## Regular Board Meeting of the Village of Solvay Board of Trustees Tuesday, July 28, 2015

# 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 Court Room, 1000 Woods Road, Solvay, NY 13209 at 6:00 p.m.

PLEDGE TO THE FLAG John Cregg

ATTENDANCE ROLL CALL: Trustees Harry DeCarlo Present

Daniel Bellotti Present
John Fall Sr Present
Derek Baichi Present
John Cregg Present
Thomas Tarolli Present

Deputy Mayor Thomas Tarolli Present

Mayor Ronald Benedetti Present

**CORRESPONDENCE:** None at this time

**PETITIONS:** Joe Fragnito had concerns about water in the pavilion and Highway Superintendent Mark Cazzolli looked into it. Dr Nozynski spoke about grievances and the First Amendment to the U.S. Constitution, Freedom of Speech and a study. Janice Pliszczak reported her concerns about the St Cecilia property and she also said someone shot at her home. She passed out pictures of her home. Chief Wood will speak to her about the situation. John Nozynski spoke about grants and studies.

#### **COMMITTEE REPORTS:**

Administrative Mayor Ronald Benedetti None at this time Legal Kevin Gilligan, Village Lawyer None at this time

Treasurer Cheryl Visconti, Acting Treasurer reported to date the village has collected

\$3,201,249.40 in taxes. (93%) It is usually less than 80% at this point in previous years.

**Police** Allen Wood, Police Chief reported 876 calls for June, 2015 with 37 follow-ups, 10 felonies, 33 miscellaneous, 114 vehicle and traffic, 2 juveniles, 78 parking tickets, and 10 accidents

Electric Joe Hawksby, Electric Superintendent reported the department checks on the

substations due the hot weather we have been having. Also the department worked on two underground jobs in Dwight Park. Joe Hawksby spoke with NYPA about Hydro Allocation. Also, the department is preparing a webinar to view the new bucket truck in its final stages of assembly with Altec. The department is trimming in the Lakeland area and Charles Avenue and Orchard Road. They also developed new work order sheets for the employees. Dave Au, Assistant Superintendent of the Electric Department, is back to work after heart surgery.

start in time for the year 2016-2017. Other roads completed for this season are Bailey Street, Huntshill Road, West Farm Road, sixth Street and West Milton Avenue. Sidewalk work will continue through September with Cogswell Ave being completed this week. All the upgrades to the parks have been completed which are Boyd Ave, Gerturde Ave, Charles Ave and Mountain Top. The grant for the continuation of the Caroline Ave retaining wall has come through so the highway department will be completing the last remaining section in August. The Solvay pool has been in good shape with steady usage. There was one problem at the pool after a heavy storm and it was corrected after a couple of days.

## Library Melissa Hopkins-Lewandowski, Director reported

- We are always looking for patron program ideas. Please feel free to stop by, call us (468-2441), or email
  us (mlewandowski@onlib.org) and let us know what kinds of activities and programs you want to see at
  your library.
- The summer reading program is going well so far. We have 99 participants signed up and 404 books recorded as of Thursday afternoon.

# **EVENTS AT THE LIBRARY**

- Summer reading events coming up are: Zoo to You this Thursday, July 30<sup>th</sup> at 11:00 a.m. Come and see live zoo animals at the library! A Money Camp for Kids presented by Solvay Bank on August 4<sup>th</sup> at 11:00, a Bully Prevention program presented by Martial Art's experts from Impact Martial Arts on August 12<sup>th</sup> at 11:00 a.m., and the MOST Science Show on August 13<sup>th</sup> at 11:00 a.m.
- The next movie being shown at the library is happening on August 19<sup>th</sup> at 5:30. We will be showing Insurgent. This movie is free to attend.

Codes None at this time Stormwater None at this time

### **RESOLUTIONS:**

1. Authorization from the Board of Trustees to approve the minutes from the July 8, 2015 Special Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: John Fall Sr SECOND: Daniel Bellotti

AYES: 7 NAYES: 0 MOTION CARRIED

Authorization from the Board of Trustees to pay C&S Engineers \$4616.20 for services rendered from 06/01/15 to 6/30/15. (Invoices No. 0153367, 0153368, 0153369, 0153370, 0153371, 0153372, 0153373, 0153374, 0153375) \$1697.50 to be paid by the Village

Below are the specific projects that will be reimbursed through a Grant or the County.

Invoice No. 0153368 – Project No. 114.203.012 – To be Reimbursed through Grant

Invoice No. 0153370 - Project No. 114.209.001 - Onondaga County "Save The Rain" Grant

Invoice No. 0153371 - Project No. 114.210.002 - DASNY Grant

Invoice No. 0153374 – Project No. 114.215.001 – Onondaga County Community Development Grant

Invoice No. 0153372 – Project No. 114.212.002 – To be Reimbursed through Grant

Invoice No. 0153373 – Project No. 114.213.001 – To be Reimbursed by Onondaga County

MOTION: Daniel Bellotti SECOND: John Fall Sr

AYES: 7 NAYES: 0 MOTION CARRIED

3. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$533.75 for services rendered for Northland Communication (Solvay Electric). This has been reimbursed by Northland Communications.

MOTION: Derek Baichi SECOND: Thomas Tarolli

AYES: 7 NAYES: 0 MOTION CARRIED

4. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC for \$19,251.69 services rendered for the month of June 2015. (\$688.50 for Solvay Elec/Labor); \$711.75 for Solvay Electric; \$70.00 for ZBA; \$9977.84 for PBA Arbitration and \$7803.60 for general retainer charges)

MOTION: John Cregg SECOND: Daniel Bellotti

AYES: 7 NAYES: 0 MOTION CARRIED

5. Based upon the recommendation of the Solvay Electric Commission and the fact that a rate analysis has not be conducted for eight years, the Board of Trustees hereby authorizes a request to NYPA, on behalf of the Village and its Electric Dept. that NYPA conduct an electric rate review/study with respect to all classes within the Solvay Electric System.

MOTION: Derek Baichi SECOND: Thomas Tarolli

Harry DeCarlo	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	<b>Deputy Mayor</b>	Voted	Yes
Ronald Benedetti	Mayor	Voted	Yes

The resolution was thereupon declared duly adopted.

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

From: Cheryl Visconti

**Village of Solvay General Fund** 

**Schedule of Proposed Budget Modifications** 

For Approval at the July 2015 Regular Board Meeting

Account Revenues	Title	(as modified) Current Budget	Proposed Budget Mod	Newly Modified Budget Amount
425550A	Permits	5,000	9,000	14,000
426800A	Insurance Recoveries	0	4,500	4,500
	Total	5,000	13,500	18,500
<u>Expenses</u>				
514102A	Village Clerk - Equipment	0	500	500
514304A	Personnel - Other	0	13,000	13,000
	Total	0	13,500	13,500

MOTION: Daniel Bellotti SECOND: John Cregg

AYES: 7 NAYES: 0 MOTION CARRIED

7. 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 September 15-18, 2015 to be held at The Crowne Plaza, 101 Olympic Drive, Lake Placid, New York.

MOTION: John Fall Sr SECOND: Daniel Bellotti

Harry DeCarlo	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	<b>Deputy Mayor</b>	Voted	Yes
Ronald Benedetti	Mayor	Voted	Yes

The resolution was thereupon declared duly adopted.

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8. Authorization for the Village to participate in the MS4 Comprehensive Mapping Project being coordinated by the Central New York Regional Planning and Development Board (CNYRPDB), as presented in communications from that organization dated July 13, 2015 and further authorizing the Mayor to sign and submit a "Letter of Intent Water Quality Improvement Project Grant Application – Syracuse Urbanized Area Comprehensive Storm Sewer Mapping Project.

MOTION: Daniel Bellotti SECOND: Thomas Tarolli

AYES: 7 NAYES: 0 MOTION CARRIED

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Resolved that this Board of Trustees move into Executive Session to discuss a contract and/or personnel matter at 7:22 p.m.

MOTION: Daniel Bellotti SECOND: Thomas Tarolli

AYES: 7 NAYES: 0 MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 7:59 p.m.

MOTION: Derek Baichi SECOND: John Fall Sr

AYES: 7 NAYES: 0 MOTION CARRIED

# No action was taken at the Executive session meeting.

#### **NEW BUSINESS**

9. Authorization from the Board of Trustees to enter into an agreement with the Town of Geddes to purchase a trailer for an amount not to exceed \$2500.

MOTION: Daniel Bellotti SECOND: John Cregg

AYES: 7 NAYES: 0 MOTION CARRIED

### **ADJOURNMENT:**

The regular meeting of the Solvay Board of Trustees be adjourned at 8:00 p.m.

MOTION: John Fall Sr SECOND: Derek Baichi

AYES: 7 NAYES: 0 MOTION CARRIED

Respectfully submitted,

Gail M Tarolli, Village Clerk