



- ! MOST Traveling Science Show visits the library on Wednesday, 7/27 at 11:00 a.m.
- ! Dan the Snakeman – Will be here on Wednesday, August 3 at 11:00 a.m.
- ! Fancy Nancy Tea Party – Saturday, August 6 at 11:00 a.m. for kids ages 3-8.

Friends of the Library

- ! Assisting the library this summer by donating towards library programs. They're going to purchase cookies for the Fancy Nancy Tea Party and they're going to donate one \$50 gift card and two \$25 gift cards to Barnes and Noble that we can use for prizes for the Summer Reading Program.

Facility

- ! Seth Thomas Pendulum Clock – was recently cleaned and repaired and is now hanging above the fireplace in the Hazard Room. The clock is original to the library. It was donated by Cornelia Mertens who was hired as an Assistant Librarian in 1904 and was promoted to Head Librarian in 1912 when Mr. O. Ware Clary retired. Ms. Mertens died in 1939.
- ! Wi-Fi Hours Changed – the hours that the library's wi-fi was available used to be 8 am to 9 pm each day of the week. We've reset the wi-fi to match the hours that the library is open to discourage people from loitering outside the library when the library is closed to use the wi-fi.

**Codes** Thomas Tarolli reported Larry Ball, Part time Code Officer has resigned. Pete Albrigo said that in the fall, the department will look for a replacement.

**Stormwater Mark Malley** reported that ESF interns will map the storm systems which is required by the DEC.

**RESOLUTIONS:**

1. Authorization from the Board of Trustees to approve the minutes from the June 28, 2016 Regular Board Meeting and the Reading of the Minutes be herewith dispensed.

**MOTION: John Fall Sr**  
**SECOND: Derek Baichi**  
**AYES: 6 NAYES: 0 MOTION CARRIED**

2. Authorization from the Board of Trustees to pay C&S Engineers \$15,347.50 for services rendered from 06/01/16 through 06/30/16. (Invoices: 0159826, 0159827, 159828, 0159829, 0159830, 159831) Below are the specific projects that will be reimbursed through a grant or the County.

*Invoice No. 0159827 – Project No. 114.213.001 – I/I Reduction Grant*  
*Invoice No. 0159828 – Project No. 114.214.001 – Senator DeFrancisco Grant*  
*Invoice No. 0159830 – Project No. 114.217.001 – USDARD Funding Application – Montrose Avenue Revitalization I/I Reduction*  
*Invoice No. 0159831 – Project No. 114.218.001 – SAM Grant*  
**Total cost to the Village: \$5,020.00**  
**MOTION: Daniel Bellotti**  
**SECOND: Thomas Tarolli**  
**AYES: 6 NAYES: 0 MOTION CARRIED**

3. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$11,542.25 for services rendered for the month of June, 2016. (Reimbursed \$787.50 from Community Development, \$3,502 for Solvay Electric Labor; \$218.75 for Solvay Electric; \$34.00 for Labor) Total paid by Village general fund: \$7,034).

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

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.

	STREET ADDRESS	TAX MAP	NAME OF OWNER
	203 Freeman Ave	011.-07-32.0	Kristen LaManna

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

5. Authorization to accept the bid from J&B Installations in the amount of \$29,225.00 for roof

replacement at Mountaintop Fire Station and authorize the Mayor to sign a contract with J&B Installations to complete the roof replacement project.

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

6. Authorize acceptance of a bid for 2016 sidewalk replacement to Paduana Construction, as lowest

responsible bidder and authorize the Mayor to sign an appropriate contract for this work in accordance with the Paduana Construction bid and the Bid Tabulation prepared by C&S Engineers.

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

7. Authorization from the Board of Trustees to approve to hire Morgan Cappon as a lifeguard substitute at a rate of \$9.00 per hour for the summer of 2016.

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

8. **Daniel Bellotti** made the following motion which was seconded by **John Fall Sr.**

**WHEREAS**, Village of Solvay Elections have historically been held on the third Tuesday in March, in odd numbered years; and

**WHEREAS**, in September, 2012 the Village Board turned the conduct of Village Elections over to the Onondaga County Board of Elections; and

**WHEREAS**, many villages in the County have done likewise and have further changed the timing of their elections so that they are held in November, at the time of the General Election; and

**WHEREAS**, holding Village elections in the Fall, at the time of the General Election, can result in many efficiencies and reduced cost; and

**WHEREAS**, holding Village elections in the Fall, at the time of the General Election can result in greater voter turnout and participation in Village elections.

**NOW, THEREFORE**, be it

**RESOLVED AND DETERMINED**, that from this date forward all Village of Solvay elections for the offices of Mayor, Trustee and Village Justice, formerly held on the third Tuesday in March of each Village election year shall henceforth be held on the normally scheduled November General Election cycle and date beginning with all Village Elections to be held in 2017, pursuant to the Onondaga County Board of Elections calendar; and it is further

**RESOLVED AND DETERMINED**, that all terms of current Village offices which would be up for election in 2017 shall be extended until December 31, 2017 and that the terms of current offices that would be up for election in 2019 shall be extended until December 31, 2019; these adjustments in terms of offices being approved in order to facilitate the change in election months and to provide for a period of transition and training of newly elected officers. The purpose of this provision is to make sure that office terms do not expire prematurely with the adoption of the new election cycle; and it is further

**RESOLVED AND DETERMINED**, that this resolution is subject to permissive referendum.

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	Excused
Thomas Tarolli	Trustee	Voted	Yes
Ronald Benedetti	Mayor	Voted	Yes

**The foregoing Resolution was thereupon declared duly adopted.**

**Dated: July 26, 2016**

9. Authorization from the Board of Trustees to approve Gregory Lowe as the accredited delegate for the

Village of Solvay at the Annual MEUA Conference on August 30, 31, September 1, 2, 2016 to be held at Holiday Valley, Route 219 Ellicottville, NY.

**MOTION: Derek Baichi**  
**SECOND: Daniel Bellotti**

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	Excused
Thomas Tarolli	Trustee	Voted	Yes
Ronald Benedetti	Mayor	Voted	Yes

**The foregoing Resolution was thereupon declared duly adopted.**

**Dated: July 26, 2016**

**PETITIONS:** Ronald Reudink of 63 Heritage Circle inquired about the deer situation and if anything can be done to correct the situation. Trustee Tarolli explained that the DEC is in control.

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Resolved that this Board of Trustees move into Executive Session to discuss a contract and/or personnel matter at 7:07 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 8:00 p.m.

**MOTION:** Derek Baichi  
**SECOND:** John Fall Sr  
**AYES:** 6      **NAYES:** 0      **MOTION CARRIED**

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

**NEW BUSINESS**

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 8:01 p.m.

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

Respectfully submitted,

Gail M Tarolli, Village Clerk