

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

2. 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	Deputy Mayor	Voted	Yes
Ronald Benedetti	Mayor	Voted	Yes

The resolution was thereupon declared duly adopted.

July 28, 2015

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	Title	(as modified) Current Budget	Proposed Budget Mod	Newly Modified Budget Amount
Revenues				
425550A	Permits	5,000	9,000	14,000
426800A	Insurance Recoveries	0	4,500	4,500
	Total	5,000	13,500	18,500
Expenses				
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	Deputy Mayor	Voted	Yes
Ronald Benedetti	Mayor	Voted	Yes

The resolution was thereupon declared duly adopted.

July 28, 2015

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

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