



**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**

<b>Harry DeCarlo</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>Daniel Bellotti</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>John Fall Sr</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>Derek Baichi</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>John Cregg</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>Thomas Tarolli</b>	<b>Deputy Mayor</b>	<b>Voted</b>	<b>Yes</b>
<b>Ronald Benedetti</b>	<b>Mayor</b>	<b>Voted</b>	<b>Yes</b>

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**

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

<b>Harry DeCarlo</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>Daniel Bellotti</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>John Fall Sr</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>Derek Baichi</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>John Cregg</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>Thomas Tarolli</b>	<b>Deputy Mayor</b>	<b>Voted</b>	<b>Yes</b>
<b>Ronald Benedetti</b>	<b>Mayor</b>	<b>Voted</b>	<b>Yes</b>

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**

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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**

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**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