomas Tarolli	VOTING	YES
John Cregg	VOTING	YES
Derek Baichi	VOTING	YES
Harry DeCarlo	VOTING	YES
Ronald Benedetti	VOTING	YES

The resolution was thereupon declared duly adopted.

* * * * *

**STATE OF NEW YORK)
COUNTY OF ONONDAGA) ss.:**

I, the undersigned Clerk of the Village of Solvay, Onondaga County, New York, DO HEREBY CERTIFY:

That I have compared the foregoing copy of the minutes of the meeting of the Village Board of said Village, including the resolution contained therein, held on April 28, 2015, with the original thereof on file in my office, and that the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

I, FURTHER CERTIFY that all members of said Board had due notice of said meeting that, pursuant to Section 103 of the Public Officers Law, said meeting was open to the general public.

The resolution published herewith has been adopted on the 28th day of April, 2015 by the Village Board of the Village of Solvay and the validity of the obligations authorized by such amendment to bond resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Village Board is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the constitution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village on April 28, 2015.

**Gail M. Tarolli
Village Clerk**

(SEAL)

Resolved that this Board of Trustees move into Executive Session to discuss a personnel matter at 7:22 p.m.

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

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 8:07 p.m.

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

No action was taken at the Executive session meeting.

NEW BUSINESS

12. Authorization from the Board of Trustees to approve Deborah Parker as a fulltime Informational Aide effective May 4, 2015 at a rate of \$12.92 per hour.

MOTION: Thomas Tarolli
SECOND: Derek Baichi

Harry DeCarlo	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	Yes
John Fall Sr	Trustee	Voted	Excused

Derek Baichi	Trustee	Voted	Yes
John Cregg	Trustee	Voted	Yes
Thomas Tarolli	Deputy Mayor	Voted	Yes
Ronald Benedetti	Mayor	Voted	Abstained

The resolution was thereupon declared duly adopted.

April 28, 2015

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 8:10 p.m.

MOTION: Derek Baichi

SECOND: Daniel Bellotti

AYES: 6 NAYES: 0 MOTION CARRIED

Respectfully submitted,

Gail M Tarolli, Village Clerk