

Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, May 24, 2016

OFFICE OF THE CLERK
GAIL M TAROLLI

Today, Tuesday, May 24, 2016 the REGULAR BOARD MEETING of the SOLVAY VILLAGE BOARD OF TRUSTEES was called to order by Mayor Ronald Benedetti at the Town of Geddes Conference 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 Excused
John Cregg Present
Deputy Mayor Thomas Tarolli Present
Mayor Ronald Benedetti Present

CORRESPONDENCE: Mayor Benedetti thanked the Trustees for the floral arrangement they sent for his mother who passed away last month at the age of 101. Mayor attended the Solvay High School Award Ceremony and presented the Fortistar scholarship to Colby Skrupa in the amount of \$5000 who will be attending Syracuse University in the Fall; Solvay Geddes Veterans invited the Mayor and Board of Trustees to attend the Memorial Day Ceremony on May 30 at 10:00 a.m. at the Woods Road Park.

PUBLIC HEARINGS: MS4 Stormwater Public Hearing
Daniel Bellotti moved and Thomas Tarolli seconded to open the Public Hearing. Mark Malley explained the criteria for Stormwater by the EPA and the village is in compliance. There were no comments for or against from the public. Daniel Bellotti moved and Thomas Tarolli seconded to close the Public Hearing.

COMMITTEE REPORTS:

Administrative Mayor Ronald Benedetti - None at this time
Legal Kevin Gilligan, Village Lawyer - On the agenda
Treasurer Cheryl Visconti, Acting Treasurer answered questions from the Mayor and Board on the Budget Mods.

Police Allen Wood, Police Chief - reported 900 service calls for April 2016. The department had 27 follow-ups, 2 felonies, 25 miscellaneous, 155 Vehicle and Traffic, 3 DWI, 1 juvenile, 173 parking tickets and 14 accidents.

Electric Joe Hawksby, Electric Superintendent reported the Electric Department is installing cutout on all 15 KV transformers to eliminate outages in the village; finishing up rebuilding Heritage Circle and smaller rebuilds at Longbranch Road and Walters Road. Joe Hawksby will truly miss Dave Au as he retires as Assistant Electric Superintendent. The Mayor and Trustees, residents and fellow employees wish him and his family a happy retirement.

DPW/Highway Mark Cazzolli, Highway Superintendent reported the Highway Department is is full swing with summer projects and duties throughout the village. Some of the few things they are doing every day is brush, grass cutting, storm repairs and asphalt/pot hole repair. He put out for pricing on county bids for various streets and sidewalks that the department would like to repair. The equipment has been in good running conditions and much of the credit is to our mechanic, Larry Mazinski for a great job he has been doing. Summer help will begin and that should help relieve some of our senior employees to do other propjects. Also, the pool is being worked on with some upgrades, fixtures and chlorine pumps and drainage work. Lastly, the annual sidewalk spraying has started and should be completed within a week.

Library Loretta Hughes reported: On behalf of the library, I'd like to express our appreciation to both the Highway Dept. and the Police Dept. for the assistance they've given the library particularly during the past month.

We've been having some problems a group of teenagers who have been coming to the library and causing disturbances, using inappropriate language and being very disrespectful towards the staff and other patrons. After speaking with the Chief and Sgt. Osbeck a couple weeks ago, we have not had any further instances of trouble so we're very grateful for the measures they took to help resolve the situation.

The assistance we received from Mark Cazzolli and the Highway Dept. staff was invaluable when it came to helping the Friends of the Library with their book sale. They moved hundreds of boxes of books and without their help, it would not have been possible for the Friends to have had such a successful book sale. While it seemed like we had a lot of books leftover after the sale, the Friends made over \$1800 on this year's book and bake sale.

The garden in front of the library looks beautiful with the newly planted tree and all the surrounding plants complimenting it. The landscaping work that's been done has made a huge improvement in the library's appearance. In addition, the Orchard Road entrance now has some beautiful and very colorful flowers thanks to Nicole Ruggireo and the Brownies from her Solvay Girl Scout Troop. They came last Saturday and brought enough flowers to fill two large flower pots by the entrance doors.

Next month starts our summer reading program. In advance of that, we participated Solvay Elementary School's Family Literacy Night on Thursday, May 12th and I've been in touch with the Librarians at the Elementary School and the Middle School about scheduling some visits to the library with the elementary kids and doing class presentations to the middle school

grades to promote the library and our summer reading program. This year's state-wide theme is called "On Your Mark, Get Set...Read!" It's all about getting kids to keep reading and learning throughout the summer by exploring books and activities related to sports, games and movement. Our program runs from the end of June through the middle of August. We've got a lot of events and activities planned throughout the summer so I hope we'll see a lot of kids participate in the reading program and using the library.

This month we started our new chess club. It meets the first and third Tuesday of the month at 6 pm. If you know of anyone who likes chess and would be interested in playing the game with some new opponents, please spread the word about the library's chess club. It's free and we have ten new chess sets which were purchased for us by the Friends of the Library.

The search for a full time library director is now underway. The position has been posted we've started receiving resumes so hopefully the search will result in us finding a qualified candidate in the near future.

Lastly, the Library will be open regular hours on Saturday and Sunday and closed on Monday for the Memorial Day holiday.

Codes **Thomas Tarolli** reported that Code Officers Pete Albrigo and Anthony Alberti should be commended for their inspections and reducing multi-family apartments to two or three family apartments. Also, they are cleaning up the forty or so vacant building in the village and there are more cars parking illegally on sidewalks and televisions are being left which is a code violation. There will be no Codes Committee meeting until September.

Stormwater **None at this time**

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the minutes from the April 26, 2016 Regular Board Meeting and the Reading of the Minutes be herewith dispensed.

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

2. Authorization from the Board of Trustees to pay C&S Engineers \$11,352.50 for services rendered from

04/01/16 through 04/30/16. (Invoices: 0158636, 0158637, 0158638, 0158639, 0158640, 0158641, 0158642) Total with reimbursements: \$1,282.50
 Invoice No. 0158637 – Project No. 114.210.002 – DASNY Grant
 Invoice No. 0158638 – Project No. 114.213.001 – I/I Reduction Grant
 Invoice No. 0158639 – Project No. 114.214.001 – Senator DeFrancisco Grant
 Invoice No. 0158640 – Project No. 114.215.001 – Onondaga County Community Development Grant
 Invoice No. 0158642 – Project No. 114.217.001 – USDARD Funding Application – Montrose Avenue Save The Rain

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

3. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$\$11,362.50 for

services rendered for the month of April, 2016. (\$43.75 reimbursed from grant; \$70.00 reimbursed by applicant; \$262.50 reimbursed by applicant; \$875 reimbursed by applicant; \$463.75 reimbursed by Fibertech) Total amount the village pays \$9647.50

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

4. 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 May 2016 Regular Board Meeting

Account	Title	(as modified) Current Budget	Proposed Budget Mod	Newly Modified Budget Amount
Revenues				
410900 A	Interest & Penalties on Tax	19,000	(983)	18,017
415600 A	Safety Inspection Fees	8,750	450	9,300
415610 A	Safety Registration Fees	5,750	550	6,300
415890 A	Other Public Safety Income	200	6,000	6,200
424500 A	CATV Commissions	100,000	9,200	109,200
425550 A	Permits	30,700	1,500	32,200
426100 A	Fines & Forfeited Bail	85,000	20,000	105,000
426550 A	Misc. Sales -Other	5,000	(4,500)	500
426800 A	Insurance Recoveries	18,600	2,360	20,960
427700 A	Other Authorized Revenues	500	(500)	0
	Total	273,500	34,077	307,677

Expenses

510104 A	Trustee - Other	425	200	625
513254 A	Treasurer - Other	16,000	1,000	17,000
514304 A	Personnel - Other	13,000	2,000	15,000
514504 A	Election - Other	0	200	200
516203 A	Building - Capital Outlay	0	680	680
5312.01A	Police Other - Vehicle Repair	10,500	3,000	13,500
5312.06 A	Police Other - Radio	3,124	(1,500)	1,624
5312.07A	Police Other - Ammo	2,000	100	2,100
5312.14A	Police Other - Training	4,500	750	5,250
5312.15A	Police Other - Office Supplies	2,000	250	2,250
536504 A	Demolition Unsafe Buildings	0	52,000	52,000
551102 A	Street Maintenance - Equip	0	1,500	1,500
571204 A	Pool - Other	10,981	5,000	15,981
590108 A	NYS Employee Retirement	240,000	(106,000)	134,000
590158 A	NYS Police Retirement	242,987	(39,000)	203,987
590508 A	NYS Unemployment	2,800	200	3,000
519904 A	General Contingent Account	28,280	45,543	73,823
	Total	576,597	(34,077)	542,520

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

5. Authorization from the Board of Trustees to approve
WHEREAS, the property described by the following tax map number(s) and located at the following address(s) is/are in the Village of Solvay, is/are owned by the following owner(s); and
WHEREAS, as the aforesaid property owner(s) allows the property to accumulate high weeds, brush, grass, trash, debris, or other matter, in a manner that is unhealthy, hazardous, or dangerous and in violation of Chapter 56; and
WHEREAS, the owner(s) was notified by certified mail and/or posted on site and a follow up revealed the violation still exists
NOW, be it resolved that the Village of Solvay Board shall authorize the property to be cut, trimmed, and removed by the Village Representatives, and all actual costs of work or services rendered at the direction of the Village Board, shall be assessed and collected in the same manner and time as the taxes levied on the premises.

STREET ADDRESS	TAX MAP	NAME OF OWNER
210/212 Lamont Ave	010.-05-11.0	Sean Stamper
321 Second Street	007.-06-03.0	Michael Ross

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

6. Authorization from the Board of Trustees to hire John Kurtz provisionally as the Assistant Electric Superintendent with a starting a yearly salary of \$65,000 with an additional \$4,000 stipend health care benefit with a starting date of June 5, 2016.

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

7. Authorization from the Board of Trustees to pay all non union employees a 2% raise with the exception of Highway Superintendent, Assistant Electric Superintendent, library pages, court clerks, part time police officers, elected and appointed officials, and police chief effective June 1, 2016.

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

8. Authorization from the Board of Trustees to pay Police Chief, Allen Wood an increase pay of \$5,000 yearly effective June 1, 2016.

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

9. Authorization from the Board of Trustees to pay Judge Anthony Noce a yearly salary of \$8,000 effective June 1, 2016.

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

10. Authorization from the Board of Trustees to pay Karen Frateschi, part time Court Clerk \$15.25 per hour effective June 1, 2016.
MOTION: William McVicker
SECOND: Daniel Bellotti
AYES: 6 **NAYES:** 0 **MOTION CARRIED**

11. Authorization from the Board of Trustees to pay Mary Falcone, Court Clerk \$16.00 per hour effective June 1, 2016.
MOTION: Daniel Bellotti
SECOND: John Fall Sr
AYES: 6 **NAYES:** 0 **MOTION CARRIED**

12. Authorization from the Board of Trustees to approve to hire seven (7) summer laborers for the highway department at a rate of \$9.00 per hour (minimum wage). (*Paul Hoffman, Jason Albrigo, Emanuele Falcone III, Devin Lumb, Colin McVey, Ashleigh Nicolini, Kevin Karleski*)
MOTION: John Cregg
SECOND: Thomas Tarolli
AYES: 6 **NAYES:** 0 **MOTION CARRIED**

13. Authorization from the Board of Trustees to approve to hire eleven (11) lifeguards/bathhouse help for the summer of 2016.
Allison McVey, Head Lifeguard at a rate of \$11.25 per hour; Patrick Visconti, Asst Head Lifeguard at a rate of \$10.25 per hour; Emily Green, Marina Grabda at a rate of \$9.50 per hour, Stephanie Campagna, Tristram Forster, and Nicholas Visconti at a rate of \$9.25 per hour and Hanna Elmer, Madeline Lowry, Kaitlyn Dunning, Shannon Calahan at a rate of \$9.00 per hour.
MOTION: Thomas Tarolli
SECOND: William McVicker
AYES: 6 **NAYES:** 0 **MOTION CARRIED**

PETITIONS: None

Resolved that this Board of Trustees move into Executive Session to discuss a personnel matter with respect to a particular employee and real estate at 6:48 p.m.
MOTION: Daniel Bellotti
SECOND: John Fall Sr
AYES: 6 **NAYES:** 0 **MOTION CARRIED**

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 8:23 p.m.
MOTION: John Cregg
SECOND: Daniel Bellotti
AYES: 6 **NAYES:** 0 **MOTION CARRIED**

14. Approving the Telecommunications Right of Way and License Agreement, dated May 24, 2016 between the Village of Solvay and Fibertech Facilities Corp. relating to Fibertech’s occupancy of approximately 149 lineal feet of Village Right of Way and authorizing the Mayor to sign said Agreement on behalf of the Village.
MOTION: Daniel Bellotti
SECOND: John Fall Sr
AYES: 6 **NAYES:** 0 **MOTION CARRIED**

15. RELINQUISHING RIGHT OF REENTRY
The following resolution was moved by Trustee Cregg and seconded by Trustee Tarolli, to wit:
WHEREAS, the Village of Solvay (“Village”) abandoned to St. Cecilia’s Church (“St. Cecilia’s”) a certain paper street which would have been the 200 block of Stanton Avenue from Third to Fourth Street and being in between Block No. 10 and Block No. 11 of the Solvay Park Addition, according to a map made by William Bishop, dated February 17, 1913 and filed in the Onondaga County Clerk’s Office on March 11, 1913 as Map No. 1432 and as replicated by Map No. 1432A, which Map No. 1432A was created to replace Map No. 1432 due to irreparable damage to Map No. 1432 (owner of adjacent property by deed recorded in the Onondaga County Clerk’s Office on April 17, 1934 at Book 746 at page 195) (“the proposed 200 block of Stanton Avenue”) by resolution approved at a meeting of the Village Board of Trustees on January 12, 1954;
WHEREAS, at that time the Village reserved a right to re-enter and cut out the proposed 200 block of Stanton Avenue Extension in the event that parcel was conveyed and used for other than religious purposes;
WHEREAS, St. Cecilia’s has requested that the Village relinquish its right to re-enter and cut out the proposed 200 block of Stanton Avenue as herein described;

WHEREAS, St. Cecilia’s presented to the Village an appraisal report prepared by Harlan La Vine Real Estate, Inc. dated March 24, 2016 valuing the right to re-enter and cut out the proposed 200 block of Stanton Avenue as herein described AT \$500.00; and

WHEREAS, the Village is willing to relinquish its right to re-enter and cut out the proposed 200 block of Stanton Avenue as there is an existing fifty-five (55) year old structure constructed on this parcel of property, it has been used for more than a decade by BOCES, the Solvay School District, and St. Cecilia’s Food Bank and said abandoned street is not needed by the Village.

NOW, THEREFORE,

BE IT RESOLVED AND DETERMINED, that in exchange for payment of \$500.00 to the Village, the Board of Trustees does hereby relinquish the Village’s right to re-enter and cut out the proposed 200 block of Stanton Avenue as herein described; and it is further

RESOLVED, that this Board of Trustees hereby grants the Mayor the authority to execute any affidavits or other documents necessary to give full force and effect to this resolutions.

The question 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	Excused
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	Yes

The foregoing Resolution was thereupon declared duly adopted.
Dated: May 24, 2016

16. Authorization from the Board of Trustees to promote Sgt. Derek Osbeck provisionally to Lieutenant effective June 1. 2016.

MOTION: John Cregg

SECOND: Daniel Bellotti

William McVicker	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	Yes
John Fall Sr	Trustee	Voted	No
Derek Baichi	Trustee	Voted	Excused
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: May 24, 2016

17. Authorization from the Board of Trustees to hold a Public Hearing next month to change the village elections from March to November.

MOTION: Thomas Tarolli

SECOND: Daniel Bellotti

AYES: 6 **NAYES:** 0 **MOTION CARRIED**

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 8:30 p.m.

MOTION: William McVicker

SECOND: Daniel Bellotti

AYES: 6 **NAYES:** 0 **MOTION CARRIED**

Respectfully submitted,

Gail M Tarolli, Village Clerk

