

**Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, April 26, 2011**

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

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

PLEDGE TO THE FLAG by Jamie Colucci

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

READING OF THE MINUTES:

That the minutes of the March 22, 2011 Regular Board Meeting be accepted and the reading of the minutes be herewith dispensed.

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

That the minutes of the March 29, 2011 Special Board Meeting be accepted and the reading of the minutes be herewith dispensed.

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

That the minutes of the April 6, 2011 Special Board Meeting be accepted and the reading of the minutes be herewith dispensed.

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

That the minutes of the April 12, 2011 Special Board Meeting be accepted and the reading of the minutes be herewith dispensed.

MOTION: John Fall Sr.
SECONDED: John McPeak
AYES: 7 NAYES: 0 MOTION CARRIED

PUBLIC PARTICIPATION: Marie Carlisle, of 302 Caroline Ave, had issues regarding the no parking on Caroline Ave. They were not notified about any of the meetings that were held or they would have attended.

CORRESPONDENCE:

PETITIONS:

PUBLIC HEARINGS:

COMMITTEE REPORTS:

Administrative: Mayor received a letter from Senator DeFrancisco regarding funding for Woods Road but no funds are available this year. They will keep the Village of Solvay in mind.

Legal: None at this time other than the resolutions listed

Treasurer: Through March, we have a projected surplus of between \$20,000 and \$60,000 depending on April and May activity. We are going to be audited by the State Comptroller for three weeks.

Police: Allen Wood spoke on behalf of Chief Cox.

Police statistics: 930 calls
47 follow up investigations;
12 felony arrests,
55 misdemeanors and other arrests,
221 vehicle traffic tickets,
3 DWI,
2 juvenile arrests,
92 parking tickets issued and
11 investigated car accidents.

We get more robberies, burglaries, and grand larceny arrests as warmer weather comes, we will get more arrests. The majority of calls are domestic incidents and larcenies. Afternoon shift gets most of the calls. Drug problems in the village are getting worse and we make minor arrests. There was a wild German shepherd dog shot that was terrorizing the village.

Electric: The Electric supervisor was excused from the meeting.

DPW/Highway: The Highway Superintendent is out on the streets because of the storm. The Highway meeting is scheduled for Tuesday, May 3, at 5:30 at the Village Hall combined with the Parks meeting. There are many issues with the amount of water and mud in and around the pools.

Library: Cara Burton spoke to the Senior Citizens about mobile technology and said it was a pleasure. There are electronic books at the library that can be used within the library and which will be good for magazines that will save space and money. We can now download books from the County and they are happy about it. There were six kindergarten classes at the library and an Easter egg hunt with thirty kids in attendance sponsored by the Friends of the Library. There will be a book sale at the Solvay Fire Department June 4, 5 and 6, 2011.

Codes: Donna Taggart spoke about the zoning map which is on the agenda tonight. The change is the expansion of the Milton Ave corridor. The Local Law is an update of all the Village has done for the past ten years to make the zoning map official. There is a fee for the map - \$2.00 - \$4.00 a map. It must be decided upon. The Codes meeting is Monday, May 16, 2011 at 6:00 p.m. at the Village Hall conference room.

Stormwater: CNY Inter-municipal Stormwater Coalition Committee Meeting – 4/15/2011
After further research, it was determined that the Coalition would not meet the requirements for incorporation. In accordance with other Coalitions in the State, binding document will be an Inter-Municipal Agreement (IMA). As a result of that determination, the by-laws will be included in the next IMA.

Completed revisions to by-laws. Plan to distribute draft to other members at the next full Coalition meeting. At that time, Stormwater Committee and Village Attorney will have the opportunity to review and comment on the proposed bylaws.

Next Committee meeting: Friday, May 6th.

CNYRPDB Green Infrastructure Stormwater Management ARRA (Stimulus) Projects

On April 18th, myself, Mark Cazzolli, Bill Morse and Mark Malley from W-M Engineers and David Kubeck of CNYRPDB met to discuss the potential green infrastructure projects identified by Regional Planning.

The sites with the most potential for return on investment were visited. Two new sites were also considered: The “V”, the vacant parcel bordered by Power, Trump and Gillis Streets and the exposed hill behind Delles Automotive at the southeast corner of Montrose Avenue and West Genesee Street.

The sites selected for further study were: the vacant parcel east of the Highway Garage, the exposed hills behind the Youth Center and Delles and the “V”.

MS4 Annual Report Public Meeting

Public meeting to present MS4 Annual Report scheduled for: 6:00 PM, May 24, 2011 at Solvay Public Library Community Room

Stormwater Pollution Prevention

Insert in today’s Post-Standard. Part of MM#1 requirement, Public Education, being handled by CNYRPDB. Good explanation of the problem, what residents, business owners and builders can do to reduce stormwater impacts and how MS4 communities are working to protect water resources.

Stormwater Pollution Hotline (435-3157): By contract, the County is providing this service to all MS4 communities who requested it. If you suspect an illicit discharge (chemicals, construction materials, paint, petroleum products, etc.), please call the Hotline ASAP. It is manned 24-7.

NYS Environmental Facilities Green Innovation Grant Program

Village received a \$252,000 grant for the construction of the Mathews Avenue and Phosphorus Removal Storm Water Filtration System. Requires a \$29,551 (10%) local match. Total project cost: \$295,512.

Project includes installing a bioretention and phosphorous removal stormwater filtration system in the existing roadside ditch along Mathews Avenue in the area adjacent to the Allied Chemical dump site, the Village’s landfill and Pass & Seymour. This area has been on the NYSDEC’s remediation list of Brownfield sites.

What is a bioretention area? A water quality practice that utilizes landscaping and soils to treat urban stormwater runoff by collecting it in shallow depressions, before filtering through a fabricated planting soil media.

Sampling will be done twice a year by the County (OCWEP) and the results included in the Village’s MS4 Annual Report as well as being made available to other municipalities, organizations and the public at-large.

Public participation includes members from Solvay High School, SUNY Environmental College of Forestry and Village residents who will select plant species and be involved in the initial installation of selected vegetation.

Construction scheduled to begin at the end of April and completed by the end of August, weather permitting. ADS: 435-3157 is the hotline number.

The Village Clean Up Day is April 30, 2011. We are to meet at the Village highway garage at 8:00 a.m. and there will be gloves, donuts and a list of places to clean.

RESOLUTIONS:

- 1. Authorization from the Board to approve payment to W-M Engineers, P.C. for services rendered for the month of March, 2011 for \$4281.45.

MOTION: John Fall Sr
SECONDED: Ron Benedetti
AYES: 7 NAYES: 0 MOTION CARRIED

- 2. Authorization from the Board of Trustees to authorize that the standard automobile insurance requirement for contractors with the Village be waived with respect to the proposed I-Safe computer contract.

MOTION: Ronald Benedetti
SECONDED: John McPeak
Isafe has his own personal car, doesn’t need insurance. We are not setting a precedence.
AYES: 7 NAYES: 0 MOTION CARRIED

- 3. Authorization from the Board of Trustees to approve the Town of Geddes’s request to use Woods Rd Park gazebo for the Summer Concerts July 7th and July 28th and Boyd Ave, Charles Ave and Montrose Park for the Summer Playground Program from July 5, 2011 to Friday, August 12, 2011.

MOTION: Jamie Colucci
SECONDED: John McPeak
The trustees must ask Mark Cazzolli if the Boyd Ave park will be in good shape before they use it for the summer.
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 April 2011 Regular Board Meeting**

Account	Title	(as modified) Current Budget	proposed Budget Mod	newly modified Budget Amount
Revenue				
410010A	Real Estate Taxes	2,605,224	(19,367)	2,585,857
410810A	Other Payments in Lieu of Tax	763,087	(2,815)	760,272
415600A	Safety Inspection Fees	1,500	(210)	1,290
415610A	Safety Registration Fees	1,000	(290)	710
415890A	Other Public Safety Income	2,871	500	3,371
423020A	Snow Removal to Other Gov'ts	840	958	1,798
424010A	Interest Income on Deposits	1,660	186	1,846
424020A	Interest Income on CD's	1,326	173	1,499
424500A	Commissions – CATV	85,000	13,515	98,515
426100A	Fines & Forfeited Bail	75,000	25,000	100,000
426550A	Misc. Sales – Other	2,500	766	3,266
426650A	Sale of Equipment	10,735	100	10,835
426900A	Other Compensation for Loss	10,421	650	11,071
427050A	Gifts & Donations - Field Days	12,550	100	12,650
427700A	Other Authorized Revenues	6,767	569	7,336
430890A	State Aid – Other	960	21,935	22,895
	Total	3,581,441	41,770	3,623,211
Expenses				
5312.05	Fuel	17,000	1,000	18,000
5312.10	Police Supplies	1,700	800	2,500
5312.13	Police Equip. Repairs	1,000	500	1,500
5312.15	Postage	2,000	(500)	1,500
5312.15	Office Supplies	2,000	(500)	1,500
5312.17	Computers	14,752	5,000	19,752
510104A	Board of Trustees – Other	700	(292)	408
511104A	Police Justice – Other	12,000	23,935	35,935
512104A	Mayor – Other	3,400	1,800	5,200
514104A	Village Clerk – Other	20,000	(2,194)	17,806
514404A	Engineer – Other	41,530	10,000	51,530
514501A	Election – Wages	1,350	190	1,540
514504A	Election – Other	200	(133)	67
516201A	Building – Wages	98,816	(18,000)	80,816
516203A	Building - Capital Outlay	10,000	9,500	19,500
516204A	Building – Other	84,000	12,000	96,000
516401A	Central Garage – Wages	58,352	5,000	63,352
519104A	Insurance	100,000	(6,477)	93,523
519304A	Judgements & Claims	5,000	(1,408)	3,592
519504A	Taxes on Village Property	3,470	294	3,764
536204A	Code Enforcer – Other	15,000	5,000	20,000
551101A	Street Maintenance – Wages	161,302	25,000	186,302
554104A	Sidewalk – Other	300	(300)	0
571204A	Pool – Other	5,000	500	5,500
580900A	Landfill Monitoring Expenses	35,000	(3,336)	31,664
581201A	Sanitary Sewers – Wages	5,365	2,000	7,365
581401A	Storm Sewer – Wages	32,396	(7,000)	25,396
581601A	Refuse Collection – Wages	198,955	50,000	248,955
581701A	Street Cleaning – Wages	187,561	(57,000)	130,561
590408A	Workers Comp	75,000	8,000	83,000
590458A	Life Insurance	16,000	100	16,100
590558A	Disability Insurance	1,839	(788)	1,051
597307A	BAN – Interest	38,236	(6,180)	32,056
599999A	Contribution to Public Library	331,419	(14,741)	316,678
	Total	1,580,643	41,770	1,622,413

**LIBRARY
REVENUES**

428100L	Contribution from General Fund	331,419	(14,741)	316,678
438400L	State Aid – Library	6,506	(4,581)	1,925
				0
	TOTAL	337,925	(19,322)	318,603
EXPENSES				
574101L	Personal Service	219,318	(16,822)	202,496
590608L	Health Insurance	21,000	(2,500)	18,500
				0
	TOTAL	240,318	(19,322)	220,996

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

5. VILLAGE BOARD RESOLUTION
 VILLAGE OF SOLVAY
 Proposed Local Law B-2011

Trustee McPeak introduced proposed Local Law No. B-2011 to adopt a new zoning map for the Village of Solvay and moved the following Resolution, which was seconded by **Trustee Tarolli**:

WHEREAS, no other agency has the legal authority or jurisdiction to approve or directly undertake the enactment of Local Laws 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.

NOW, THEREFORE, it is

RESOLVED AND DETERMINED, that there are no other involved agencies, the Village Board shall act as lead agency, and that the enactment of this proposed Local Law is an unlisted action pursuant to SEQR; and it is further

RESOLVED AND DETERMINED, that after reviewing the proposed new zoning map, the proposed local law and the eaf completed in connection with this application, it is the finding of this Board that the proposed action will not affect the environment and that this shall constitute a negative declaration for purposes of SEQR review; and it is further

RESOLVED AND DETERMINED, that this negative declaration is based upon the following reasons:

The adoption of this new zoning map does not itself change the zoning classifications for any property within the Village and instead is a reflection of prior zone changes, as shown on the proposed new zoning map.

This is an update of the current zoning map, incorporating changes that were made pursuant to Local Law 3 of 2002 (changing the zoning of 104 and 106 Caroline Ave. from R-2 to Commercial); Local Law 5 of 2003 (changing the zoning at 500 Cogswell Ave., aka 212 Cogswell Ave. from Commercial to R-3 and changing the zoning at 502 Second Street and 504 Second Street from R-2 to R-3); Local Law 8 of 2005 (changing the zoning at 109 Freeman Ave. from R-2 to Commercial); Local Law 5 of 2006 (changing the zoning at 111 Freeman Ave. from R-1 to Commercial) and Local Law 1 of 2008 (designating lands along Milton Ave., the first 100 feet of Bridge Street, in addition to commercially-zoned lands fronting on Franklin Ave., Cogswell Ave., Woods Road, Lamont Ave., Freeman Ave., Caroline Ave. And Charles Ave., north of Conklin Street as being in a newly created Milton Ave. Overlay District).

No new zoning district changes are incorporated into the new zoning map herein proposed.

No other changes are contemplated by the new zoning map herein proposed.

This is primarily housekeeping legislation designed to update the Village’s zoning map.

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

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
Jamie Colucci	Trustee	Voted	Yes
Ronald Benedetti	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.

6. Authorization from the Board of Trustees approve payment to Costello, Cooney and Fearon, PLLC for services rendered for the month of March, 2011 for \$11,670.44 “including \$1,155 of expenses that are being reimbursed to the Village by Honeywell International, Inc. and BDS Realty.”

MOTION: Ron Benedetti
 SECONDED: John Fall Sr
 AYES: 7 NAYES: 0 MOTION CARRIED

7. Determining the new storage structure at the electric property to be a Type 2 action for purposes of SEQR, and authorization from the Board of Trustees to issue a Notice of Award to RLS Structures for all labor, materials, and equipment required to construct a 37ft x 80ft – 6” x 16ft post frame building for \$59,574. This building will be used for the Electric Department materials storage area. The other sealed bids were as follows: FLC for \$67,447, Secor Construction for \$73,297 and Sciuga Builders for \$81,519.

MOTION: Jamie Colucci
 SECONDED: John McPeak
 AYES: 7 NAYES: 0 MOTION CARRIED

8. RESOLUTION/ORDER
 VILLAGE OF SOLVAY BOARD OF TRUSTEES - April 26, 2011

The following resolution was offered by **Trustee Colucci**, who moved its adoption, seconded by **Trustee, Benedetti** to wit:

AN ORDER DETERMINING THIS ACTION TO BE A TYPE II ACTION FOR PURPOSES OF SEQR, RESCINDING THE PRIOR ORDER OF THIS BOARD DATED MARCH 22, 2011 DESIGNATING BOTH SIDES OF THE 300 BLOCK OF CAROLINE AVENUE, FROM ITS INTERSECTION WITH WOODS ROAD, SOUTH TO ITS TERMINUS, A “NO-PARKING” ZONE.

1. SECTION LEGISLATIVE INTENT

By adoption of this **order**, the Village Board of Trustees of the Village of Solvay, pursuant to the authority of § 1640 of the Vehicle and Traffic Law of the State of New York, Section 20-2002 of the New York Village Law and Section 160-3.1 of the Municipal Code of the Village of Solvay, declares its intent to be, the rescission of its prior order of March 22, 2011 designating both sides of the 300 block of Caroline Avenue, from its intersection with Woods Road, South to its terminus, to be a "no parking zone".

2. SECTION SEQR

There are no other involved agencies, this board will act as lead agency and hereby determines this to be a Type II action for purposes of SEQR.

3. SECTION NO PARKING ZONE DESIGNATED

The prior **order** of this Board dated March 22, 2011, designating both sides of the 300 Block of Caroline Avenue, from its intersection with Woods Road, South to its terminus as a no parking zone is hereby **rescinded and repealed**.

4. SECTION SECTION 160-73.1 OF THE SOLVAY MUNICIPAL CODE, TITLED “PARKING PROHIBITED IN DESIGNATED AREAS” SHALL BE AMENDED TO REMOVE THE FOLLOWING NO PARKING AREA, AS FOLLOWS.

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Caroline Avenue	Both	300 Block, from its intersection with Woods Road, South to its terminus

5. SECTION WHEN EFFECTIVE

This **order** shall take effect immediately.
SO ORDERED BY ORDER OF THE
VILLAGE BOARD OF TRUSTEES.

AYES: 7 NAYES: 0 MOTION CARRIED

- 9. John McPeak made a statement issued is that the process they have been going through the past of months regarding the budget. County of Onondaga County Executive announced there would be a change in the formula in the sales tax distribution revenues between the Towns and Villages. The Legislature Committee addressed this issue at a session which was attended by the Mayor and several trustees. Pleas fell on partial ears, however the Legislature did decide to take a lot sales tax money away towns and villages. In our case nearly \$600,000 was removed from our budget as revenue and retained by the Onondaga County. The County now is building up large amount of surplus of cash due to that transaction but it left us in a very precarious position. Beginning several months ago, the Mayor and Board have had a series of budget meetings that many of you attended and commented on. The decisions that have been made, we have made them jointly. Our intention was to try to raise taxes only by the amount the County taxes went down. In January, when the Village residents received their town and County tax levy, there was a substantial reduction in the tax of about 10.7% . We are left here for all the work to put in with a budget at \$13.34--13% increase. If you take the two tax rates, it is only 1 ½ tax increase.

Authorization from the Board of Trustees to adopt the 2011-2012 budget at a rate of \$13.34 per every \$1000 assessment.

MOTION: John McPeak

SECONDED: John Fall Sr.

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	No
Jamie Colucci	Trustee	Voted	Yes
Ronald Benedetti	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.

- 10. Authorization from the Board of Trustees to hold a public hearing to address the MS4 Stormwater report scheduled, Tuesday, May 24, 2011 at 6:00 at the Solvay Public Library, 615 Woods Road, Solvay, NY

MOTION: Ron Benedetti

SECONDED: Tom Tarolli

AYES: 7 NAYES: 0 MOTION CARRIED

Resolved that this Board move into Executive Session to discuss a contract and personnel matter. Time 7:37 p.m.

MOTION: John McPeak

SECOND: John Fall Sr

Resolved that the Executive Session be closed and that this Board return to the regular meeting. Time 8:03 p.m.

MOTION: John McPeak

SECOND: John Fall Sr

11. Authorization to hire Christine Dowling as Library Clerk I and Yaroslow Piso as a Library Page at the Library.
MOTION: John McPeak
SECOND: John Fall Sr
AYES: 7 NAYES: 0 MOTION CARRIED

NEW BUSINESS:

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 8:07 p.m.

MOTION: John Fall Sr
SECOND: Daniel Bellotti

Respectfully submitted,

Michael Fecco, Treasurer/Village Clerk

H: clibertone/ 04-26-11 regular board Mtg min/word