

Regular Board Meeting of the Village of Solvay Board of Trustees  
Tuesday, December 20, 2016

OFFICE OF THE CLERK  
GAIL M TAROLLI

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Today, Tuesday, December 20, 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>Thomas Tarolli</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>Present</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:** None at this time

**PUBLIC HEARINGS:** None at this time

**COMMITTEE REPORTS:**

- Administrative** Mayor Ronald Benedetti – none at this time
- Legal** Kevin Gilligan, Village Lawyer - none at this time
- Treasurer** Cheryl Visconti, Acting Treasurer reported on the Budget Mods
- Police** Allen Wood, Police Chief -reported 837 service calls for November 2016. The department had 26 follow-ups, 1 felonies, 48 misdemeanors, 153 Vehicle and Traffic, 1 DWI, 0 juvenile, 203 parking tickets and 16 accidents.
- Electric** Joe Hawksby, Electric Superintendent reported there were four sub heaters for breakers installed and are working at the Mathews Ave substation; new pulse meters installed in three substations and have been tested; all the holiday decorations are working and the mechanics garage has been re-camped with LED’s. The department also connected various ESO’s.
- DPW/Highway** Mark Cazzolli, Highway Superintendent reported the Highway department have been out salting or plowing 12 of the 20 days of December. Last year they didn’t go out once until the 28<sup>th</sup> of the month. The equipment is good shape thanks to our mechanic. There is a new truck coming with an arrival date in January with possibly removing two of the better plows. There have been only a few calls on sanitary issues and around January 1<sup>st</sup>, 2018 OCWA will be replacing the water main and valves on Mathews, Bridge Street and on Milton Ave from Cogswell Ave to the city line. This is in preparation for the reconstruction on Milton Ave which will start this spring after the weather breaks.
- Library** Dan Golden, Library Director reported At the Village Board meeting, Library Director Dan Golden thanked the Highway Dept/ Public Works for keeping the facility salted and shoveled last week, despite the bad weather.  
 Dan also thanked the Mayor and the Village for the great turnout and support of the Annual Holiday Party on Sunday, December 4. We may have had more than 100 people present. Dan went on to describe some programs coming up over the next few months:
  - 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
  - Work continues on setting up a special Business Information database, to assist new residents of the Village who would like to start a business.
 Dan closed by saying Library will be closed for the holidays according to the following schedule:  
 Christmas Eve.....Saturday, December 24  
 Christmas Day .....Sunday, December 25  
 Day after Christmas .....Monday, December 26  
 New Year’s Eve.....Saturday, December 31  
 New Years’ Day.....Sunday, January 1
- Codes** Thomas Tarolli reported the Codes Department have been busy with inspections and apartments.
- Stormwater** None at this time

**RESOLUTIONS:**

1. Authorization from the Board of Trustees to approve the minutes from the November 15, 2016 Regular Board Meeting and the Reading of the Minutes be herewith dispensed.

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

2. Authorization from the Board of Trustees to pay C&S Engineers \$9022.42 for services rendered from 11/1/16 through 11/30/16.

**Below are the specific projects that will be reimbursed through a Grant or the County.**  
 Invoice No. 0162520 – Project No. 114.203.012 – Carolina Ave. Green Wall Grant – Mechanics Building  
 Invoice No. 0162522 – Project No. 114.210.002 – Woods Road Park – DASNY Grant  
 Invoice No. 0162523 – Project No. 114.213.001 – I/I Reduction Grant  
 Invoice No. 0162524 – Project No. 114.214.001 – Senator DeFrancisco Grant  
 Invoice No. 0162525 – Project No. 114.215.001 – Onondaga County Community Development Grant  
 Invoice No. 0162527 – Project No. 114.217.001 – USDARD Funding Application – Montrose Avenue Revitalization I/I Reduction  
 Invoice No. 0162529 – Project No. 114.219.001 – NYSDOT 2016 TAP Grant  
 (\$2090.00 cost to Village)

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

3. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$7175.00 for services rendered for the month of November 2016.

**MOTION: Daniel Bellotti**  
**SECOND: Thomas Tarolli**  
**AYES: 7 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 December 2016 Regular Board Meeting**

Account	Title	(as modified) Current Budget	Proposed Budget Mod	Newly Modified Budget Amount
<b>Revenues</b>				
-				
424020 A	Interest Income on CD	0	800	800
426210 A	Seized & Forfeited Property	0	1,622	1,622
435010 A	State Aid - CHIPS	120,000	26,839	146,839
	<b>Total</b>	<b>120,000</b>	<b>29,261</b>	<b>149,261</b>

<b>Expenses</b>				
514104 A	Village Clerk - Other	500	800	1,300
531202 A	Police-Equipment	5,000	1,622	6,622
551103 A	Street Maintenance-CHIPS	120,000	26,839	146,839
	<b>Total</b>	<b>125,500</b>	<b>29,261</b>	<b>154,761</b>

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

Account	Title	(as modified) Current Budget	Proposed Budget Mod	Newly Modified Budget Amount
<b>Revenues</b>				
427050 L	Gifts & Donations	1,000	3,100	4,100
	<b>Total</b>	<b>1,000</b>	<b>3,100</b>	<b>4,100</b>

**Expenses**

574104 L	Library Equipment	40,000		2,500		42,500
590408 L	Workers Compensation	2,050		600		2,650
	<b>Total</b>	42,050		3,100		45,150

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

5. Authorization from the Board of Trustees to hire Ms. Suzanne Hart as Part Time Library Clerk at a rate of \$10.88 per hour effective December 21, 2016.

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

6. Authorization from the Board of Trustees to approve the addition of the Pediatric Dental Benefit rider in the renewal at no additional cost from Lifetime Benefit Solutions for the year 2017 and authorize Mayor Benedetti to sign the request to have this added. (Tabled from last month Board meeting)

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

7. The Village Board, in consultation with the Village of Solvay Electric Commission and the New York Public Service Commission, hereby finds that the adoption of the attached tariff related to residential service is a Type 2 action pursuant to 6 NYCRR Section 617.5 (c) (20) and further adopts this Service Classification No. 1 pertaining to Residential Service for customers of the Solvay Electric Dept.

**Original Language:**

All residential purposes including lighting, heating, appliances, and motors by single-family residential customers who dwell in single-family dwellings, individual flats, apartments of multi-family buildings; and also for all uses in connection with religious purposes by any corporation or association organized and conducted to enable its members to meet for divine worship or other religious observances, which is or could be incorporated under the "Religious Corporation Law."

**New Language:**

Single-phase residential purpose usage in an individual residence; in an individual flat or individual apartment in a multiple-family dwelling; for residential purposes in a rooming house where not more than four (4) rooms are available for rent; and for single phase farm service when supplied through the farm residence meter; use exclusively in connection with religious purposes by corporations or associations organized and conducted in good faith for religious purposes, and including the operation by such corporation or association of a school, not withstanding that secular subjects are taught at such school; for single-phase service exclusively in connection with a community residence as defined in subdivision 28, 28A or 28B of section 1.03 of the Mental Hygiene Law, provided that such residence is operated by a not-for-profit corporation and if supervisory staff is on site on a twenty-four hour per day basis that the residence provides living accommodations for fourteen or fewer residents; and use for any post or hall owned or leased by a not-for-profit organization that is a veterans organization.

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

8. **WHEREAS**, the Village of Solvay is joining the New York Municipal Power Agency ("NYMPA") Effective January 1, 2017, and

**WHEREAS**, NYMPA entered on our behalf a customary "Cost Reimbursement Agreement" to reimburse and indemnify the New York Power Authority ("NYPA") for work that NYPA must do to effectuate the transition to NYMPA, the cost not to exceed \$20,000,

**THEREFORE**, the Solvay Board of Trustees resolves that we agree to reimburse and indemnify NYMPA for the cost it incurs for work NYPA is undertaking to effectuate the transition to NYMPA.

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

9. **WHEREAS** the Village of Solvay currently contracts with Lifetime Benefit Solutions (LBS) to Administer COBRA notification, enrollment and billing to eligible employees, and  
**WHEREAS** the Village has been presented with a more comprehensive and affordable COBRA Administration service from P&A Administrative Services, therefore be it,  
**RESOLVED** that it is hereby decided by the Village of Solvay to terminate the COBRA Administration services provided by LBS effective December 31, 2016, and sign a contract with P&A Administrative Services, Inc. to provide COBRA Administrative services effective January 1, 2017 and authorize the Mayor to sign the contract.

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

10. Authorization from the Board of Trustees to approve Joseph Hawksby as the accredited delegate for the Village of Solvay at the Special Meeting of the Municipal Electric Utilities Association (MEUA) of New York State on January 25, 2017 to be held at the Embassy Suites Hotel, 6646 Old Collamer Road, East Syracuse, NY 13057.

**MOTION: John Fall Sr**  
**SECOND: Daniel Bellotti**

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

William McVicker	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	Trustee	Voted	Yes
Ronald Benedetti	Mayor	Voted	Yes

**The foregoing Resolution was thereupon declared duly adopted.**  
**Dated: December 20, 2016**

11.



Office of the New York State Comptroller  
 New York State and Local Retirement System  
 Employees' Retirement System  
 Police and Fire Retirement System  
 110 State Street, Albany, New York 12244-0001

## Standard Work Day and Reporting Resolution for Elected and Appointed Officials

**RS 2417-A**  
 (Rev. 8/15)

RESOLVED, that the VILLAGE OF SOLVAY / 40019 hereby establishes the following standard work days for these titles and

(Name of Employer) (Location Code)

report the officials to the New York State and Local Retirement System based on their record of activities:

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
<b>Elected Officials</b>								
TRUSTEE	6	JOHN FALL SR	8800	38433264	<input type="checkbox"/>	4/1/15-12/31/19	2.47	<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
VILLAGE JUDGE	6	DANIEL MATHEWS	5639	40121022	<input type="checkbox"/>	4/1/13-12/31/17	3.27	<input type="checkbox"/>
<b>Appointed Officials</b>								
ELECTRIC COMMISSION	6	GREGORY LOWE	4684	41738372	<input type="checkbox"/>	4/1/13-4/1/17	2.04	<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>

**MOTION: Derek Baichi**  
**SECOND: Daniel Bellotti**

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

William McVicker	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	Yes
John Fall Sr	Trustee	Voted	Abstained
Derek Baichi	Trustee	Voted	Yes
John Cregg	Trustee	Voted	Yes
Thomas Tarolli	Trustee	Voted	Yes
Ronald Benedetti	Mayor	Voted	Yes

**The foregoing Resolution was thereupon declared duly adopted.**  
**Dated: December 20, 2016**

**PETITIONS: None at this time**

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 Resolved that this Board of Trustees move into Executive Session to discuss a contract and/or personnel matter at 6:38 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 7:26 p.m.

**MOTION: Thomas Tarolli**  
**SECOND: William McVicker**  
**AYES: 7 NAYES: 0 MOTION CARRIED**

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**No action was taken at the Executive session meeting.**

12. Authorization from the Board of Trustees to approve the Village of Solvay Shelters and Pavilion Rental fees as follows:

- Shelter A with bathroom \$50.00
- Shelter B with bathroom \$40.00
- Shelter C with bathroom \$40.00
- Shelter A,B,C with bathroom \$85.00
- Woods Road pavilion with bathroom \$75.00 with \$100 refundable deposit
- Woods Road pavilion with bathroom, games and kitchen \$100.00 plus \$250 refundable deposit
- Games include: Bocce, Corn hole and shuffle board
- Kitchen includes large propane grill and utensils, microwave, refrigerator and kitchen sink for washing.
- Deposits must be made by check only at the time of rental.

**MOTION: Daniel Bellotti**

**SECOND: John Cregg**

**AYES: 7 NAYES: 0 MOTION CARRIED**

13. Authorization from the Board of Trustees to hire David Baichi as a part time police officer for the Village of Solvay effective December 26, 2016.

**MOTION: John Fall Sr**

**SECOND: Thomas Tarolli**

William McVicker	Trustee	Voted	No
Daniel Bellotti	Trustee	Voted	No
John Fall Sr	Trustee	Voted	Yes
Derek Baichi	Trustee	Voted	Abstained
John Cregg	Trustee	Voted	Yes with reservations
Thomas Tarolli	Trustee	Voted	Yes
Ronald Benedetti	Mayor	Voted	Yes

**The foregoing Resolution was thereupon declared duly adopted.**

**Dated: December 20, 2016**

14. Authorization from the Board of Trustees to purchase a JetScan Currency Scanner for \$1725.00 with an annual service contract for \$198.00.

**MOTION: Thomas Tarolli**

**SECOND: Daniel Bellotti**

**AYES: 7 NAYES: 0 MOTION CARRIED**

**NEW BUSINESS**

**ADJOURNMENT:**

The regular meeting of the Solvay Board of Trustees be adjourned at 7:30 p.m.

**MOTION: Derek Baichi**

**SECOND: John Fall Sr**

**AYES: 7 NAYES: 0 MOTION CARRIED**

Respectfully submitted,

Gail M Tarolli, Village Clerk

