

Regular Board Meeting of the Village of Solvay Board of Trustees  
Tuesday, November 15, 2016

OFFICE OF THE CLERK  
GAIL M TAROLLI

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Today, Tuesday, November 15, 2016 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.

<b>PLEDGE TO THE FLAG</b>	<b>Daniel Bellotti</b>		
<b>ATTENDANCE ROLL CALL:</b>	<b>Trustees</b>	<b>William McVicker</b>	<b>Present</b>
		<b>Daniel Bellotti</b>	<b>Present</b>
		<b>John Fall Sr</b>	<b>Excused</b>
		<b>Derek Baichi</b>	<b>Present</b>
		<b>John Cregg</b>	<b>Present</b>
	<b>Deputy Mayor</b>	<b>Thomas Tarolli</b>	<b>Present</b>
	<b>Mayor</b>	<b>Ronald Benedetti</b>	<b>Present</b>

**CORRESPONDENCE:** Mayor Benedetti announced the Annual Tree Lighting Ceremony will be held on Saturday, December 3, 2016 at 5:30 p.m. with our horse drawn sleigh rides.

**COMMITTEE REPORTS:**

**Administrative** Mayor Ronald Benedetti – none at this time

**Legal** Wendy Reese, Substituting for Kevin Gilligan, Village lawyer – none at this time

**Treasurer** Cheryl Visconti, Acting Treasurer reported \$3,393,355.56 was collected for taxes and \$173,397.41 is outstanding.

**Police** Allen Wood, Police Chief reported 810 service calls for October 2016. The Police department had 23 follow-ups, 5 felonies, 41 misdemeanors, 155 Vehicle and Traffic, 2 DWI, 1 juvenile, 212 parking tickets, 7 accidents and 0 stolen vehicles. The Syracuse Department of Police sent a letter of gratitude to our police department for their assistance and support with the execution of a narcotics search warrant targeting a residence in the village.

**Electric** Joe Hawksby, Electric Superintendent reported the Electric Department installed the holiday decorations in the village and completed the work in the Orange lot at the NYS fair parking lot. The department is working on two new customer jobs....Farrell Road and State Fair Blvd as well as customer requests.

**DPW/Highway** Mark Cazzolli, Highway Superintendent reported the department finished paving and sidewalk rehab and storm drain reconstruction and repair is complete with a total of 38 rebuilds and 4 new installs. The department is working with Finger Lakes R/R and Frazier and Jones to add another 18” outfall pipe under the tracks in the Lionel Ave area to help relieve the heavy storm surges. The new roof install at the Mt Top Fire Department will be completed and a repair was made to the parapet wall at the NW corner of the building.

**Library** Dan Golden, Library Director reported At the Village Board meeting, Library Director Dan Golden described his goal of raising the visibility of the Library in the community. He said the Library is considering ways to make the Solvay Library a feature tourist attraction for the Village, hopefully attracting residents from outside the area.

The Library could function as a Chamber of Commerce. Dan asked the Village Board to let businesses know about the following upcoming programs:

- The first Library Business Networking Mixer will be on Thursday January 26 at 4pm, in the Hazard Room of the Library
- The Library is planning a series of speakers on customer service, human resource law, and on business financing, to take place in the Spring 2017
- Developing a new Business Information Collection, to assist new residents of the Village who would like to start a business.

The Library’s schedule for the week of Thanksgiving will be:

- Thanksgiving Eve, Wednesday, November 23 – closing at 5:00 p.m.
- Thanksgiving Day, Thursday, November 24 – closed
- Day after Thanksgiving, Friday, November 25 – closed
- Thanksgiving Weekend, Saturday & Sunday, November 26 & 27 – open regular hrs.

In early December, the Library will present two programs funded by the Office of Senator John DeFrancisco: *Discover the Erie Canal. Saturday December 3, 2016, 2:00pm. Hazard Room*  
 This will be a program on the history of the Erie Canal, with information on present-day Canal exhibits and renovations, a slide and video presentation by local historian Mr. David Beebe.  
 This program comes courtesy of the Office of Senator John DeFrancisco.

The *Annual Holiday Open House* will be on Sunday, December 4 from 2:00-4:00 p.m. Musical entertainment will start at 2:30 pm with a one hour performance by The Highland Winds Clarinet Quartet. The concert is funded courtesy of a grant from the Office of Senator John DeFrancisco

**Codes Trustee Tarolli** reported the Codes Department has been very busy with inspections.  
**Stormwater - On agenda**

**RESOLUTIONS:**

1. Authorization from the Board of Trustees to approve the minutes from the October 25, 2016 Regular Board Meeting and the Reading of the Minutes be herewith dispensed.

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

2. Authorization from the Board of Trustees to pay C&S Engineers \$13,695.00 for services rendered from 10/1/16 through 10/31/16. Total cost for the Village: \$3,055.00)

Below are the specific projects that will be reimbursed through a Grant or the County.  
 Invoice No. 0161937 – Project No. 114.203.012 – Carolina Ave. Green Wall Grant – Mechanics Building  
 Invoice No. 0161938 – Project No. 114.210.002 – Woods Road Park – DASNY Grant  
 Invoice No. 0161939 – Project No. 114.213.001 – I/I Reduction Grant  
 Invoice No. 0161940 – Project No. 114.214.001 – Senator DeFrancisco Grant  
 Invoice No. 0161941 – Project No. 114.215.001 – Onondaga County Community Development Grant  
 Invoice No. 0161943 – Project No. 114.217.001 – USDARD Funding Application – Montrose Avenue Revitalization I/I Reduction  
 Invoice No. 0161944 – Project No. 114.218.001 – SAM Grant  
 Invoice No. 0161945 – Project No. 114.219.001 – NYSDOT 2016 TAP Grant

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

3. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$7,424.04 for services rendered for the month of October 2016.

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

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

**Village of Solvay General Fund**  
**Schedule of Proposed Budget Modifications**  
**For Approval at the November 2016 Regular Board Meeting**

Account	Title	(as modified) Current Budget	Proposed Budget Mod	Newly Modified Budget Amount
<b>Revenues</b>				
426800 A	Insurance Recoveries	5,000	27,000	32,000
427053 A	Gifts & Donations	200	3,000	3,200
	<b>Total</b>	<b>200</b>	<b>30,000</b>	<b>35,200</b>
<b>Expenses</b>				
531201 A	Police-Wages	1,195,000	27,000	1,222,000
571204 A	Pool-Other	12,853	3,000	15,853
	<b>Total</b>	<b>1,207,853</b>	<b>30,000</b>	<b>1,237,853</b>

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

5. Authorization from the Board of Trustees to change Judge Tony Noce’s title from Acting Justice to Associate Justice per NYS Senate.  
**MOTION: Thomas Tarolli**  
**SECOND: William McVicker**  
**AYES: 6 NAYES: 0 MOTION CARRIED**
  
6. Authorization from the Board of Trustees to accept the resignation of Nancarrow Brown as Library Clerk effective November 22, 2016.  
**MOTION: Derek Baichi**  
**SECOND: John Cregg**  
**AYES: 6 NAYES: 0 MOTION CARRIED**
  
7. Authorization from the Board of Trustees to hire Thomas Devereaux provisionally as Line Leader in the Electric Department effective November 19, 2016 per contract rate. Civil Service test is required for this position.  
**MOTION: John Cregg**  
**SECOND: Derek Baichi**  
**AYES: 6 NAYES: 0 MOTION CARRIED**
  
8. Authorization from the Board of Trustees to approve the renewal from Excellus BC/BS for the Village’s Health Insurance Plan for the year 2017 and authorize Mayor Benedetti to sign the contract. The new monthly rates are individual - \$759.83, Employee + spouse - \$1,519.66 Employee + child(ren) - \$1,291.71 and family - \$2,165.53.  
**MOTION: Daniel Bellotti**  
**SECOND: Derek Baichi**  
**AYES: 6 NAYES: 0 MOTION CARRIED**
  
9. Authorization from the Board of Trustees to approve the renewal from MVP Healthcare for the Village’s Health Insurance Plan for the year 2017 and authorize Mayor Benedetti to sign the contract. The new monthly rates are individual - \$746.19, Employee + spouse - \$1,492.38 Employee + child(ren) - \$1,268.52 and family - \$2,126.64.  
**MOTION: Daniel Bellotti**  
**SECOND: Thomas Tarolli**  
**AYES: 6 NAYES: 0 MOTION CARRIED**
  
10. Authorization from the Board of Trustees to approve the renewal from Excellus Medicare Blue PPO for the Village’s Retiree Health Insurance Plan for the year 2017 and authorize Mayor Benedetti to sign the contract. The new monthly rates are \$402.84.  
**MOTION: Derek Baichi**  
**SECOND: Daniel Bellotti**  
**AYES: 6 NAYES: 0 MOTION CARRIED**
  
11. Authorization from the Board of Trustees to approve the renewal from Lifetime Benefits for the Village’s Dental Insurance Plan for the year 2017 and authorize Mayor Benedetti to sign the contract. The renewed monthly rates will be: individual - \$36.14 and family - \$98.57.  
**MOTION: John Cregg**  
**SECOND: Daniel Bellotti**  
**AYES: 6 NAYES: 0 MOTION CARRIED**
  
12. Authorization from the Board of Trustees to approve the addition of the Pediatric Dental Benefit rider in the renewal from Lifetime Benefit Solutions for the year 2017 and authorize Mayor Benedetti to sign the request to have this added.  
**MOTION: Daniel Bellotti**  
**SECOND: Thomas Tarolli**

Motion was made to table this resolution.

**MOTION: Derek Baichi**  
**SECOND: Thomas Tarolli**

<b>William McVicker</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>Daniel Bellotti</b>	<b>Trustee</b>	<b>Voted</b>	<b>No</b>
<b>John Fall Sr</b>	<b>Trustee</b>	<b>Voted</b>	<b>Excused</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>No</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 foregoing resolution was thereupon declared duly adopted.

**DATED: November 15, 2016**

13. Authorizing the Mayor to sign the 2016 Semi-Annual MS4 Report for the Village and directing the engineer to submit same to the NYSDEC by the December 1, 2016 deadline.

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

**PETITIONS:** John Nozynski of 303 Stanton Ave thanked the trustees who served in the military. He had an objective that the Veterans’ monument on Woods Road should have new trees planted near it. There were trees that had to be taken down as they were diseased and in John’s opinion, destroyed the value. Janice Pliszczak of 404 Gertrude Ave thanked the Board for replacing the Gertrude Ave street sign.

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 6:46 p.m.

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

Respectfully submitted,

Gail M Tarolli, Village Clerk