

**Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, May 27, 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 Conference Room,(basement), 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 Present

PETITIONS: Chuck Callura of King Avenue asked if the village has money to put up surveillance cameras in the village. The Mayor will look into it with the help of the police and electric department.

CORRESPONDENCE: The Mayor reported that there may be picketers on Milton Ave in front of Solvay Bank on whether they are using Union carpenters on work that is being done in Dewitt.

PUBLIC HEARINGS: *None at this time*

COMMITTEE REPORTS

Administrative Mayor Benedetti has nothing to report at this time

Legal Village Lawyer Kevin Gilligan reported it was on the agenda

Treasurer Cheryl Visconti reported reports were on the agenda

Police Rick Cox, Chief Police reported 640 calls for service for the month of April 2014

Electric Joe Hawksby, Electric Superintendent reported E.V. testing is complete. The Electric Department is getting a 100 KW increase in the hydro power from NYPA due to the recent survey done for the Economic Development and compliance reporting 54,890 firm hydro demand. The Third Street job is complete for the (primary and secondary). The forms were sent to the State to release back revenues to the Electric Department. Re-conductors with some new poles will be installed on Pine Hill Road. The 695 By Pass will be looked at as part of our work. It may have to put to bid if we need to install all new conductors. The Department will continue to pot porcelain cutout replacements.

DPW/Highway Mark Cazzolli, Highway Superintendent reported the Highway Department is almost finished with the storm drain repairs from the past winters harshness. In toll they have repaired approximately 62 drains, some being very extensive. With their everyday services going on such as brush pickups, sewer calls, grass cutting, and park maintenance, the department are just now able to put a crew together to repair and patch the village streets. They are getting very close on selecting what streets they will be resurfacing this summer. There are yellow flags on the sidewalks throughout the village as they will be spraying for weeds. Other ongoing projects are 6 foot replacement fence at the police department, bio retention project behind the youth center, and a roof replacements at the three shelters.

Library Loretta Hughes reported: Library Staffing
Elizabeth Loftus's last day as Interim Library Director was May 8, 2014. The Library Trustees are continuing their search for a Library Director.

Library Collections and Services
We recently added four new computers to our collection and now have a total of 14 computers available for public use, mostly all with printing capability and one with a scanning ability.

Complimentary coffee and tea is now available at the library thanks to The Friends of the Library who are generously sponsoring this coffee service. Patrons can now enjoy a cup of coffee or tea in the Hazard Room while reading the newspaper or chatting with other patrons.

Use of the library's community room and meeting rooms increased over the past month particularly with use by Solvay School personnel who have been utilizing our meeting rooms to tutor students as the school year is nearing the end. In addition, throughout the month of May the Library hosted an art exhibit of Solvay Middle School students artwork in the Community Room . The Art Department held a reception for students and their families at the beginning of May to open the exhibit.

Library Programs

On Friday, May 16 Dan The Snakeman brought a variety of his collection to the library. He brought a couple alligators and turtles to show how much animals can grow over a period of a year. He also brought a tarantula, one of the world's 2nd largest species of frogs, a couple iguanas, and lots of snakes including a Western Diamondback rattlesnake and a giant python. The audience was allowed to touch and hold many of these animals and anyone who wanted to could have their picture taken holding "Lucy" the giant python. The program was enjoyed by kids and adults alike and a video of part of the program can be found on syracuse.com under "Dan the Snakeman brings creepy crawlers to Solvay Library. If you missed it and would like to meet Dan and see some of his collection, Dan will be back to do another program on Monday, August 4th.

The Library will be showing the movie "Monuments Men" on Sunday, June 8 at 2:00.

Looking ahead to summer, the library will once again offer a summer reading program for all children entering grade K-12 in the fall. This year's state-wide theme called "Fizz Boom Read" will have an emphasis on science and is designed to encourage kids to explore all different kinds of science topics.

We have several special programs scheduled during the summer. In addition to a return visit by **Dan the Snakeman**, we'll have **Zoo-to-You**, **The MOST** will be bringing their traveling science program called Fizz Boom Amaze, **Channel 9 Meteorologist Dave Longley** will be coming and **Moreland the Magician** will be returning again this year with a brand new show.

On top of that, we'll also be introducing some brand new programs that we've scheduled for each weekday throughout the summer.

Tuesdays we'll have a program called Teen STEAM. This program will be geared towards teens to encourage them to have fun with STEAM (Science, Technology, Engineering, Art & Math). Wednesdays we're hosting a family movie night called Dinner and a Movie. We're inviting people to pack a picnic dinner or pick up something from their favorite takeout restaurant and head to the library for a family movie night. We'll be showing movies that are typically rated G or PG. Our first Dinner and a Movie is scheduled for June 25 and we'll be showing the newly released "The LEGO Movie". Thursdays will be game day. We'll have a variety of gaming activities for kids including board games, video games, card games and other games.

Fridays kids can come to the library for Craft Day and make a craft to take home.

Saturdays we're calling it FUNtastic Saturdays. Kids 5 and older are invited to come on Saturday mornings for stories, a craft and other fun activities.

Descriptions of all these programs and a schedule of the craft or activity planned are listed on the library's website calendar of events. We'll also have printed copies of our calendar flyer available at the library.

The Summer Reading Program runs from June 23 through August 15. We're having a sign-up party on Wednesday, June 18 from 3:00-6:00. We'll have people available to help kids sign up for the program, let them know what's going on at the library during the summer and we'll also have some activities, giveaways and ice cream sundaes, courtesy of the Friends of the Library.

Through these new weekly programs along with the special events, we're hoping kids and their families will visit the library frequently during the summer. We'll also be providing incentive prizes to Summer Reading Program participants to encourage them to keep up their reading skills during the summer vacation.

Our summer hours begin on Sunday, June 22 and continue through Sunday, August 31. During this time period our weekend hours will change. We'll be open on Saturdays from 9 a.m. to 1:00 p.m. and closed on Sundays.

Friends of the Library

The Friends of the Library will be holding their annual Book and Bake Sale this weekend. The sale will be held at the Solvay Fire Dept. on Milton Ave starting on Friday from 5:30 to 8:30 p.m. and continues on Saturday and Sunday. They've received lots of donations of books, DVDs and CDs and we're very appreciative to Mark Cazzolli and the Highway Department staff for their help in transporting the boxes to the Fire Dept. for the sale.

Codes Trustee Thomas

Tarolli reported the pool will open on June 29th and close August 17th, 2014.

Stormwater None at this time

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the minutes from the April 22, 2014 Regular Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: John Fall Sr

SECOND: Harry DeCarlo

AYES: 7 NAYES: 0 MOTION CARRIED

2. Authorization from the Board of Trustees to pay C&S Engineers \$7620.00 for services rendered form

4/1/14 – 4/30/14. (Invoices: 0146047, 0146048, 0146049, 0146050, 0146051, 0146054)

MOTION: Derek Baichi
SECOND: Harry DeCarlo
AYES: 7 **NAYES:** 0 **MOTION CARRIED**

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

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

From: Mike Fecco

**Village of Solvay General Fund
 Schedule of Proposed Budget
 Modifications**

For Approval at the May 2014 Regular Board Meeting

Account	Title	(as modified) Current Budget	proposed Budget Mod	newly modified Budget Amount
Revenue				
410900 A	Interest & Penalties on Tax	16,387	3,499	19,886
412550 A	Village Clerk Fees	1,100	34	1,134
415600 A	Safety Inspection Fees	2,807	575	3,382
415610 A	Safety Registration Fees	1,565	345	1,910
415890 A	Other Public Safety Income	1,500	(1,171)	329
424010 A	Interest Income on Deposits	540	20	560
424400 A	Rental - Other	54,042	(4,153)	49,889
424500 A	Commissions - CATV	104,000	5,241	109,241
425010 A	Business Licenses	2,500	(367)	2,133
425550 A	Permits	5,000	465	5,465
426100 A	Fines & Forfeited Bail	100,000	(7,500)	92,500
426800 A	Insurance Recoveries	40,110	7,755	47,865
427053 A	Gifts & Donations	2,000	(880)	1,120
427700 A	Other Authorized Revenues	4,730	106	4,836
430890 A	State Aid - Other	6,072	(780)	5,292
	Total	342,353	3,189	345,542

Expenses

5312.01	Police - Vehicle Repairs	15,209	2,291	17,500
5312.06	Police - Radio	537	1,390	1,927
5312.09	Police - Evidence Supplies	404	157	561
5312.10	Police - Supplies/Equip	220	196	416
5312.12	Police - Training/Conferences	997	210	1,207
5312.17	Police - Computers	1,936	(152)	1,784
510104 A	Board of Trustees - Other	800	(160)	640
511101 A	Police Justice -Wages	65,000	2,200	67,200
512104 A	Mayor - Other	4,600	(780)	3,820
513554 A	Assessors/Tax Receiver	4,800	361	5,161
514104 A	Village Clerk - Wages		538	538
514204 A	Law - Other	70,000	(5,000)	65,000
514304 A	Personnel - Other	3,259	250	3,509

516204 A	Building - Other	66,000		(20,000)		46,000
516401 A	Central Garage - Wages	31,715		(30,933)		782
516404 A	Central Garage - Other	70,000		(20,000)		50,000
519104 A	Insurance	120,000		(10,737)		109,263
519904 A	General Contingent Account	78,691		99,292		177,983
551421 A	Snow Removal - Wages	145,065		766		145,831
551422 A	Snow Removal - Equipment	5,000		(1,167)		3,833
551424 A	Snow Removal - Other	165,000		(33,889)		131,111
575504 A	Celebrations & Concerts	2,000		(41)		1,959
580104 A	Zoning Board - Other	300		(149)		151
581201 A	Sanitary Sewer - Wages	19,624		10,000		29,624
581404 A	Storm Sewer - Other	5,000		162		5,162
581604 A	Refuse Cxollection - Other	325,305		8,000		333,305
581701 A	Street Cleaning - Wages	91,377		15,000		106,377
590608 A	Health Insurance	608,582		(44,616)		563,966
599999 A	Contribution to Public Library	235,485		30,000		265,485
	Total	2,136,906		3,189		216,045

4. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$11,573.75 for services rendered for the month of April, 2014.

MOTION: Daniel Bellotti
SECOND: Thomas Tarolli
AYES: 7 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
319 Charles Ave	011.-10-12.0	Dmitriy Kaskov
312 Cogswell Ave	004.-08-11.0	Tracey Propheter
709 Second Street	004.-09-06.0	Brian Hunt
204 Montrose Ave	015.-02-05.0	Everett Elmer
207 Abell Ave	004.-09-26.0	Barry Fairbank
209 Freeman Ave	011.-07-29.0	Daniel Hunt
700 -702 Third Street	004.-10-08.0	Christian Fam, LLC, Beverly

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

6. Authorization from the Board of Trustees to approve to hire fourteen (14) lifeguards/bathhouse help for the summer of 2014.

Kylie Avery, Head Lifeguard at a rate of \$10.30 per hour; Patrick Visconti, Asst Head Lifeguard at a rate of \$9.30 per hour; Justin Trombetta at a rate of \$8.80 per hour; Megan Visconti at a rate of \$8.70 per hour; Hannah Elmer, Marina Grabda, Thomas Hanley, Allison McVey, David Sayre and Adam Tanzella at a rate of \$8.50 per hour and Stephanie Campagna, Tristram Forster, Mark Niechcial and Nicholas Visconti at a rate of \$8.00 per hour.

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

7. Authorization from the Board of Trustees to approve to hire five summer laborers for the highway department at a rate of \$8.00 per hour. (Michael Nicolini, Kyle Elmer, Frank Pucello, Devin Lumb and Carmen Sarno)

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

8. Authorization from the Board of Trustees to authorize the Mayor to sign the Grantee Questionnaire required for \$50,000.00 for the Woods Road Park Grant.

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

9. Authorizing that a public hearing be scheduled for the Board's next meeting on June 24, 2014 at 6:00 pm, to review and consider the 2013 annual report regarding the Village's efforts with regard to MS-4 compliance and reporting requirements.

MOTION: Thomas Tarolli
SECOND: John Fall Sr
AYES: 7 NAYES: 0 MOTION CARRIED

10. Authorization from the Board of Trustees to approve the Highway Department request to place one (1)

2006 Chevy hybrid 1500 extended cab pick up, Vin# 1GCEK19T26Z211529 up to auction through Auctions Internationals. This is to be declared surplus and no longer needed by the Village.

MOTION: Derek Baichi
SECOND: Daniel Bellotti
AYES: 7 NAYES: 0 MOTION CARRIED

11. Authorization from the Board of Trustees to hire Gabriel Storto as a part time police officer at a rate of \$17.10 per hour effective on May 28,2014.

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

12. Having reviewed the short EAF form prepared and submitted in support of the Upper Gertrude Park Pavilion

Project, this Board hereby makes the following findings and determinations:

- ≡ The Onondaga County Office of Community Development is a funding source and is therefore an involved agency.
- ≡ This Board shall proceed as lead agency pursuant to SEQR.
- ≡ This Board shall proceed on an uncoordinated basis .
- ≡ This Board determines that this project is a Type 2 action under SEQR, pursuant to 6 NYCRR Section 617.5(c)(1), thus concluding the SEQR review process.

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

13. Authorization from the Board of Trustees to approve a renewal contract with the town on sharing the

Code Enforcement Officer, Peter Albrigo in accordance with existing and expiring contract.

MOTION: Thomas Tarolli
SECOND: John Fall Sr
AYES: 7 NAYES: 0 MOTION CARRIED

NEW BUSINESS

James Baleno of 106 Charles Avenue voiced concerns with Feher Rubbish's quality of service. The Mayor will look into this.

Resolved that this Board of Trustees move into Executive Session to discuss a contract and/or personnel matter at 7:17 p.m.

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

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 7:45 p.m.

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

No action was taken at the Executive session meeting.

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees was adjourned at 7:46 p.m.

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

Respectfully submitted,

Gail M Tarolli, Village Clerk