

Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, June 28, 2016

OFFICE OF THE CLERK
GAIL M TAROLLI

Today, Tuesday, June 28, 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 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 Present

CORRESPONDENCE: None at this time

COMMITTEE REPORTS:

Administrative Mayor Ronald Benedetti – none at this time
Legal Kevin Gilligan, Village Lawyer-on agenda
Treasurer Cheryl Visconti, Acting Treasurer reported she was closing out the 2015-2016 fiscal

year and answered questions from the Board members. \$2,572,104.39 was collected for the 2016-2017 taxes with \$985,117.64 outstanding.

Police Allen Wood, Police Chief reported 875 service calls for May 2016. The department had 21 follow-ups, 10 felonies, 48 miscellaneous, 155 Vehicle and Traffic, 6 DWI, 2 juvenile, 127 parking tickets, 13 accidents and 1 stolen vehicle.

Sgt. Sean Ryan of the Syracuse Police Department Crisis Response Unit sent the Solvay Police Department a letter of “sincere thanks” for all of the officers that responded to the shooting on June 19, 2016 with an officer involved. The officers were outnumbered and stepped up and put themselves in harms way as bottles, rocks, cans, trash, etc were being thrown at their direction. The Solvay Police Department was willing to respond to a deadly situation and help protect other officers. It was greatly appreciated for the help and backup.

Electric Joe Hawksby, Electric Superintendent reported the Electric Department had a Rebuild on Heritage Circle. The Industrial substation’s June 15 outage needs to be repaired and replaced with some 115 KV equipment. The large bucket truck was used to trim trees from Woods Road from Caroline Ave to Summit Ave and State Fair Blvd. The Amphitheater is working out well with no problems. Joe Hawksby introduced John Kurtz, newly hired Assistant Superintendent to the Board.

DPW/Highway Mark Cazzolli, Highway Superintendent reported there was a lot of time and effort by the Highway Department painting the pool and floors, putting in new fixtures, new matting, fixing the chemical pumps and wall repairs at the Solvay pool. The park rentals are reserved almost every weekend. The projects at the Woods Road pavilion which included Bocce Ball courts and kitchen refreshment stands are on track for a September finish date. Also we have much to do with paving and sidewalk work. The summer help has been working out well. The Mayor and Trustee Tarolli thanked Mark Cazzolli and the Highway Department for a great job at the pool and parks.

Library Loretta Hughes reported:

SUMMER HOURS: The Library is now operating under its summer hours schedule. We’re closed on Sundays and open from 9:00 a.m. to 1:00 p.m. on Saturdays. Weekday hours remain the same. The summer schedule runs through Labor Day. We’ll be closed on Monday, July 4th.

SUMMER READING PROGRAM

Our annual summer reading program began this week and runs through August 12. It’s a seven week program designed to encourage kids to keep reading and visit the library during their summer vacation.

This year’s theme is “On Your Mark, Get Set...Read! To promote the program we distributed a special brochure to all the elementary and middle school students in the Solvay and Westhill school districts. The brochure includes a calendar of events for July and August and a description of many of the programs we have scheduled during the summer. We were invited to do a presentation at Solvay Elementary’s school wide meeting to talk about summer reading and we did several classroom visits to talk about the SRP as well.

We’ll have lots going on during the summer for kids. During July we’ve scheduled a visit from Zoo to You – we never know what kinds of animals they’ll bring – we’ve got people coming from The MOST to do an interactive science program, we’ll host a Super Hero costume party, a Harry Potter party, A Fancy Nancy Tea Party, a Leathercraft workshop, a Teen Library Olympics program, a library scavenger hunt and Dan the Snakeman will be making a return visit in August. We’ll also have our regular Game Day, Crafts Day and Teen Programs and Movie Days going on throughout the summer.

Many of the schools have assigned reading during the summer and we hope to encourage kids to read above and beyond that. To do so we have many small incentive prizes kids can earn based on reading levels and several larger prizes that we plan to raffle off at the end of the program. The Friends of the Library are providing us with three raffle prizes; a \$50 Barnes and Noble gift card and two \$25 Barnes and Noble gift cards.

Codes **Trustee Tarolli** reported the Codes Department is busy with high grass, trash, etc. and with inspections. Also, Larry Ball, Code Enforcement Officer is resigning to take a full time position at the Town of Sullivan. He will be truly missed.

Stormwater **None at this time.**

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the minutes from the May 24, 2016 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 pay C&S Engineers \$11,547.50 for services rendered from 5/1/16 through 5/31/16. (Invoices: 59127, 59128, 59129, 59130, 59131, 59132, 59133, 59134)

Below are the specific projects that will be reimbursed through a Grant or the County.
Invoice No. 59128 – Project No. 114.210.002 – DASNY Grant
Invoice No. 59129 – Project No. 114.213.001 – I/I Reduction Grant
Invoice No. 59130 – Project No. 114.214.001 – Senator DeFrancisco Grant
Invoice No. 59131 – Project No. 114.215.001 – Onondaga County Community Development Grant
Invoice No. 59133 – Project No. 114.217.001 – USDARD Funding Application – Montrose Avenue Revitalization I/IReduction
Invoice No. 59134 – Project No. 114.218.001 – SAM Grant
 Total cost to the Village: \$2090.00

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

3. Authorization from the Board of Trustees to pay C&S Engineers \$20,700.00 for services rendered for 2015 Landfill Monitoring program (\$10,100.00) and 2016 Landfill Monitoring program (\$10,600.00).

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

4. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$10221.75 for services rendered for the month of May 2016. (Reimbursed \$288.75 Area Variance: \$428.75 for area variance; \$752.50 Fibertech Facilities; \$218.75 by project) Total paid by village: \$8,533.00

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

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

For Approval at the June 2016 Regular Board Meeting

Account Revenue	Title	(as modified) Current Budget	Proposed Budget Mod	Newly Modified Budget Amount
	Total	0	0	0
Expense				
511101 A	Police Justice-Wages	69,185	1,200	70,385
513254 A	Treasurer-Other	17,000	270	17,270
513554 A	Tax Receiver-Other	5,225	370	5,595
514501 A	Election-Wages	0	540	540
516203 A	Building-Capital Outlay	680	7,150	7,830
516204 A	Building-Other	56,000	3,300	59,300
516403 A	Central Garage-Capial Outlay	837	410	1,247
531202 A	Police Equipment	10,000	(5,000)	5,000
5312.07 A	Police-Ammo	2,100	5,000	7,100
550101 A	Street Administration-Wages	66,928	2,800	69,728
550104 A	Street Administration-Other	6,000	(2,800)	3,200
551102 A	Street Maintenance-Equip	1,500	3,550	5,050

551104 A	Street Maintenance-Other	174,300	(3,500)	170,800
551422 A	Snow Removal Equipment	50,000	(19,810)	30,190
551820 A	Street Lighting	42,000	11,420	53,420
580900 A	Landfill Monitoring	20,200	10,600	30,800
581604 A	Refuse-Other	375,190	23,350	398,540
590408 A	Workers Comp	100,000	12,650	112,650
590608 A	Health Insurance	450,054	(51,500)	398,554
	Total	1,447,199	0	1,447,199

**Expense
s**

519904 A	General Contingent Account	73,823	68,154	141,977
	corr May 2016 error			
	Total	73,823	68,154	141,977

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

6. 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
212 William Street	010.-02-18.0	Carl Baumgart
223 William Street	010.-03-03.0	Gregory Giachetti
105 William Street	010.-05-03.0	Jerry Paiz
314 Darrow Ave	003.-04-08.0	William Liedka
431 Center Street	005.-07-46.0	Michael Pascarella
401 Cogswell Ave	007.-08-10.0	Harold Hommel
806 Third Street	004.-11-16.0	Joshua Parker
406 Center Street	005.-06-12.0	Gerald Jacobs
210 Case Street	003.-06-26.0	Taylor/Humphrey
306 Center Street	004.-09-15.0	Frank Garcia
221 Lamont Ave	010.-06-29.0	Kathleen Hurley
811 Second Street	004.-10-01.0	Catherine Hunter
313 Draper Ave	016.-01-51.0	Thomas Hogan
2851 Milton Ave	004.-01-01.0	Peter Herbert
214 Case Street	003.-06-28.0	Jeffrey Miczan

MOTION: Daniel Bellotti
SECOND: William McVicker
AYES: 7 NAYES: 0 MOTION CARRIED

7. Authorization from the Board of Trustees to pay David Au for six days and four hours of vacation time and eight days of sick time as of June 10, 2016.

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

8. Authorization from the Board of Trustees to pay Derek Osbeck the Lieutenant salary of \$70,181.28 effective June 1, 2016.

MOTION: Daniel Bellotti
SECOND: William McVicker

Trustee John Fall Sr made a statement that this position has no overtime.

William McVicker	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	Deputy Mayor	Voted	Abstained
Ronald Benedetti	Mayor	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.
DATED: June 28, 2016

9. Authorization from the Board of Trustees to approve to hire Michael Gilhene as a lifeguard at a rate of \$9.00 per hour and Mackenna Caryl and Hannah Jewell as lifeguard subs at a rate of \$9.00 per hour for the summer of 2016.
MOTION: Derek Baichi
SECOND: Thomas Tarolli
AYES: 7 NAYES: 0 MOTION CARRIED

10. Authorization from the Board of Trustees to approve Hannah Elmer as Asst. Head Lifeguard at a rate of \$10.25 per hour replacing Patrick Visconti.
MOTION: Daniel Bellotti
SECOND: Thomas Tarolli
AYES: 7 NAYES: 0 MOTION CARRIED

11. Authorization from the Board of Trustees to approve lifeguards rate of hour corrections for Kaitlyn Dunning and Emily Green at \$9.25 per hour.
MOTION: Derek Baichi
SECOND: Thomas Tarolli
AYES: 7 NAYES: 0 MOTION CARRIED

12. Approving the release of Outfall Data collected as part of the Onondaga County Stormwater Outfall Inspection Program and any PDF files of all outfall field inspection forms related to the Village of Solvay, to Kathleen Bertuch, Program Manager, Central New York Regional Planning & Development Board (CNYRPDB) by the Onondaga County Office of Water Environment Protection (WEP) and authorizing the Mayor to sign the release form provided by WEP for that purpose.
MOTION: John Cregg
SECOND: Derek Baichi
AYES: 7 NAYES: 0 MOTION CARRIED

13. Resolution authorizing the items listed below pursuant to requirements of the New York State Pollutant Discharge Elimination System Municipal Separate Storm Sewer System General Permit.
WHEREAS, Village of Solvay (Legal Name of Municipality) herein called the "Municipality", after thorough consideration of the various aspects of the problem and consideration of available information, has hereby determined that certain work, as described in Attachment A, herein called the "Project", is desirable, is in the public interest, and is required in order to implement the Project; and
WHEREAS, the Central New York Regional Planning & Development Board, herein called the "Board", has provided program planning and implementation assistance pertaining to the requirements of the New York State Pollutant Discharge Elimination System (SPDES) Stormwater Phase II General Permit for Municipal Separate Storm Sewer System (MS4) operators since 2002, and
WHEREAS, the Board has proposed staff and education assistance services in support of sustaining the CNY Stormwater Coalition and to provide a regional public education, outreach and training compliance program to reduce municipal staff burdens, ensure consistency, provide widespread priority audience targeting the most efficient use of limited municipal funds by distributing total program costs over a number of entities within a twelve month time frame as outlined in Attachment B;

NOW, THEREFORE, BE IT RESOLVED BY Village Board of Trustee of the Village of

Solvay:

1. That Ronald Benedetti, Mayor or such person's successor in office is the representative authorized to act in behalf of the Municipality's governing body in all matters related the Project;
2. That the Municipality agrees that it will fund its portion of the program cost in the amount of \$3,600, and that those funds will be made available to the Board upon the receipt of invoice.
3. That one (1) certified copy of this Resolution will be prepared and sent to the Board upon adoption.

4. That this Resolution take effect immediately.

MOTION: John Cregg
SECOND: Daniel Bellotti

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
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 enacted.

DATED: June 28, 2016

CERTIFICATE OF RECORDING OFFICER

That the attached Resolution is a true and correct copy of the Resolution, as regularly adopted at a legally convened meeting of the Village Board of Trustees of the Village of Solvay duly held on the 28th day of June, 2016; and further that such Resolution has been fully recorded in the minute book in my office.

IN WITNESS THEREOF, I have hereunto set my hand this 28th day of June, 2016.

 Signature of Recording Officer
 Gail Tarolli

 Village Clerk
 Title of Recording Officer

(SEAL)

14. Upper Gertrude Park Bathroom Facilities: Upon reviewing the short EAF form submitted in support of the project to rehabilitate the Upper Gertrude Park Facilities to make them ADA-compliant, this Board hereby determines that New York State Parks is an involved agency as a potential funding source, that the Village of Solvay Board of Trustees determines that it will proceed as lead agency on an uncoordinated basis, that the work involves retrofitting an existing structure less than 4,000 SF in size, that this is an unlisted action; that based upon the EAF submitted in support of this project, the Board hereby finds that there are no adverse environmental impacts likely to result from this action and therefore renders a **Negative Declaration** for purposes of SEQR and further authorizes Ronald Benedetti, as Mayor of the Village of Solvay, to accept funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed Seventy Five Thousand and 00/100 (\$75,000.00) Dollars, and enter into and execute a project agreement with the State for such financial assistance to this Village for the Upper Gertrude Park Bathroom Rehabilitation Project and, if appropriate, a conservation easement or preservation covenant or public access covenant to the deed of the assisted property.

MOTION: Daniel Bellotti
SECOND: John Fall Sr

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

The foregoing resolution was thereupon declared duly enacted.

DATED: June 28, 2016

15. Recognizing and accepting a \$125,000 grant from NYS, through DASNY to fund the repair and replacement of sidewalks and curbing on North Orchard Road, Gertrude Street and 3rd Street in the Village, authorizing the Mayor to sign any and all documents in connection with securing the grant, determining that DASNY is an involved agency for purposes of SEQR (as a funding source), that the Village Board will act as lead agency for the SEQR review of this project and will proceed on an uncoordinated basis, that this action is a Type 2 action for purposes of SEQR, in accordance with 6 NYCRR Section 617.5(c) (1) and (2), thus concluding the environmental review process; the Village Board approves the sidewalk project as herein proposed and authorizes the Village's engineer to prepare a bid package and solicit bids for this project, to be received and opened on July 19, 2016 at 11:00 am in the office of the Village Clerk.

MOTION: Derek Baichi

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

16. Authorization from the Board of Trustees to purchase a 2017 International 7500 truck for \$191,366, SFA
4x4 Viking Plow Equipment with a 5 year comprehensive engine warranty at a price of \$3,100.00 for the Highway Department for a total of \$194,466.00. (Onondaga County Contract #7823)

MOTION: John Fall Sr

SECOND: Thomas Tarolli

William McVicker	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	Deputy Mayor	Voted	Yes
Ronald Benedetti	Mayor	Voted	Yes

The foregoing resolution was thereupon declared duly enacted.

DATED: June 28, 2016

17. Approving and authorizing a Grant Disbursement Agreement between the Village of Solvay and Onondaga County in the amount of \$5,000 for software coordinating the Village and Town of Geddes Codes Offices and authorizing the Mayor to sign said Agreement, accepting the grant.

MOTION: Derek Baichi

SECOND: Thomas Tarolli

AYES: 7 NAYES: 0 MOTION CARRIED

18. Authorization from the Board of Trustees to purchase Taser guns for each of the Solvay police officers with a total cost not to exceed \$28,000 and paid over five years from Taser International.

MOTION: John Cregg

SECOND: Daniel Bellotti

AYES: 7 NAYES: 0 MOTION CARRIED

PETITIONS: None

Resolved that this Board of Trustees move into Executive Session to discuss a personnel matter at 6:47 p.m.

MOTION: Derek Baichi

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 7:08 p.m.

MOTION: Daniel Bellotti

SECOND: John Fall Sr

AYES: 7 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 7:10 p.m.

MOTION: John Fall Sr

SECOND: Daniel Bellotti

AYES: 7 NAYES: 0 MOTION CARRIED

Respectfully submitted,

Gail M Tarolli, Village Clerk

William McVicker	Trustee	Voted	Yes/No
Daniel Bellotti	Trustee	Voted	Yes/No
John Fall Sr	Trustee	Voted	Yes/No
Derek Baichi	Trustee	Voted	Yes/No
John Cregg	Trustee	Voted	Yes/No
Thomas Tarolli	Deputy Mayor	Voted	Yes/No
Ronald Benedetti	Mayor	Voted	Yes/No

The foregoing resolution was thereupon declared duly adopted.

DATED: August 26, 2014