

**Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, May 24, 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 by **Daniel Bellotti**

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	

Moment of Silence for Mary Jane Poli and Daniel Patalino

PETITIONS: Ms. Salvagni, 111 William Street, feels the police department is treating the William Street residents unfairly since cameras on the street have been put up. She would like the police to direct their energy to the two houses that cause the problem. Chief Cox stated since January, the police were called seventy seven (77) times on Williams Street in a three -month period. There were twelve (12) houses that were involved in criminal activities such as youths playing in the streets, assaults, baseball bats being used, stabbings, and not only that, there are rap sheets on some families. The law says kids can't play in the streets. The problem is the cops must enforce the laws with zero tolerance, and the policemen must make sure the kids are safe as there is a lot of violence on that street. The Solvay Police Department will not tolerate anyone breaking the law. There are many good families on William Street but there are some problems with other families. They must have two convictions within the village before you can ask them to leave their residence. There are numerous arrests and that is why there are cameras. Since the camera has been up, there have been no calls on William Street. It will help the good people on that street. The village is not responsible if someone gets hurt as the police are enforcing the law. *Per Kevin Gilligan, Village Attorney, "...lets everyone understand the United States Constitution doesn't allow governments to go in and throw people out of their houses ... so that's the starting point for all of this. So anything that we have on the books is something that has been tested somewhere else and has been sustained somewhere else so we feel very confident that what we have is legal and enforceable. All we can do- all the police officers can do is respond to complaints. We have no power to shut down that house, we have no power to go in and throw them out of the village and back into the city or whatever. All we can do is every time somebody does something that's not in accordance to the law, call the police and the police will respond...77 times already this year....that's all we can do."*

PUBLIC HEARINGS: Local Law 3 of 2011 (New Zoning Map)

Authorization from the Board to close the Public Hearing.

MOTION: John McPeak

SECOND: Ron Benedetti

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

COMMITTEE REPORTS:

Administrative: None

Legal: On Agenda and Kevin Gilligan introduced Summer Law Clerk, Richard Andino

Treasurer:

The State Comptroller 's Audit winding down. This has been an audit of our procedures to see if a full-blown audit would be required. As far as I can tell these are no major problems and a letter to the Mayor will be sent. With one week to go, the current estimated numbers reflect a budget which total revenues equal total expenses. The perfect budget!

Our outside auditors will be August will be in August 22nd.

Police:

The following statistics for May 2011 are as follows:

- 66 follow up investigations,
- 12 felony arrests,
- 34 misdemeanors and other arrests,
- 121 vehicle traffic tickets,
- 2 DWI,
- 0 juvenile arrests,
- 129 parking tickets issued and
- 14 investigated car accidents.

CAPE - Crime Analysis Prevention Enforcement –one eight hour shift on Friday night from 8:00 p.m. – 2:00 a.m. With one patrolman, he had three (3) felony arrests, two (2) misdemeanors, two (2) village (code) violations and one DWI and fifteen (15) parking tickets. and one DWI. Larry Claps, Sergeant and the police chief spoke on the crime in the village and how they are preventing the crime in the village. Phase II training will be held on June 15. This is when the Solway police train other police officers from different agencies sending their recruits here for us to train. (12-14 officers) We will receive between \$6000 to \$7000.

The Chief stated to be careful on the internet, blogs, Syracuse.com, people must understand they will be held responsible and cannot make interrogatory remarks, or threaten. The DA can subpoena the IP address and find out the identification. When it become threatening, the police will step in and do what they can.

Electric:

For the Mathews Ave. Substation Rebuild Project for the General Construction, the bids were reviewed in detail. O’Connell Electric did not take any exceptions to the bidding documents and was the lowest bidder for the General Construction. This is on the agenda tonight to issue a “Notice of Award” and “Notice to Proceed” so that they can mobilize in the immediate future.

I met with representatives from National Grid today, and they were provided our plans for the project. They will be involved in the removal of the transmission interconnects which should take place at the end of July when the load from Mathews will be transferred to the Bridge St. Substation. National Grid’s work also includes designing and installing new interconnection points from their Gere Lock Rd Substation.

The outage that we had last week on the Village West Feeder is a clear indication for the need of this rebuild; the cause was antiquated equipment failure. In the substation, we did have to put in place our spare breaker for this area.

The electric department has an emergency number for people on oxygen. Residents must let the electric department know if they need electric for medical issues. If they are not on the list, they can call 911.

The Mayor thanked the Electric Commission, Mike and billing clerks for implementing the new, stricter shut off policies. We collected a lot of money. Also, the Mayor thanked Linda Feneck and the police department for finding two residents stealing electricity from their neighbors.

DPW/Highway:

Mark Cazzolli stated we had a long winter and this spring with the amount rain we had, we had quite a bit of set back. He appreciated the board and residents for their cooperation and understanding on the day after rain/hail storm as they weren’t doing the normal things such no grass cutting, no pickup no paving. The day after the rain storm, FEMA hands of the federal government and according ht the NYS they will let us know in a few weeks. The highway must put together projects from the areas affected such as Caroline Ave, Woods Road Park ball field, N Orchard Rd, Oakridge Dr, Charles Ave....alot of pot holes storms that collapsed and plugged There will be money out there but one thing is any work the village does emergency money, they do not submit straight time hours, you must use only overtime. We put together the numbers the best they could. The next phase (if we get money) is we will get WM Engineers involved for Caroline Ave retaining walls, and guard rails. They will be in contact with Mark Cazzolli and Mark Malley to go over it. We may have to contract out. Once project starts, they will fund it, submit numbers go ahead and do the work. Projects we have going on now are: sections of

Wilshire Rd, Hardwicke, N Orchard Rd, Arlington Rd, and holding up some projects until we see how much funding we will be getting. Had to hold up Barclay The pool is in good shape. Streetscape will be starting up in a month. Some projects with CHIPS money are Caroline Ave, Lamont Ave, Third St from Woods to Gertrude St, Woods Rd and a number on Milton Ave on the west end by Bob Tires. We will see where we are with the dollars and go from there. Summer help will be started working this past week. Mark spoke about the sidewalks in the village.

Regarding the 300 block of Caroline Ave: John Fall Sr took a fire engine and they couldn't open the door of the engine with the new rails. You can't hook up the hose, etc. You will have a very hard time. There was a discussion if there was a fire, would the fire engines will fit on the street.

Library:

There are Stormwater brochures at the library and the library now has a rain garden out in front. There is a change in the library. There is new software in the circulation system so we are able to take a photo of the patron and attach it to the library record so that if someone brings in their library card, we will know it is actually them. The city library is starting this in January and Solvay Library is the first branch to do this. We have customer service issues of people trying to use other people's library cards and having fees put on their cards.

The announcements of the Friends of the Library is having a book sale June 3, June 4, and June 5 at the Solvay Fire Department as it handicapped assessable and has lots of long tables and space. The Onondaga Historical Association is having a tour of Solvay homes as a fund raiser for the County. This is not related to the Solvay-Geddes Historical Society. They asked if the library can be one of the buildings of the tour. Walter Miller on Piercefield, Dr. Mango gardens on N Orchard Rd, Miori's home on N Orchard Rd and the Dame house on N Orchard Road on Saturday, June 7, 10:00 to 3:00 p.m. On Saturday, July 16, library foundation is having a fundraiser at Palace theater showing the a Harry Potter movie.

Codes:

Donna Taggart spoke on the seminar that she and Anthony DeStefano attended on Stormwater. Donna sited many homeowners on the parade route so the Village looked nice and many of the residents cut their high grass. The Mayor spoke about a house on Cogswell Ave that has trash and debris.

Ron Benedetti spoke on how well the pool looks especially after the rain storm.

Stormwater:

Village of Solvay 2010-11 Stormwater Management Plan - (SWMP) Annual Meeting
Highlights of the Annual Report –

Minimum Control Measure 1: Public Education & Outreach in Stormwater Impacts

Central New York Regional Planning & Development Board (CNYRPDB) provided the following:

- Maintenance of a regional Stormwater website and information library.

- Provided topics of interest to construction contractors and developers via direct mailings.

- Developed a multi-page Stormwater education supplement to the Post Standard targeted toward the general public..

- Developed & distributed education & outreach material re: phosphorus & other environmental pollution in Stormwater.

- Conducted a follow-up to the 2007 Stormwater Public Education Survey to assess outreach efforts & areas needing improvement.

- The Village continued to maintain Stormwater information on its website.

Minimum Control Measure 2: Public Involvement/Participation

- The Village hosted/coordinated 3 cleanup events during the report year.

- Has an Inter Municipal Agreement (IMA) w/Onondaga County which provides a public hotline (435-3157) for illicit discharges.

- Provides a copy of the Annual Report & Stormwater Management Plan at Village Hall and Library for public review.

- Conducts a public meeting to present the report and provide an opportunity for comments which closes May 28, 2011.

Minimum Control Measure 3: Illicit Discharge Detection & Elimination (IDDE)

Inspected 100% of identified outfalls during 2009 and 2010.
Extended an IMA w/Onondaga County which provides routine outfall inspections & investigation of possible illicit discharges.
Targeted inspections on restaurants, swimming pools & vehicle maintenance/repair shops.
Identified, detected, confirmed and eliminated 1 illegal discharge (Darrow Avenue sanitary sewer overflow) during the report year.
Attempted sewershed mapping through CNYRPDB.
Has an IDDE local law in place equivalent to the NYS Model IDDE Law.

Minimum Control Measure 4: Construction Site Stormwater Runoff Control

Has a local law in place that provides equivalent protection to the NYS SPDES General Permit for Stormwater Discharges from

Construction Activities which is equivalent to the NYSDEC Sample Local Law for Stormwater Management & Erosion & Sediment Control.

Has yet to review a SWPPP. The SWPPP for the only development that would disturb one acre or more, the proposed Empire Tissue, was reviewed and approved by NYSDEC.

Minimum Control Measure 5: Post-Construction Stormwater Management

Although none have been installed, the Village has been actively researching Low Impact Development/Better Site Design/Green Infrastructure principles.

To date, no post-construction stormwater management facilities have been installed so none have been inspected.

Minimum Control Measure 6: Stormwater Management for Municipal Operations

Has provisions in its Stormwater Management Plan to address street & bridge maintenance, winter road maintenance, salt storage, solid waste management, new municipal construction & land disturbance, ROW maintenance, parks & open space, municipal buildings, stormwater system maintenance & vehicle & fleet maintenance.

Swept 5 acres of parking lots.

Swept 27 miles of streets.

Inspected & cleaned 51 catch basins.

Applied 0 pounds of phosphorus/nitrogen fertilizer and pesticide/herbicide.

Comments on Annual Report

The Village did not take advantage of all of the training opportunities presented to it. It is important that key officials of the Board of Trustees, ZBA, Highway Department, Code Enforcement and the Engineer attended stormwater training on an annual basis. Most are free (paid for by Village's payment to CNYRPDB) or of little cost.

C:\Users\Tony\Documents\Village\Phase II Data\2010-11 MS4 Annual Report\2010-11 Village SWMP AR Highlights.docx

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the minutes from the May 10, 2011 Special 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

2. John McPeak introduced proposed Local Law No. C-2011, A Local Law Amending Chapter 160 of the Village of Solvay Code, which Local Law would create a new Section 160-73.3 setting forth General Seasonal Parking Restrictions and Designating the 300 Block of Caroline Avenue, from its intersection with Woods Road, south to its Terminus a Seasonal No-Parking Zone, 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.

NOW, THEREFORE, it is

RESOLVED AND DETERMINED, 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, the Village Board shall act as lead agency in this matter,

that the enactment of proposed Local Law C 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 C-2011 at the Solvay Village Library, 615 Woods Road, in the Village of Solvay, on June 28, 2011, at 6:00 p.m., or as soon thereafter as the matter can be heard, at which time all persons interested in the subject shall be heard.

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: May 24, 2011

**VILLAGE OF SOLVAY
PROPOSED LOCAL LAW C-2011**

**A Local Law Amending Chapter 160
of the Village of Solvay Code**

A LOCAL LAW AMENDING CHAPTER 160 OF THE CODE OF THE VILLAGE OF SOLVAY TO CREATE A NEW SECTION 160-73.3 SETTING FORTH GENERAL SEASONAL PARKING RESTRICTIONS AND DESIGNATING THE 300 BLOCK OF CAROLINE AVENUE, FROM ITS INTERSECTION WITH WOODS ROAD, SOUTH TO ITS TERMINUS A SEASONAL NO-PARKING ZONE.

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 impose seasonal parking restrictions, as follows:

SECTION LEGISLATIVE INTENT AND FINDINGS

The Village Board of Trustees of the Village of Solvay, declares its intent to be, the creation of a new section within Chapter 160 of the Code to create seasonal parking restrictions and the designation of the 300 block of Caroline Avenue, from its intersection with Woods Road, south to its terminus to be a "seasonal no parking zone". The Board finds that there are certain roads and streets within the Village which are historically narrow. Especially during the winter months, parking within these areas can present difficulties for snow plows, garbage trucks, recycling trucks and other users of the highway. Therefore, the Village Board has determined that the enactment of seasonal parking restrictions will facilitate municipal services and use of the affected areas by the motoring public.

SECTION CHAPTER 160 OF THE CODE OF THE VILLAGE OF SOLVAY IS AMENDED TO ADD A NEW SECTION 160-73.3 TITLED "SEASONAL PARKING PROHIBITED IN DESIGNATED AREAS" AND SHALL DESIGNATE THE FOLLOWING AS SEASONAL NO PARKING AREAS BETWEEN NOVEMBER 1 AND APRIL 15 OF THE NEXT SUCCEEDING YEAR:

"Section 160-73.3. Parking is prohibited in designated areas, seasonally between November 1 of each year and April 15 of the next succeeding year.

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

SECTION NO PARKING ZONE DESIGNATED

Both sides of the 300 Block of Caroline Avenue, from its intersection with Woods Road, south to its terminus is hereby designated as a seasonal no parking zone.

SECTION EFFECTIVE

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

- 3. Authorization for the Board of Trustees to approve payment to WM Engineers for services rendered for the month of April, 2011 for the amount \$2,676.26.

MOTION: Ron Benedetti

SECOND: John Fall Sr

Ron Benedetti questioned the bill for the Solvay Elementary School (SSO) for one hour and Elementary School County (SSO) for two hours. Should the town pay for it or Solvay? Mark Cazzolli said the Village should pay for it and Mark Malley came to in to map out where the actual break was and determined where the dip was.

AYES: 7 NAYES 0 MOTION CARRIED

- 4. Authorization for the Board of Trustees to approve payment to Costello, Cooney, & Fearon for services rendered for the month of April, 2011 for the amount of \$9,217.76.

MOTION: John Fall Sr

SECOND: Tom Tarolli

Ron Benedetti questioned the bill for this amount and ways to cut costs.

AYES: 7 NAYES 0 MOTION CARRIED

- 5. Re: Proposed Local Law B-2011 (New Zoning Map)

The Village Board hereby enacts Local Law 3 of 2011, to adopt a new zoning map for the Village of Solvay, titled ‘Village of Solvay Zoning Districts, 2010, as prepared by the C&S Companies, revised as of December, 2010, all in accordance with the full resolution that has been circulated to the Board.’”

John McPeak questioned how much we can charge the public for the maps. We should find out from C&S on much they charge for their maps and go from there.

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.

May 24, 2011

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

WHEREAS, pursuant to the provisions of the Municipal Home Rule Law, a proposed local law titled Local Law No. B-2011, to adopt a new zoning map for the Village of Solvay, was presented and introduced at a Regular Meeting of the Village Board of the Village of Solvay held on April 26, 2011; and

WHEREAS, a public hearing was held on such proposed local law on this 24th day of May, 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 April 26, 2011 meeting this Board determined that the enactment of Proposed Local Law No. B-2011 is an unlisted action that there are no other involved agencies, that this Board will act as lead agency for this application rendered a negative declaration for purposes of SEQR; and WHEREAS, a short EAF has been prepared and has been reviewed by the Village Board; and

WHEREAS, it is in the public interest to enact said Proposed Local Law No. B 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 B of 2011 as Local Law No. 3 of 2011 as follows:

VILLAGE OF SOLVAY

LOCAL LAW NO. 3 IN THE YEAR 2011

Be it enacted by the Board of Trustees of the Village of Solvay, as follows:

Section 1.

Section 165-26 of the Code of the Village of Solvay is amended so that it reads, in its entirety, as follows:

“Section 165-26. Zoning Map.

Zoning districts, as established by this Chapter, are and shall be bounded and defined on a map titled ‘Village of Solvay Zoning Districts, 2010’ and said map shall remain on file in the office of the Village Clerk.”

Section 2.

A new zoning map, prepared by C&S Companies, revised as of December, 2010, titled “Village of Solvay Zoning Districts, 2010”, is hereby adopted in and for the Village of Solvay.

Section 3.

This Local Law shall become effective 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:

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: May 24, 2011

- 6. That the Board of Trustees authorize the Mayor to sign the MS4 Municipal Compliance Certification (MCC) Form accompanying the 2010-11 MS\$ annual Report to be submitted to the New York State Department of Environmental Conservation by June 1, 2011.

MOTION: Jamie Colucci

SECOND: Tom Tarolli

AYES: 7 NAYES 0 MOTION CARRIED

- 7. Authorization for the Board of Trustees to approve

WHEREAS, the property described by the following tax map number(s) and located at the following address(s) is/are in the Village of Solvay, is/are owned by the following owner(s); and

WHEREAS, as the aforesaid property owner(s) allows the property to accumulate high weeds, brush, grass, trash, debris, or other matter, in a manner that is unhealthy, hazardous, or dangerous and in violation of Chapter 56; and

WHEREAS, the owner(s) was notified by certified mail and a follow up revealed the violation still exists

NOW, be it resolved that the Village of Solvay Board shall authorize the property to be cut, trimmed, and removed by the Village Representatives, and all actual costs of work or services rendered at the direction of the Village Board, shall be assessed and collected in the same manner and time as the taxes levied on the premises.

418 Abell Ave	005.-03-12.0	David Klepacki-Thorn
106 Charles Ave	010.-08-09.0	James Baleno
113 Charles Ave	010.-09-09.0	Patrick LeBlanc
25 Heritage Circle	014.-04.20.0	John Burch, MaryEllen Orr
312 Hall Ave	010.-01-11.0	Mark Kosturik, Charlene Huppman
101 Barclay St	011.-02-01.0	John Grory
815 Woods Rd	008.-08-08.0	Stephen Hart
302 Second St	007.-04-20.0	Nikolai Ososkalo
306 Second St	007.-04-22.0	Tracy Hilts
404 Second St	007.-04-37.0	Michael Cohen
618 Third St	004.-09-22.1	Julie Bosco

MOTION: John McPeak
 SECOND: Ron Benedetti
 AYES: 7 NAYES 0 MOTION CARRIED

- 8. Authorization for the Board of Trustees to determine that there are no other involved agencies, that this Board will act as lead agency, that this is a Type II action for purposes of SEQR and award a contract of O’Connell Electric, Inc. for the Mathews Ave Substation 115KV Rebuild Project General Construction GC#1 in the amount of \$1,691,715.24 as low bid. Northline Utilities was the next bid for \$2,071,145.65.

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

- 9. Authorization for the Board of Trustees to approve to hire one temporary Laborer to replace Christopher Ball while he is out on disability. The effective start date will be May 28, 2011 and the rate of pay will be \$14.76 per union contract.

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

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

To: Mayor Marinelli & Trustees

May 24, 2011

From: Mike Fecco

Village of Solvay General Fund Budget Mods

For Approval at the May 2011 Regular Board Meeting

Account	Title	(as modified) Current Budget	proposed Budget Mod	newly modified Budget Amount
Revenue				
410810A	Other Payments in Lieu of Taxes	760,272	111	760,383
410900A	Interest & Penalties on Tax	16,000	(2,305)	13,695
411200A	County Sales Tax Distribution	1,050,835	(55,143)	995,692
411300A	Utility Gross Receipt Tax	32,000	(1,500)	30,500
412550A	Village Clerk Fees	1,350	(300)	1,050
412890A	Other General Dept. Inc	100	35	135
415200A	Police Fees	250	(109)	141
415600A	Safety Inspection Fees	1,290	(107)	1,183
415890A	Other Public Safety Income	2,500	(1,147)	1,353
420010A	Parks & Recs Fees	1,000	(400)	600
423020A	Snow Removal Svc to Other Gov'ts	1,958	(160)	1,798
424010A	Interest Income on Deposits	1,791	90	1,881
424600A	Internet Service Comm	10,000	5,579	15,579
425010A	Business Licenses	2,000	(1,133)	867
425550A	Permits	2,500	1,600	4,100
426100A	Fines & Forfeited Bail	100,000	10,000	110,000
426210A	Seized & Forfeited Property		12,800	12,800
410010A	Real Estate Taxes	2,585,857	(37,854)	2,548,003
426550A	Misc. Sales - Other	3,266	1,520	4,786
426900A	Other Compensation for Loss	11,071	4,770	15,841
427050A	Gfts & Donations - Field Days	12,650	450	13,100
427700A	Other Authorized Revenues	7,336	50	7,386
	Total	4,604,026	(63,153)	4,540,873

Expenses

5312.11	Police Uniforms	5,499	500	5,999
510104A	Board of Trustees - Other	408	26	434
511101A	Police Justice - Wages	64,104	2,000	66,104
513254A	Treasurer - Other	261	41	302
514101A	Village Clerk Wages	36,050	(1,688)	34,362
514204A	Law - Other	95,000	12,444	107,444
514404A	Engineer - Other	51,530	(2,000)	49,530
516204A	Building - Other	96,000	2,500	98,500
519104A	Insurance	93,523	717	94,240
519904A	General Contngent Account	75,000	(61,016)	13,984
531201A	Police Dept. - Wages	975,525	30,000	1,005,525
536201A	Code Enforcement - Wages	81,786	(1,022)	80,764
536204A	Code Enforcement -Other	20,000	5,520	25,520
551421A	Snow Removal - Wages	140,691	(10,611)	130,080
551422A	Snow Removal - Equipment	9,000	(3,041)	5,959
551424A	Snow Removal - Other	216,000	(46,472)	169,528
571102A	Parks & Recs - Equipment	3,000	(30)	2,970
571204A	Pool - Other	5,500	(121)	5,379
575504A	Celebrations & Concerts	2,998	250	3,248
576204A	Programs for the Aging	10,500	(21)	10,479
580104A	Zoning Board - Other	500	(113)	387
580900A	Landfill Monitoring Expenses	31,664	1,861	33,525
581204A	Sanitary Sewers - Other	75,000	1,270	76,270
599999A	Contribution to Public Library	316,678	5,853	322,531
	Total	2,406,217	(63,153)	2,343,064

LIBRARY

REVENUES

420820L	Library Charges & Fines	10,000	1,000	11,000
424010L	Interest & Earnings	20	7	27
427050L	Gifts & Donations	447	100	547
427700L	Other Revenues	436	5,000	5,436
428100L	Contribution from General Fund	316,678	5,853	322,531
	TOTAL	327,581	11,960	339,541

EXPENSES				
574101L	Personal Service	202,496	4,000	206,496
574102L	Library Equipment	74,000	8,000	82,000
590108L	NYS Retirement	13,090	(82)	13,008
590508L	NYS Unemployment	6,000	(1,395)	4,605
590558L	Disability Insurance	70	(63)	7
590608L	Health Insurance	18,500	1,500	20,000
	TOTAL	314,156	11,960	326,116

MOTION: John McPeak

SECOND: Ron Benedetti

Tom Tarolli questioned the Other Public Safety Income and Business Licenses and Police Dept. - Wages

AYES: 7 NAYES 0 MOTION CARRIED

11. Determining that there are no other involved agencies and that the Village of Solvay will act as lead agency and that the acceptance of easements from BRY Plastics, Honeywell International and Church & Dwight Co., Inc. is an unlisted action for purposes of SEQR, after reviewing the project and the EAF submitted in support of this project that there are no adverse environmental impacts and that this shall constitute a negative declaration for purposes of SEQR, further approving the acceptance of said easements and the construction of the project as proposed and authorizing the payment to BRY Plastics of an amount not to exceed \$5,000 for subordination of an easement by Prudential Mortgage Capital Company, LLC and reimbursement to Prudential for attorneys' fees in connection therewith. Authorization for the Mayor to sign any and all documentation in connection therewith.

MOTION: Jamie Colucci

SECOND: John McPeak

John McPeak questioned the \$5000

AYES: 7 NAYES 0 MOTION CARRIED

12. Authorization from the Board of Trustees to hire fifteen (15) people for Lifeguards at the Solvay Pool. They are summer employees only and all have the certifications that they need to perform as lifeguards.

MOTION: Ron Benedetti

SECOND: Tom Tarolli

There was a question about the rates and there are different rates for the lifeguards and summer employees.

AYES: 7 NAYES 0 MOTION CARRIED

Authorization from the Board of Trustees to approve no increase in wages for the Lifeguards and summer employees.

MOTION: Ron Benedetti

SECOND: Tom Tarolli

AYES: 7 NAYES 0 MOTION CARRIED

13. Authorization from the Board to approve the submission of the Section 211 waiver for Chief Conliff Richard Cox. The most recent canvass letters were sent March 31, 2011.

MOTION: John Fall Sr.

SECOND: Ron Benedetti

AYES: 7 NAYES: 0 MOTION CARRIED

14. Authorization from the Board to approve payment to Phillip Treinin for \$1044.69 for accident.

MOTION: Tom Tarolli

SECOND: Ron Benedetti

Ron Benedetti asked to discuss this in executive session.

Authorization from the Board to table this Motion regarding Phillip Treinin.

MOTION: John Fall Sr.

SECOND: Tom Tarolli

AYES: 7 NAYES: 0 MOTION CARRIED

Resolved that this Board move into Executive Session to discuss a contract and personnel matter.

Time 8:19 p.m.

MOTION: John McPeak
SECOND: Ron Benedetti
AYES: 7 NAYES: 0 MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting.

Time 9:20 p.m.

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

15. Authorization from the Board to approve payment to Phillip Treinin for \$1044.69 for accident.

MOTION: Tom Tarolli
SECOND: Ron Benedetti
AYES: 7 NAYES: 0 MOTION CARRIED

16. Authorization from the Board to hire two part time Police officers, David Baichi and Derek Czerow effective June 15, 2011 on successful completion of a background check.

MOTION: Ronald Benedetti
SECOND: John McPeak
AYES: 7 NAYES: 0 MOTION CARRIED

17. Authorization from the Board to proceed disciplinary proceedings with respect with a particular employee as discussed in Executive session.

MOTION: Ronald Benedetti
SECOND: John McPeak
AYES: 7 NAYES: 0 MOTION CARRIED

18. Authorization from the Board to extend the lease from Rich Ladouceur for the building that we need to extend the lease for three (3) months while the other building is being built. It expires September 2, 2011. The Mayor would like Kevin Gilligan look at it and talk about it at the Special Board Meeting .

MOTION: Ronald Benedetti
SECOND: John McPeak
AYES: 7 NAYES: 0 MOTION CARRIED

Mary Bosco of Center Street met with Joannie Mahoney regarding the charges that the Sheriff's Department charged the Village of Solvay. A discussion took place between the Mary Bosco and the Mayor and Trustees.

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 9:37 p.m.

MOTION: Jamie Colucci
SECOND: Ron Benedetti
AYES: 7 NAYES: 0 MOTION CARRIED

Respectfully submitted,

Michael Fecco, Treasurer/Village ClerkTreasurer: