

**Special Board Meeting of the Village of Solvay Board of Trustees  
Tuesday, July 10, 2012**

**OFFICE OF THE VILLAGE CLERK/ TREASURER  
MICHAEL FECCO**

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The **SPECIAL/ADMINISTRATIVE MEETING of the SOLVAY VILLAGE BOARD OF TRUSTEES** was called to order by Mayor Marinelli at the Village Hall Conference Room, Basement, 1100 Woods Road, Solvay, NY at 5:35 p.m.

**PLEDGE TO THE FLAG**                      **Daniel Bellotti**

<b>ATTENDANCE ROLL CALL:</b>	<b>Trustees:</b>	<b>Jamie Colucci</b>	<b>Excused</b>
		<b>Ronald Benedetti</b>	<b>Excused</b>
		<b>Daniel Bellotti</b>	<b>Present</b>
		<b>Thomas Tarolli</b>	<b>Present</b>
		<b>John Fall, Sr.</b>	<b>Present</b>
	<b>Deputy Mayor</b>	<b>John McPeak</b>	<b>Present</b>
	<b>Mayor</b>	<b>Kathleen Marinelli</b>	<b>Present</b>

**PETITIONS:**                      **None**

**CORRESPONDENCE:**              **None**

**PUBLIC HEARINGS:**              **None**

**RESOLUTIONS:**

1. Acknowledging receipt of an application from RockTenn for an easement upon Industrial Drive, for a steam pipeline and pipe bridge running along the south side of the road, connecting the proposed new boiler to be located on the eastern end of the RockTenn property with the main plant buildings; determining that the Village ZBA will be reviewing a special permit application in connection with this project and deferring to the Village ZBA to act as lead agency for SEQR purposes in this matter.

**MOTION:**                      **John McPeak**  
**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:

Jamie Colucci	Trustee	Voted	Excused
Ronald Benedetti	Trustee	Voted	Excused
Daniel Bellotti	Trustee	Voted	Yes
Thomas Tarolli	Trustee	Voted	Yes
John Fall, Sr.	Trustee	Voted	Yes
John McPeak	Trustee	Voted	Yes
Kathleen A. Marinelli	Mayor	Voted	Yes

The foregoing Resolution was thereupon declared duly adopted.  
DATED: July 10, 2012

2. Authorization to retain the services of an appraiser, at developer RockTenn’s expense, to appraise the value of portions of the Industrial Drive right-of-way which Rock Tenn has requested be conveyed to that company by easement, to facilitate its new boiler/steam line project

**MOTION:**                      **Thomas Tarolli**  
**SECOND:**                      **John McPeak**

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

Jamie Colucci	Trustee	Voted	Excused
Ronald Benedetti	Trustee	Voted	Excused

Daniel Bellotti	Trustee	Voted	Yes
Thomas Tarolli	Trustee	Voted	Yes
John Fall, Sr.	Trustee	Voted	Yes
John McPeak	Trustee	Voted	Yes
Kathleen A. Marinelli	Mayor	Voted	Yes

The foregoing Resolution was thereupon declared duly adopted.  
 DATED: July 10, 2012

3. RESOLUTION VILLAGE OF SOLVAY BOARD MEETING - July 10, 2012

Thomas Tarolli introduced proposed Local Law No. E-2012 to amend Chapter 165 of the Code of the Village of Solvay, Section 165-26 Thereof so as to Amend the Zoning Map of the Village of Solvay to Designate Certain Property as Being Zoning Commercial (C) seconded by John Fall Sr:

**WHEREAS**, no other agency has the legal authority or jurisdiction to approve or directly undertake the enactment of a local law in the Village of Solvay, such that there are no other involved agencies within the meaning of the New York State Environmental Quality Review Act (SEQR) with respect to the proposed enactment of said Local Law.

**NOW, THEREFORE**, it is

**RESOLVED AND DETERMINED**, that there are no other involved agencies, the Village Board shall act as lead agency, and that the enactment of proposed Local Law E-2012 is an unlisted action in accordance with 6NYCRR Part 617.5(20), and will have no significant effect on the environment in accordance with 6NYCRR Part 617, thus concluding the environmental review process; and it is further

**RESOLVED**, that the Village Board conduct a public hearing as to the enactment of proposed Local Law No. E-2012 at the Geddes Town Hall, 1000 Woods Road, in the Village of Solvay, on July 24, 2012, at 6:00 p.m., or as soon thereafter as the matter can be heard, at which time all persons interested in the subject shall be heard.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

Jamie Colucci	Trustee	Voted	Excused
Ronald Benedetti	Trustee	Voted	Excused
Daniel Bellotti	Trustee	Voted	Yes
Thomas Tarolli	Trustee	Voted	Yes
John Fall, Sr.	Trustee	Voted	Yes
John McPeak	Trustee	Voted	Yes
Kathleen A. Marinelli	Mayor	Voted	Yes

The foregoing Resolution was thereupon declared duly adopted.  
 DATED: July 10, 2012

4. 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.

<i>STREET ADDRESS</i>	<i>TAX MAP</i>	<i>NAME OF OWNER</i>
101 Barclay St.	011.-02-01.0	John Mc Grory
410 Abell Ave	005.-03-09.0	Thomas S. Howland

**MOTION: John McPeak**

**SECOND: John Fall Sr**  
**AYES: 5 NAYES: 0 MOTION CARRIED**

- 5. Authorization from the Board of Trustees to enter into an agreement with Barton and Loguidice to review portions of the RockTenn Boiler House project submitted for special permit and site plan approval at a fee to be mutually agreed upon by the village and consultant. All costs to be reimbursed by RockTenn.

**MOTION: Thomas Tarolli**  
**SECOND: John McPeak**

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

Jamie Colucci	Trustee	Voted	Excused
Ronald Benedetti	Trustee	Voted	Excused
Daniel Bellotti	Trustee	Voted	Yes
Thomas Tarolli	Trustee	Voted	Yes
John Fall, Sr.	Trustee	Voted	Yes
John McPeak	Trustee	Voted	Yes
Kathleen A. Marinelli	Mayor	Voted	Yes

The foregoing Resolution was thereupon declared duly adopted.  
DATED: July 10, 2012

**NEW BUSINESS**

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Resolved that this Board move into Executive Session to discuss a contract and personnel matter at 5:57 p.m.

**MOTION: John McPeak**  
**SECOND: Daniel Bellotti**  
**AYES: 5 NAYES: 0 MOTION CARRIED**

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 6:50 p.m.

**MOTION: John Fall Sr**  
**SECOND: Daniel Bellotti**  
**AYES: 5 NAYES: 0 MOTION CARRIED**

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**No action was taken at the Executive session meeting.**

**ADJOURNMENT:**

The Special Board meeting of the Solvay Board of Trustees be adjourned at 6:52 p.m.

**MOTION: John Fall Sr**  
**SECOND: Daniel Bellotti**  
**AYES: 5 NAYES: 0 MOTION CARRIED**

Respectfully submitted,

Michael Fecco, Treasurer/Village Clerk