

**Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, December 20, 2011**

**OFFICE OF THE CLERK/TREASURER
MICHAEL FECCO**

The **REGULAR BOARD MEETING of the SOLVAY BOARD OF TRUSTEES** at the Solvay Village Library, 615 Woods Road, Solvay, NY 13209 at 6:00 p.m.

PLEDGE TO THE FLAG **Thomas Tarolli**

ATTENDANCE ROLL CALL:	Trustees:	Jamie Colucci	Present
		Ronald Benedetti	Present
		Daniel Bellotti	Present
		Thomas Tarolli	Present
		John Fall, Sr.	Present
	Deputy Mayor	John McPeak	Present
	Mayor	Kathleen Marinelli	Present

The Mayor read a thank you card from St Cecilia regarding the 911 mass and received a book.

PETITIONS: *None at this time*

PUBLIC HEARING: Thomas Tarolli motioned to open the public hearing on proposed Local Law E-2011 at 6:04 p.m. He explained about the signs on Milton Ave and there is a five year limit. The codes committee worked very closely with the code officer on specific regulations. The existing signs on Milton Ave are grandfathered in. Tom thanked the committee for all their hard work as they worked on this for over a year. Anyone seeking a new sign must see the code officer and get a new permit.

This new Local Law will become part of the new code book. John McPeak closed the Public hearing at 6:09 p.m.

AYES: 7 NAYES: 0 MOTION CARRIED

COMMITTEE REPORTS:

Administrative None at this time

Legal On agenda

Treasurer Mike Fecco gave his report that he sold the bond for the Library. Mike spoke on the Budget Mods and explained the expenses that he took \$31,716 from the library fund. We have \$35,000 in favor from the highway department as we haven't had any snow removal. We have to cut expenses and the Board will have a finance meeting on January 10, 2012.

Police Police Chief Cox reported **1078** total calls for the month of November, 2011. The Chief spoke about the security detail at the new substation and arrested a man for theft so the security detail pays for itself. There was a fight on front of 400 Charles Ave. A discussion regarding the Fingerlakes Railway at the crossing on Bridge Street have been blocking Milton Ave longer than fifteen minutes. The railroad states the village ordinance does not apply to them. The chief will draft a letter to be sent to the Railroad. A sign on Charles Ave that prohibits turning left into the Westvale Plaza has been taken down and Anthony Alberti will make a new sign. Other issues were discussed also.

Electric John Montone reported on the power outages the Village has been having. The outages have been caused by the NYS Fair Grounds and John will take care of the problem with the State of NY.

DPW/Highway Mark Cazzolli reported that the salt budget is down from last year (2010). He is expecting money from Community Development and FEMA. Eric Lee bought the Prospect Hose fire department on 214 Freeman Ave for \$25,100 and use it for an office and storage. Anthony Alberti will move his office to the second floor at the pump-house. Still waiting for the grant money for Mathews Ave and will ask for an extension.

Library Cara Burton thanked everyone for attending the Open House at the Library as it was well attended. The Historian budget was brought up and Mike Fecco will look into this.

Codes Donna Taggart is still out and there is nothing to report. Jim Stever, our part time officer, will work more hours to help the Code Enforcement Office.

Stormwater Anthony Destefano reported to the Village of Solvay Regular Board Meeting - December 20, 2011 - Stormwater Report

Montrose Avenue Flooding Update

Since the November Board meeting, there have been two meetings to discuss the Montrose Avenue flooding problem: the first at Assemblyman Magnarelli's office with representatives of the New York State Department of Transportation (NYSDOT) and the second on site with all parties involved (NYSDOT, Town of Geddes and City of Syracuse).

Future meetings are planned to determine the existing hydraulics/hydrology of the drainage areas involved as well as determining solutions appropriate for each involved entity.

Youth Center Slope Stabilization/Bioretention Project Update

At the November Board meeting, information was presented concerning the project, especially the Village's efforts to pare the estimated cost of \$93,000 down to \$75,000, the amount we are anticipating from the County pending New York State Department of Environmental Conservation's (NYSDEC) approval.

We do intend to use the Onondaga County Soil and Water Conservation District (OCSWCD) for some of the work for a savings of approximately \$4,000. In addition, OCSWCD is planning to meet with prospective vendors who might be willing to donate material and/or services to the project.

We also need to quantify the value of the Village's in-kind services to be provided on the project.

Recently, Regional Planning contacted me with news that another source of funding looks favorable to make up the difference between the final project cost and the initial \$75,000 grant.

Apparently, the County Legislature approved additional monies to expand the Save the Rain program in 2012 and discussions with the County seem favorable in attaining additional funding for the project.

CNY Stormwater Coalition December 6, 2011 Meeting Highlights

□ 2012 Officers and Executive Committee member nominations were approved pending elections at the February 2012 meeting. Engineer is the sole nominee for the Village representative on the Executive Committee.

□ Numerous updates on issues under study and consideration were presented and the one I feel the Village needs to address in the short-term is potential changes to our Stormwater local laws. Need to discuss this at our next Stormwater Committee meeting.

□ A representative from NYSDEC made a brief presentation concerning the upcoming release of the TMDL (Total Maximum Daily Load) for the Onondaga Lake watershed and the implications for MS4's within it.

○ As a preface to the potential impacts of that TMDL, according to a White Paper prepared for the County in April of this year, Onondaga Lake has shown significant improvement in its water quality due to the reduction of phosphorous loading attributed to improvements at the Metro Wastewater Treatment Plant. Based on the evaluation of the extensive monitoring program that is in place, the lake now supports its designated use for recreation and fishing.

○ Despite that conclusion, NYSDEC intends to go forward with the TMDL which will assign some of the phosphorous waste load allocation to the MS4s and therefore, the Village.

○ The good news is that NYSDEC expects most of that load to be removed via the fertilizer restrictions that become law on January 1st (Details presented at the July, 2011 Board meeting).

○ Per the current MS4 permit, the Village will still be required to develop policies/procedures/projects to reduce the potential for phosphorous to enter the watershed, including green infrastructure retrofits which, in general, require substantial open area to function properly.

○ CNY Stormwater Coalition forming a TMDL Committee to provide future support to MS4s. **Green Infrastructure Planning Projects**

□ On December 16, 2011, Regional Planning presented their final report concerning projects that they investigated within Central New York funded by an ARRA (Stimulus) grant. The following numbers may be of interest to you:

○ 23 municipalities, including the Village, participated in the initial round. 104 sites, denoted as "Level 1", were identified.

○ 17 municipalities, including the Village, participated in follow-up meetings. 33 sites, denoted as "Level 2", were investigated further. Four (4) sites were within the Village: a) Highway Garage, b) Milton Avenue/Cogswell Avenue, c) Montrose Avenue and d) Solvay-Geddes Youth Center.

○ 6 municipalities, including the Village, pursued design concepts. 10 sites, denoted as "Level 3", were finalized including 3 within the Village.

Engineering Report - Willis Avenue Bridge Rehabilitation Project

Based on discussions with the Police Chief and Highway Superintendent, a draft response to the County has been developed, reviewed and approved for submittal.

The Mayor, Board of Trustees and Department Heads wished everyone a Merry Christmas and a Happy New Year.

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the minutes from the November 22, 2011 Regular Board Meeting be accepted and the Reading of the Minutes be herewith dispensed.

MOTION: John Fall Sr
SECOND: Thomas Tarolli
AYES: 7 **NAYES:** 0 **MOTION CARRIED**

2. Authorization from the Board of Trustees to approve the minutes from the November 29, 2011 Special Board Meeting be accepted and the Reading of the Minutes be herewith dispensed.

MOTION: Ronald Benedetti
SECOND: John Fall Sr
AYES: 7 **NAYES:** 0 **MOTION CARRIED**

3. Authorization from the Board of Trustees to approve the minutes from the December 15, 2011 Special Board Meeting be accepted and the Reading of the Minutes be herewith dispensed.

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

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

MOTION: Ronald Benedetti
SECOND: John Fall Sr.
AYES: 7 **NAYES:** 0 **MOTION CARRIED**

To: Mayor Marinelli & Trustees

December 20, 2011

From: Mike Fecco

Village of Solvay General Fund
 Schedule of Proposed Budget Modifications
 For Approval at the December 2011 Regular Board Meeting

Account	Title	(as modified) Current Budget	proposed Budget Mod	newly modified Budget Amount
<u>Revenue</u>				
430890A	State Aid – Other	94,876	(94,876)	0
435890A	State Aid - Safer Roads & Chips		94,876	94,876
415890A	Other Public Safety Income	8,707	1,485	10,192
425010A	Business Licenses	3,278	420	3,698
425550A	Permits	4,832	(420)	4,412
426550A	Misc Sales – Other	6,782	7,486	14,268
426900A	Other Compensation for Loss	65	617	682
				0
				0
				0
				0
	Total	118,540	9,588	128,128

Expenses

5312.07	Police - Ammo/Weapons	700	2,636	3,336
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5312.17	Police – Computers	19,000	(10,000)	9,000
511101A	Police Justice – Wages	61,720	5,700	67,420
511104A	Police Justice – Other	14,000	(4,150)	9,850
513204A	Auditor – Other	10,000	(1,296)	8,704
514104A	Village Clerk – Other		9,000	9,000
514404A	Engineer – Other	20,000	10,000	30,000
519904A	Contingent Account	54,050	(54,050)	0
536201A	Code Enforcer – Wages	92,722	(2,722)	90,000
536204A	Code Enforcer – Other	15,000	(3,000)	12,000
551104A	Street Maintenance – Other	178,410	42,000	220,410
571201A	Pool – Wages	28,457	2,847	31,304
571204A	Pool – Other	2,948	2,975	5,923
575104A	Historian – Other	500	(500)	0
590108A	Retirement System – General	189,483	(8,631)	180,852
590158A	Police Retirement	175,137	50,495	225,632
599999A	Contribution to Public Library	378,033	(31,716)	346,317
				0
				0
	Total	1,240,160	9,588	1,249,748

5. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$11,936.80 for services rendered for the month of November, 2011.

MOTION: John Fall Sr.
SECOND: Thomas Tarolli
AYES: 7 **NAYES:** 0 **MOTION CARRIED**

6. Authorization from the Board of Trustees to pay WM Engineers \$4,624.86 for services rendered for the month of November 2011:

MOTION: Ronald Benedetti
SECOND: John Fall Sr
AYES: 7 **NAYES:** 0 **MOTION CARRIED**

7. That the Board of Trustees accepted the bid of Cayuga Rail Leasing, LLC for the sale of Village owned property at 214 Freeman Avenue at its special meeting held on November 29, 2011 in the amount of \$25,100, that there are no other involved agencies for purposes of SEQR, that this Board shall act as lead agency, that after reviewing the EAF and considering the action contemplated, there are no adverse environmental impacts likely to emanate from the contemplated action, thus the Board renders a negative declaration, the Board hereby ratifies its determination of November 29, 2011 approving the sale of 214 Freeman Ave. to Cayuga Rail Leasing, LLC and the Board further authorizes the Mayor to sign the contract of sale and to take any other actions necessary to give full force and effect to this resolution and conveyance of the property to Cayuga Rail Leasing, LLC. This is an unlisted action procedure.”

MOTION: John McPeak
SECOND: Daniel Bellotti

Jamie Colucci	Trustee	Voted	Yes
Ronald Benedetti	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	Yes
Thomas Tarolli	Trustee	Voted	Abstain
John Fall, Sr.	Trustee	Voted	Abstain
John McPeak	Trustee	Voted	Yes
Kathleen A. Marinelli	Mayor	Voted	Yes

The foregoing Resolution was thereupon declared duly adopted.

8. Determining that, with respect to the renewal of a lease between the Village of Solvay and the Solvay Fire Dept. regarding 1100 Cogswell Ave. (Mountain Top, Station #2), there are no other involved agencies, this Board will act as lead agency and further determines that this is a Type 2 action for SEQR purposes, pursuant to 6 NYCRR Section 617.5(26), thus concluding the SEQR

review process and further, approving the lease renewal for January 1, 2012 through December 31, 2014 and authorizing the Mayor to execute the renewal lease and any and all other documents necessary to give full force and effect to this resolution.”

MOTION: John McPeak
SECOND: Jamie Colucci

Jamie Colucci	Trustee	Voted	Yes
Ronald Benedetti	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	Yes
Thomas Tarolli	Trustee	Voted	Abstain
John Fall, Sr.	Trustee	Voted	Abstain
John McPeak	Trustee	Voted	Yes
Kathleen A. Marinelli	Mayor	Voted	Yes

The foregoing Resolution was thereupon declared duly adopted.

9. Authorization from the Board of Trustees to hire Anna Bosco as a temporary School Crossing Guard at a rate of \$11.76 retroactive November 29, 2011.

MOTION: John McPeak
SECOND: John Fall Sr
AYES: 7 NAYES: 0 MOTION CARRIED

10. Authorization from the Board of Trustees declare 2001 Ford F6S Bucket truck surplus and request sealed bids on sale of it.

MOTION: John Fall Sr
SECOND: Ronald Benedetti
AYES: 7 NAYES: 0 MOTION CARRIED

11. Approve the purchase of a 2012 Altech Model TA41M International Bucket truck for \$130,700 from Global Inc from State bid for the Electric Department.

MOTION: Jamie Colucci
SECOND: John Fall Sr
AYES: 7 NAYES: 0 MOTION CARRIED

12. VILLAGE BOARD RESOLUTION - VILLAGE OF SOLVAY

December 20, 2011

John McPeak introduced proposed *Local Law No. F-2011 A Local Law Amending Chapter 160 of the Village of Solvay Code related to regulation of speed in school zones* which was seconded by Jamie Colucci.

WHEREAS, no other agency has the legal authority or jurisdiction to approve or directly undertake the enactment of a local law in the Village of Solvay, such that there are no other involved agencies within the meaning of the New York State Environmental Quality Review Act (SEQR) with respect to the proposed enactment of said Local Law, with the result that the Village Board shall act as lead agency in this matter.

NOW, THEREFORE, it is

RESOLVED AND DETERMINED, that the enactment of proposed Local Law No. F of 2011 is a Type II action and therefore will have no significant effect on the environment, thus concluding environmental review under SEQR; and it is further

RESOLVED, that the Village Board shall conduct a public hearing as to the enactment of proposed Local Law F-2011 at the Solvay Village Library, 615 Woods Road, in the Village of Solvay, on January 24, 2012, at 6:00 p.m., or as soon thereafter as the matter can be heard, at which time all persons interested on the subject shall be heard.

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

Jamie Colucci	Trustee	Voted	Yes
Ronald Benedetti	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	Yes
Thomas Tarolli	Trustee	Voted	Yes
John Fall, Sr.	Trustee	Voted	Yes
John McPeak	Trustee	Voted	Yes
Kathleen A. Marinelli	Mayor	Voted	Yes

The foregoing Resolution was thereupon declared duly adopted.

DATED: December 14, 2010

VILLAGE OF SOLVAY -PROPOSED LOCAL LAW F-2011

A Local Law Amending Chapter 160 of the Village of Solvay Code Related to Regulation of Speed in School Zones

A LOCAL LAW AMENDING CHAPTER 160 OF THE CODE OF THE VILLAGE OF SOLVAY TO CHANGE THE SPEED RESTRICTIONS IN SCHOOL ZONES FROM 15 MPH TO 20 MPH.

Be it enacted by the Village of Solvay, that this Local Law amends Chapter 160 of the Code of the Village of Solvay (hereinafter "Code"), titled "Vehicles and Traffic," to change the speed restrictions in school zones from 15 mph to 20 mph, as follows

SECTION Section 160-37B of the Code of the Village of Solvay is amended so that it will read in its entirety, as follows:

"Section 160-37

Twenty-mile-an-hour limit: all motor vehicles and motorcycles, except those otherwiserestricted by this section to lower maximum speeds, when passing a school building etween the hours of 7:00 am and 6:00 pm, during school days, as posted or when school zone beacons are flashing, indicating a school event or session."

SECTION EFFECTIVE

This local law shall take effect upon its filing with the New York Secretary of State.

13. VILLAGE OF SOLVAY - VILLAGE BOARD RESOLUTION

December 20, 2011

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

WHEREAS, pursuant to the provisions of the Municipal Home Rule Law, a proposed local law titled **Local Law No. E-2011, to amend Chapter 165 of the Code of the Village of Solvay Regarding the Regulation of Signs** was presented and introduced at a Regular Meeting of the Village Board of the Village of Solvay held on November 22, 2011; and

WHEREAS, a public hearing was held on such proposed local law on this 20th day of December, 2011 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 22, 2011 meeting this Board determined that the enactment of Proposed Local Law No. E-2011 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 2011.

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 2011 as Local Law No. 6 of 2011 as follows:

**VILLAGE OF SOLVAY
LOCAL LAW NO. 6 IN THE YEAR 2011**

***A Local Law to Amend Chapter 165 of the Code of the
Village of Solvay Regarding the Regulation of Signs***

Be it enacted by the Trustees of the Village of Solvay that this local law amends Chapter 165 of the Code of the Village of Solvay as follows:

Section 1.

So that the following new definitions shall be added to Section 165-4 of the Code of the Village of Solvay, titled "Definitions," which shall read as follows:

"A-FRAME SIGN - A temporary sign that remains movable and self-supporting placed directly on the ground surface with two (2) sides connected or hinged at the top, each side being capable of displaying text.

ADVERTISING SIGN - A sign, including those which are composed of light rays only, calculated to attract the attention of the public to a product, service or undertaking encompassing activities off the property where such sign is situated, including what is commonly termed "posters" or "symbols," and similar devices of varying composition and size.

ANIMATED SIGN - Any portion of a sign or attachment to a sign that moves by electronic, mechanical or natural means, including, by way of illustration, rotating signs, wind signs, and signs where movement is simulated by an illumination device using flashing and intermittent light.

AWNING SIGN - Any lettering or graphic display painted on, attached to or incorporated into the surface material of an awning or canopy projecting from a building facade.

BANNER SIGN - A temporary sign suspended from a building or structure, either with or without a frame, possessing written communication applied to a non-rigid material.

BILLBOARD - Any device, object or building façade larger than 40 square feet in area, situated on private premises and used for advertising goods, services or other than those directly related to the premises on which such sign is situated.

BUSINESS SIGN - A sign identifying and directing attention to a business offering a commodity, service, industry or other activity which is sold, offered or conducted directly on the property upon which such sign is situated.

COMMUNITY SIGN - A temporary sign advertising an activity or event on a specified date and location, examples include garage sales or fundraising activities.

FREESTANDING SIGN - A sign not attached to or part of a building but is self-supported by one or more uprights, braces or other structural elements in or upon the ground. Examples include pole or pylon signs.

ILLUMINATED SIGN - A sign illuminated by artificial light.

ELECTRONIC MESSAGE BOARD SIGN - Any sign or portion of a sign that uses an electronic display screen or changing lights to form a message or messages in text form wherein the sequence of messages and the rate of change is electronically programmed and can be modified by electronic processes.

MONUMENT SIGN - A permanent, freestanding sign, that is a solid structure with the appearance of a continuous, non-hollow, unbroken mass, mounted on a base or other supports, where the bottom of the sign is located within three (3) feet of ground level.

PERMANENT WINDOW SIGN - A sign visible from a sidewalk, street or other public place, painted or affixed on glass or other transparent material, but not including graphics in connection with a customary window display or products or services rendered on the premises.

PROJECTING SIGN - A sign which is affixed and perpendicular to any building or structure, or part thereof, and extends beyond the building, structure, or part thereof, a minimum of 12 inches, and no portion of which projects above the roofline or parapet of a building.

SIGN HEIGHT - The vertical distance from the uppermost point of a sign, including the structure or structural trim, to the average, unaltered ground level directly below the sign.

SKYLINE SIGN - A flat-mounted sign located at the top floor of a building which does not project above the higher of the cornice or parapet of the building.

TEMPORARY SIGN - A sign which is not permanently affixed to the ground, building or structure, or part thereof, and shall not be posted for more than 30 days.

WALL SIGN - A sign calculated to attract the attention of the public to a product, service or undertaking encompassing on-premises activities, which sign is painted on an exterior wall of a building or structure or which is attached and parallel to the exterior of any building or structure, or part thereof, and which shall project no more than 12 inches from such building.”

Section 2.

So that Subsection Q of Section 165-41 of the Code of the Village of Solvay shall be amended so as to read, in its entirety, as follows:

“Q. Signage. Consistent with the stated intent of the Milton Avenue District regulations, sign size, design and location shall compliment and harmonize with the architectural form and detailing of the building. Any illuminated sign or lighting device shall only employ lights emitting a light of constant intensity. No sign shall be illuminated by a continuous flashing, intermittent, rotating or moving light or lights. In no event shall an illuminated sign or lighting device be situated in such a manner so as to confuse, detract from or in any other way obstruct traffic nor may an illuminated sign restrict vision or impair safety.”

Section 3.

So that Subsection R of Section 165-41 of the Code of the Village of Solvay shall be amended so as to read, in its entirety, as follows:

“R. General signage prohibitions and regulations.

Wall signs.

Front facade. Wall signs that are flush with the front facade of a building or structure, or part thereof, shall not exceed 20% of the square footage of the front facade of such building or structure as occupied by such business. In the event that more than one (1) business tenant is located in a building or structure, the total cumulative square footage of any and all wall signs shall not exceed 20% of the total square footage of the front facade.

Side facade. Wall business signs that are flush side with a side facade of a building or structure, or part thereof, shall not exceed 10% of the square footage of the facade of such building or structure as occupied by such business. In the event that more than one (1) business tenant is located in a building or structure, the total cumulative square footage of any and all wall business signs shall not exceed 10% of the total square footage of the side facade.

One (1) wall sign, the area of which may not exceed 6 square feet, may be located for identification purposes at a secondary entrance situated on the rear facade of a building or structure.

Freestanding signs. The maximum sign height of a freestanding sign shall be 20 feet and the sign area of each side shall not exceed 30 square feet. Freestanding signs shall not tend to confuse, detract from or in any other way obstruct traffic nor may a freestanding sign restrict vision or impair safety.

Monument signs. The maximum sign height of a monument sign shall be six (6) feet and the sign area of each side shall not exceed 30 square feet. Monument signs shall not tend to confuse, detract from or in any other way obstruct traffic nor shall a monument sign restrict vision or impair safety.

Projecting signs. The sign area of each side of a projecting sign shall not exceed 16 square feet and shall not encroach upon Village property. Only one (1) projecting sign per business tenant is permitted.

Temporary signs. The placement and location of temporary signs, including inflatable items, balloons and flags, shall not tend to confuse, detract from or in any other way obstruct traffic nor may a temporary sign restrict vision or impair safety. The sign area of each side of a temporary sign shall not exceed 12 square feet. The use of “A-frame” signs is limited to business hours of operation.

Prohibited signage. Rooftop, skyline, and billboard signs are prohibited (with the exception of clocks).”

Section 4.

So that Subsection S of Section 165-41 of the Code of the Village of Solvay shall be amended so as to read in its entirety as follows:

“S. Nonconforming signage.

A sign not complying with this section, but legally in place on the effective date of this section, may continue to exist and be maintained, restored and repaired. Alterations and modifications are permitted only to the extent that such alterations and modifications do not increase the degree of nonconformity. If damaged, a legal nonconforming sign may not be reestablished if the damage sustained by such sign involves over 50% of the gross area of the sign, or if reconstruction exceeds 50% of the estimated replacement cost. Any sign may be altered to decrease its nonconformity.

Any sign not complying with this section shall be terminated upon any change in the ownership or control of such business.

An unsafe or abandoned sign is declared a public nuisance, which shall be abated.”

Section 5.

This Local Law shall take effect upon its filing in the Office of the Secretary of State.

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

Jamie Colucci	Trustee	Voted	Yes
Ronald Benedetti	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	Yes
Thomas Tarolli	Trustee	Voted	Yes
John Fall, Sr.	Trustee	Voted	Yes
John McPeak	Trustee	Voted	Yes
Kathleen A. Marinelli	Mayor	Voted	Yes

The foregoing Resolution was thereupon declared duly adopted.

DATED: December 20, 2011

- 14. Authorization from the Board of Trustees that the Village of Solvay declare an emergency in regards to the electrical problems at the NYS fairgrounds and any expenditures connecting with that emergency be exempt from any bid requirement as per the law..

MOTION: John McPeak
SECOND: John Fall Sr
AYES: 7 NAYES: 0 MOTION CARRIED

- 15. Authorization from the Board of Trustees to approve the Industrial Medical Associates PC contract for drug testing for CDL drivers and to approve the agreement and authorize the Mayor’s signature.

MOTION: John Fall Sr
SECOND: Thomas Tarolli
AYES: 7 NAYES: 0 MOTION CARRIED

NEW BUSINESS None at this time

Resolved that this Board move into Executive Session to discuss a contract and personnel matter. Time 7:39 p.m.

MOTION: John Fall Sr
SECOND: Ronald Benedetti
AYES: 7 NAYES: 0 MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting. Time 8:02 p.m.

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

16. Authorization from the Board of Trustees for the Village Engineer, Anthony DeStefano to contact C&S for a quote for interim engineering services pending results of the RFP that has been issued.

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

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 8:03 p.m.

MOTION: **Ronald Benedetti**
SECOND: **John Fall Sr**
AYES: 7 **NAYES:** 0 **MOTION CARRIED**

Respectfully submitted,

Michael Fecco, Treasurer/Village Clerk