

**Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, December 16, 2014**

**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	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

Resolved that this Board of Trustees move into Executive Session to discuss a personnel matter at 6:02 p.m.

MOTION: Thomas Tarolli
SECOND: John Cregg
AYES: 7 NAYES: 0 MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 6:20 p.m.

MOTION: Thomas Tarolli
SECOND: Daniel Bellotti
AYES: 7 NAYES: 0 MOTION CARRIED

No action taken was taken at the Executive Session meeting.

PETITIONS: None at this time

CORRESPONDENCE: Mayor received a letter from Governor Cuomo who thanked Mayor Benedetti for congratulating him as our Governor, praise letters from Ron and Sue Canestrare and Jamie McGill

PUBLIC HEARINGS: Local Law E – 2014 (Zoning Map) and Local Law F of 2014 (District Uses)
Trustee Tarolli opened the Public Hearing for Local Law E (Zoning Map) and explained the changes from R3 to R2. Trustee Bellotti closed the Public Hearing. No comments were made

Trustee Tarolli opened the Public Hearing for Local Law F (District Uses) and explained the amendments regarding District Uses (Multi families). Trustee Bellotti closed the Public Hearing. No comments were made

COMMITTEE REPORTS

Administrative Mayor Benedetti paid tribute to Police Chief Rick Cox who is retiring after sixteen years of dedicated and faithful service to the Village of Solvay. Chief Cox received a standing ovation.

Legal Village Lawyer Kevin Gilligan – on the agenda

Treasurer Cheryl Visconti reported the budget is good

Police Rick Cox, Chief Police reported 785 calls for the month of November 2014.

Electric David Au, Assistant Electric Superintendent reported there will be a change in hydro allocation and in January 2015 the bill will decrease 40 KW. On Rt 695 cable in is after it burned up and HMT will begin the work. Holiday decorations are all up in the village. The stray voltage testing on metallic street light poles are 90% complete. The Distribution Feeder inspections will continue until 25% of service area is completed for 2015. Also, Chief Cox was commended for his dedication to the Village.

DPW/Highway Mark Cazzolli, Highway Superintendent reported the first couple of weeks in December were busy with plowing and salting along with the maintaining village parking lots. The highway trucks had no mishaps and the core people showed up on every call in. Mark Cazzolli acknowledged two of highway employees who are retiring from the DPW. Edward Thomas had twenty two years of service and William Insel had thirty one years. He personally thanked them both of these gentlemen and good luck in the future. With a turnover in truck drivers for Feher Rubbish, he noticed an increase of complaints of missed pick-ups.

Library John Briggman, Board Member reported for the library:

- We held our annual Holiday Open House on December 7th. Thank you to everyone who was able to stop by. It was another successful event with great attendance, great entertainment, and great conversation.
- The library will be closed December 24th and 25th and will be open up again on December 26th.
- The library will also be closed on December 31st and January 1st and will be open again on January 2nd.
- 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.

EVENTS AT THE LIBRARY

- Saturday, December 20th we are holding a program for children ages 5 and up. They can come to the library and have a snowball toss and make a craft with gummi bears.
- Starting January 6th we will be having a children’s story time for children ages 2 1/2 to 4.
- On Thursday, January 8th from 1:00 to 2:00 we will be holding a Fall Prevention program. Refreshments will be available. This program is free and open to the public.

Codes Trustee Tarolli reported Part time Codes Officer, David Bosco Sr and Cindy Catalano are retiring. He also thanked Gail and Marc Malley for sending a letter to the Montrose Ave residents informing them the Board is looking into a solution for their drainage problem.

Stormwater None at this time

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the minutes from the November 25, 2014 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 \$2167.50 for services rendered from 11/1/14 through 11/30/14. (Invoices: 0149493, 0149494, 10149495, 0149496, 0149497, 0149498, 0149499)
MOTION: John Fall Sr
SECOND: Daniel Bellotti
AYES: 7 NAYES: 0 MOTION CARRIED
3. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$17,295.55 for services rendered for the month of November, 2014. (\$2,780 paid by electric, \$14,515.55 paid by general fund part of which includes \$6,641.25 for PBA Interest Arbitration)
MOTION: Daniel Bellotti
SECOND: John Fall Sr
AYES: 7 NAYES: 0 MOTION CARRIED
4. Authorization from the Board of Trustees to approve the Budget Modifications:
MOTION: John Cregg
SECOND: John Fall Sr
AYES: 7 NAYES: 0 MOTION CARRIED

**Village of Solvay General Fund
 Schedule of Proposed Budget Modifications
 For Approval at the December 2014 Regular Board Meeting**

Account	Title	(as modified) Current Budget	proposed Budget Mod	newly modified Budget Amount
Revenue				
415600A	Safety Inspection Fees	1,975	225	2,200
425550A	Permits	29,692	500	30,192
426100A	Fines & Forfeited Bail	100,000	(20,000)	80,000
415610A	Safety Registration Fees	1,185	135	1,320
				0
				0
	Total	132,852	(19,140)	113,712

Expenses

519904A	Contingent Account	193,251	(19,317)	173,934
513554A	Assessors/Tax Receiver	5,689	52	5,741
575504A	Celebrations & Concerts	2,000	125	2,125
514401A	Engineer - wages	8,400	(8,400)	0
514404A	Engineer - Other	40,000	8,400	48,400
				0
				0
				0
	Total	249,340	(19,140)	230,200

5. Authorization from the Board of Trustees to approve the renewal from NYShip for the Village’s Health Insurance Plan for the year 2015 and authorize Mayor Benedetti to sign the contract. The new monthly rates are individual - \$805.05 and family - \$1808.86.
MOTION: Derek Baichi
SECOND: Daniel Bellotti
AYES: 7 NAYES: 0 MOTION CARRIED

6. 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 2015 and authorize Mayor Benedetti to sign the contract. The new monthly rates are \$332.06.
MOTION: Daniel Bellotti
SECOND: John Fall Sr.
AYES: 7 NAYES: 0 MOTION CARRIED

7. Authorization from the Board of Trustees to approve the renewal from MVP for the Village’s Health Insurance Plan for the year 2015 and authorize Mayor Benedetti to sign the contract. The new monthly Rates are individual - \$740.15 and double (two person) - \$1480.30 and family plan \$1924.39.
MOTION: Daniel Bellotti
SECOND: John Fall Sr
AYES: 7 NAYES: 0 MOTION CARRIED

8. Authorization from the Board of Trustees to approve the renewal from EBS RMSCO for the Village’s Dental Insurance Plan for the year 2015 and authorize Mayor Benedetti to sign the contract. The new monthly rates are individual - \$36.14 and family - \$98.57.
MOTION: Daniel Bellotti
SECOND: John Cregg
AYES: 7 NAYES: 0 MOTION CARRIED

9. Authorization from the Board of Trustees authorize the Mayor to sign the agreement with CNY SPCA for a pro-rated rate of \$592.56 for such services for the calendar year 2015.
MOTION: John Cregg
SECOND: Harry DeCarlo
AYES: 7 NAYES: 0 MOTION CARRIED

10. Authorization from the Board of Trustees to identify the Solvay Community Youth Center as the polling place for the Village of Solvay Elections on March 18, 2015 from 12:00 p.m. to 9:00 p.m. for all the wards in the village in determining there will be no separate village registration day for this election.
MOTION: Derek Baichi
SECOND: Daniel Bellotti
AYES: 7 NAYES: 0 MOTION CARRIED

11. Authorizing participation in the NYDEC Sewage Pollution Right to Know Act in accordance with Environmental Conservation Law Section 17-826-a; further authorizing Mayor Ronald Benedetti to complete and submit a Publically Owned Sewer Systems (POSS) Notification Registration/Application form to the NYDEC and further authorizing DPW Superintendent Mark Cazzolli to sign and submit a Notifier Agreement form to the NYSDEC and further authorizing the Mayor and Village personnel to submit any further documentation required in order to meet compliance requirements of the Act.
MOTION: Daniel Bellotti
SECOND: John Cregg
AYES: 7 NAYES: 0 MOTION CARRIED

12. The following resolution was offered by Trustee Thomas Tarolli who moved its adoption, seconded by Trustee John Fall, to wit:

WHEREAS, pursuant to the provisions of the Municipal Home Rule Law, a proposed local law titled Local Law No. E-2014, to amend Chapter 165, Section 26 (titled “Zoning Map”) of the Code of the Village of Solvay to designate certain property to be zoned Residential-2 (R-2) was presented and introduced at a Regular Meeting of the Village Board of Trustees of the Village of Solvay held on November 25, 2014; and

WHEREAS, a public hearing was held on such proposed local law on this 16th day of December, 2014 by the Village Board of the Village of Solvay and proofs of publication of notices of such public hearings, as required by law, having been submitted and filed, and all persons desiring to be heard in connection with said proposed local law having been heard, and said proposed local law having been in the possession of the members of the Village Board of the Village of Solvay in its final form in the manner required by Section 20 of the Municipal Home Rule of the State of New York; and

WHEREAS, at its November 25, 2014 meeting this Board determined that the enactment of Proposed Local Law No. E-2014 is an unlisted action that there are no other involved agencies, that this

Board will act as lead agency for this application and rendered a negative declaration for purposes of SEQR; and

WHEREAS, it is in the public interest to enact said Proposed Local Law No. E of 2014.

NOW, THEREFORE, it is

RESOLVED, that the Village Board of the Village of Solvay, Onondaga County, New York, does hereby enact Proposed Local Law E of 2014 as Local Law No. 5 of 2014 as follows:

VILLAGE OF SOLVAY LOCAL LAW NO. 5 IN THE YEAR 2014

A Local Law Amending Chapter 165, Section 26 of the Village of Solvay Code

Be it enacted by the Village of Solvay Board of Trustees, that this Local Law amends Chapter 165, Section 26 of the Code of the Village of Solvay (hereinafter "Code"), titled "Zoning Map," to amend the Zoning Map of the Village of Solvay to designate certain property as being Residential-2 (R-2), as follows:

Section 1.

The Zoning Map of the Village of Solvay, as provided for in Section 165-26 of the Code of the Village of Solvay and filed with the Village Clerk, shall be amended to change the zoning designation of those lands bound to the west by Lionel Avenue, to the east by Woods Road, to the north by Milton Avenue and to the south by Second Street, that are currently designated Residential-3 (R-3) to Residential-2 (R-2) as that term is defined and regulated pursuant to the provisions of the Village of Solvay Municipal Code.

Section 2.

The Village of Solvay Zoning Map shall be amended and shall incorporate the change of zoning classification, as herein provided.

Section 3. Effective Date

This Local Law shall take effect upon its filing with the New York Secretary of State.

The question of the foregoing Resolution was duly put to a vote and, upon roll call, the vote was as follows:

Daniel Bellotti	Trustee	Voted	Yes
John Fall, Sr.	Trustee	Voted	Yes
Thomas Tarolli	Trustee	Voted	Yes
John Cregg	Trustee	Voted	Yes
Derek Baichi	Trustee	Voted	Yes
Harry DeCarlo	Trustee	Voted	Yes
Ronald Benedetti	Mayor	Voted	Yes

The foregoing Resolution was thereupon declared duly adopted.

DATED: December 16, 2014

- 13. The following resolution was offered by Trustee Thomas Tarolli who moved its adoption, seconded by Trustee Daniel Bellotti, to wit:

WHEREAS, pursuant to the provisions of the Municipal Home Rule Law, proposed Local Law No. F-2014, to amend Chapter 165, Section 27 (titled "District Uses") of the Code of the Village of Solvay to amend the uses permitted within the Milton Avenue District was presented and introduced at a Regular Meeting of the Village Board of the Village of Solvay held on November 25, 2014; and

WHEREAS, a public hearing was held on such proposed local law on this 16th day of December, 2014 by the Village Board of the Village of Solvay and proofs of publication of notices of such public hearings, as required by law, having been submitted and filed, and all persons desiring to be heard in connection with said proposed local law having been heard, and said proposed local law having been in the possession of the members of the Village Board of the Village of Solvay in its final form in the manner required by Section 20 of the Municipal Home Rule of the State of New York; and

WHEREAS, at its November 25, 2014 meeting this Board determined that the enactment of Proposed Local Law No. F-2014 is an unlisted action that there are no other involved agencies, that this Board will act as lead agency for this application and rendered a negative declaration for purposes of SEQR; and

WHEREAS, it is in the public interest to enact said Proposed Local Law No. F of 2014.

NOW, THEREFORE, it is

RESOLVED, that the Village Board of the Village of Solvay, Onondaga County, New York, does hereby enact Proposed Local Law F of 2014 as Local Law No. 6 of 2014 as follows:

VILLAGE OF SOLVAY LOCAL LAW NO. 6 IN THE YEAR 2014

A Local Law Amending Chapter 165, Section 27 of the Village of Solvay Code

Be it enacted by the Village of Solvay Board of Trustees, that this Local Law amends Chapter 165, Section 27 of the Code of the Village of Solvay (hereinafter "Code"), titled "District Uses," so as to amend the uses permitted within the Milton Avenue District, as follows:

Section 1.

So that Section 165-27 of the Code of the Village of Solvay shall be amended so that the "Dwelling, multiple-family" use shall be removed as a special permit use in the Milton Avenue District.

Section 2. Effective Date

This Local Law shall take effect upon its filing with the New York Secretary of State.

The question of the foregoing Resolution was duly put to a vote and, upon roll call, the vote was as follows:

Daniel Bellotti	Trustee	Voted	Yes
John Fall, Sr.	Trustee	Voted	Yes
Thomas Tarolli	Trustee	Voted	Yes
John Cregg	Trustee	Voted	Yes
Derek Baichi	Trustee	Voted	Yes
Harry DeCarlo	Trustee	Voted	Yes
Ronald Benedetti	Mayor	Voted	Yes

The foregoing Resolution was thereupon declared duly adopted.

DATED: December 16, 2014

14. Authorization from the Board of Trustees to offer the position of the Village of Solvay Police Chief to Robert Wicks, effective January 2, 1015 at an annual salary of \$72,000. The question of the foregoing resolution was duly put to a vote and, upon roll call, the vote was as follows:

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

The foregoing Resolution was thereupon declared duly not adopted.

DATED: December 16, 2014

NEW BUSINESS

Resolved that this Board of Trustees move into Executive Session to discuss a personnel matter at 7:04 p.m.

MOTION: Thomas Tarolli
SECOND: John Cregg
AYES: 7 NAYES: 0 MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting 7:37 p.m.

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

No action was taken at the Executive session meeting.

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at

MOTION: Thomas Tarolli
SECOND: Daniel Bellotti
AYES: 7 NAYES: 0 MOTION CARRIED

Respectfully submitted,

Gail M Tarolli, Village Clerk