

**Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, August 25, 2015**

**OFFICE OF THE CLERK
GAIL M TAROLLI**

Today, Tuesday, August 25, 2015, 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	Daniel Bellotti		
ATTENDANCE ROLL CALL:	Trustees	Harry DeCarlo	Present
		Daniel Bellotti	Present
		John Fall Sr	Present
		Derek Baichi	Present
		John Cregg	Present
	Deputy Mayor	Thomas Tarolli	Present
	Mayor	Ronald Benedetti	Present

CORRESPONDENCE: Mayor received a note of appreciation for our donation from the Solvay Fire Department

PETITIONS: Marie Ciarla has lived on Fay Road for 51 years and has noticed more traffic and speeding on the street from various businesses. She asked for more police activity and possibly a stop sign on the corner of Fay Road and Rosita Street as well as a speed sign. Chief Wood will look into this.

Police Officer Michael Niedzialek praised Mountain Top Park and asked for a child swing as they have only adult ones at the park and Boyd Ave Park looks nice and inviting without the fence.

John Nozynski questioned the grants on various projects approved on March 10, 2015 (Five Year Consolidated Plan for Community Development Projects in the Village)

1. Woods Road Park Improvements, Phase III
2. Gertrude Park Walkway, Phase I (Lower)
3. Gertrude Park Walkway Phase II (Upper)
4. Gertrude Ave Streetscaping, Phase I (Solvay High School to Fourth Street)
5. Gertrude Ave Streetscaping, Phase III (Fourth Street to Third Street, West Side)

Training and certifications for Board of Trustees

Stanton Ave and St Cecilia’s parking lot with the garbage bins and clothing bins be removed. Codes

Officer Peter Albrigo stated the existed dumpsters cannot be removed. We do not own this property.

COMMITTEE REPORTS:

Administrative Mayor Ronald Benedetti **None at this time**

Legal Kevin Gilligan, Village Lawyer **None at this time**

Treasurer Cheryl Visconti, Acting Treas. reported no budget mods and continuing working on year end reports and the auditors are at the village hall.

Police Allen Wood, Police Chief reported 996 calls for the month of July, 2015 with 20 follow-ups, 7 felonies, 45 miscellaneous, 95 vehicle and traffic, 2 DWI, 111 parking, and 16 accident tickets.

Electric Joe Hawksby, Electric Superintendent reported the Electric Department completed the associated spring conversion for their new addition, and started a partial rebuild for Heritage Hills apartments. The new re-closer is set to be put into service by O’Connell Electric for the Amphitheater. The New York State Fair is all ready to open.

DPW/Highway Mark Cazzolli, Highway Superintendent the pool has been drained and had been a good season. The main project for the year is Caroline Ave wall and the village is fortunate to have the project funded by Assembly Magnarelli. The highway department is continuing brush pick up, sidewalk repairs on Power Street, Trump Street and Gillis Street. Mayor Benedetti and Trustee Tarolli publically thanked Anthony Glinski Jr for a job well done on Third Street and Wynthrop Road

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 over for another year. We ended up having 102 participants and 806 books recorded. Last year we only had around 60 kids participate, so this is a huge difference from last year.

UPCOMING EVENTS AT THE LIBRARY

- Dinner and a Movie on Wednesday, September 2nd and Wednesday September 16th at 5:30.

- We are hosting a 6 week course on Brain Health where participants will learn how to keep their brain healthy and strengthen their memory. This will be on Wednesdays from 9:30 – 11:30 starting on September 16th. This course is be presented by St. Camillus.
- We will be having a Nutrition seminar on Monday, September 21st at 7:00. Participants will walk away with nutritional advice from Dr. Knox.

Codes **Codes Officer Peter Albrigo** reported that the apartments on Charles Ave will be taken down this fall. Thomas Tarolli reported the next Codes Committee meeting will be held on Monday, September 14, 2015 at 6:00 p.m.

Stormwater **None at this time**

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the minutes from the July 28, 2015 Regular Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: Daniel Bellotti
SECOND: Derek Baichi
AYES: 7 **NAYES:** 0 **MOTION CARRIED**

2. Authorization from the Board of Trustees to pay C&S Engineers \$595.00 for services rendered from 12/1/14 through 12/31/14. (Reimbursed by Onondaga County Development) This was tabled in January, 2015.

MOTION: John Fall Sr
SECOND: Derek Baichi
AYES: 7 **NAYES:** 0 **MOTION CARRIED**

3. Authorization from the Board of Trustees to pay C&S Engineers \$9,994.24 for services rendered from 07/01/15 through 07/31/15. (Invoices #0153871, 0153872, 0153873, 0153874, 0153875, 0153876, 0153877, 0153880)

Invoice No. 0153874 – Project No. 114.209.001 – Onondaga County “Save The Rain” Grant
 Invoice No. 0153880 – Project No. 114.212.002 – To be Reimbursed through NYSDEC Urban Forestry Grant
 Invoice No. 0153875 – Project No. 114.214.001 – Senator DeFrancisco Grant
 Invoice No. 0153876 – Project No. 114.215.001 – Onondaga County Community Development Grant
 The Village’s cost is \$2402.24.

MOTION: Derek Baichi
SECOND: Daniel Bellotti
AYES: 7 **NAYES:** 0 **MOTION CARRIED**

4. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$17,448.89 for services rendered for the month of July 2015. (Solvay Electric-\$484.50; Northland Communications-\$356.20; Tax Certiorari-\$262.50; Litigation-\$59.50; PBA Interest Arbitration-\$8,486.19; General retainer-\$7,800)

MOTION: Daniel Bellotti
SECOND: John Cregg
AYES: 7 **NAYES:** 0 **MOTION CARRIED**

5. Authorization from the Board of Trustees to approve the Highway Department request to place one (1) 1995 Inter, Vin# 2HTTEAUR7SC09128 up to auction through Auctions Internationals. This is to be declared surplus and no longer needed by the Village.

MOTION: John Fall Sr
SECOND: Derek Baichi
AYES: 7 **NAYES:** 0 **MOTION CARRIED**

6. Authorization from the Board of Trustees to approve the Highway Department request to place one (1) 2005 STERL DEMP, Vin #2FZAAZCV95AN73474 up to auction through Auctions Internationals. This is to be declared surplus and no longer needed by the Village.

MOTION: Derek Baichi
SECOND: Thomas Tarolli
AYES: 7 **NAYES:** 0 **MOTION CARRIED**

7. 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
	321 Second Street	007.-06-03.0	Michael Ross
	1114 Third Street	003.-01-08.0	Bruce Mumley
MOTION:	Daniel Bellotti		
SECOND:	Derek Baichi		
AYES:	7	NAYES:	0
			MOTION CARRIED

8. Authorization from the Board of Trustees to approve an Encroachment on village property for 1112 Third Street, Tax Map 003.-01-02.0 approximately six feet.

MOTION: John Cregg
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 foregoing resolution was thereupon declared duly adopted.

DATED: August 25, 2015

Resolved that this Board of Trustees move into Executive Session to discuss a contract and/or personnel matter at 7:08 p.m.

MOTION: Daniel Bellotti
SECOND: John Fall Sr
AYES: 7 **NAYES:** 0 **MOTION CARRIED**

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 8:25 p.m.

MOTION: John Cregg
SECOND: Daniel Bellotti
AYES: 7 **NAYES:** 0 **MOTION CARRIED**

No action was taken at the Executive session meeting.

9. Authorization from the Board of Trustees to hire Harry DeCarlo as a part time Account Clerk II and part time Clerk to Village Justice at a rate of \$21.03 per hour effective September 5, 2015.

MOTION: Thomas Tarolli
SECOND: John Cregg

Harry DeCarlo	Trustee	Voted	Abstained
Daniel Bellotti	Trustee	Voted	Yes
John Fall Sr	Trustee	Voted	Yes
Derek Baichi	Trustee	Voted	No
John Cregg	Trustee	Voted	Yes
Thomas Tarolli	Deputy Mayor	Voted	Yes
Ronald Benedetti	Mayor	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

DATED: August 25, 2015

- 10. Authorization from the Board of Trustees to hire James LaRose as a 3rd class, full time police officer, salary of \$51,846 effective September 12, 2015.

MOTION: John Fall Sr
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 foregoing resolution was thereupon declared duly adopted.
DATED: August 25, 2015

NEW BUSINESS

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 8:27 p.m.

MOTION: Daniel Bellotti
SECOND: John Cregg
AYES: 7 NAYES: 0 MOTION CARRIED

Respectfully submitted,

Gail M Tarolli, Village Clerk