

**Special Board Meeting of the Village of Solvay Board of Trustees
Tuesday, June 14, 2011**

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

The **SPECIAL/ADMINISTRATIVE MEETING** of the **SOLVAY BOARD OF TRUSTEES** at the Village Hall Conference Room, Basement, 1100 Woods Road, Solvay, NY at 5:30 p.m.

PLEDGE TO THE FLAG **Daniel Bellotti**

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

PETITIONS: **None**

PUBLIC HEARINGS: **None**

COMMITTEE REPORTS:

Administrative:

Mayor received a letter from Stephanie Miner, Mayor of Syracuse, regarding a tour of the Asphalt plant in the city on Tuesday, June 21st at 10:00 a.m. The board will meet at the Village Hall at 9:30 a.m. so they can go together. Kevin Gilligan will do a municipal agreement if they agree to buy asphalt from the city.

Mayor received a letter from Joannie Mahoney, County Executive regarding emergencies and low band radios. The cost to change over would be thousands' of dollars per Mark Cazzolli. Per John Fall, Sr the police are already on the system and the highway and electric departments are also on the system but with a different channel.

Legal: None at this time

Treasurer:

Preliminary numbers for year-end show a surplus of \$49,000. Accrued expenses of \$133,000 are not booked yet. Workers Comp refund of \$22,000 fines and forfeited bail estimated check for \$10,000 and Health Insurance reversal of \$44,000 and a highway direct charge of 3400 which will be booked against the building projects brings the deficit to an estimated \$4000. The original budget which includes a \$93000 reduction of taxes proved to be a viable budget.

The New York State Comptroller Office audited our procedures, internal controls and found little at this point. A letter will be sent to the Mayor. Any major findings could result in a full-blown audit. I do not expect this to happen.

Police: Chief Cox excused

Electric: On agenda

DPW/Highway: The Board must decide on which roads to repave. Milton Ave from end of Milton to Case St, Lamont Ave from Milton to Woods Rd, Third Street to Woods Rd to Gertrude Ave and Barclay from Woods Road up to about Pirro's house is scheduled for June 27, 2011. Lamont Ave we will do the remainder from the Community Development money and have our employees do the work. For the end of Russet Lane, we will bring some topsoil.

The Village will fix the ball parks at Charles Ave and Woods Road and we could possibly get \$8000 from Solvay Geddes Youth Center and some grant money.

FEMA okayed money for the Village for the storm damage and got it from Peter Alberti. We don't know how much yet. Hopefully it is \$500,000 and the park was part of the money as well

as Caroline Ave, Oakridge Drive to Charles Ave, and sections of Woods Road and N Orchard Rd. They will assign us an agent and assess the numbers and damage. We can go ahead and proceed as they will reimburse us after the village does the work. Any work we did after the storm had to be done on overtime. Per Kevin Gilligan, anything we are contracting out we must follow our Village policy. We must use the prevailing wage contract. We need to have non collusion affidavit provided or FEMA won't pay for it. We have to follow those procedures. For the emergency fix, we used different contractors. FEMA might not reimburse these projects if we don't follow bid requirements. Procure annual contracts as needed. Bid it out on an annual basis.

Sidewalks: Many residents are tired of waiting to get their sidewalks fixed. They must wait as we have no money.

Suggestions are as follows:

- Put extra money in the budget next year for sidewalk fund repair.*
- Borrow money to repair the sidewalks and for every foot it will cost approximately \$150 a section. Pass a resolution to borrow money for sidewalks.*
- Block by block or street by street or possibly have only one side of the street with Sidewalks paved.*
- Rip out the sidewalks and pave. There would not be much of a savings. We should get footage to see if this is worth it, then we can bond for it.*
- We should look at the whole map and ask whether we should categorize, then prioritize the work.*
- If someone puts you on notice for the sidewalks, you should take a picture and see if it needs to be fixed now.*
- Have the property owner pay for the repairs for the sidewalk in front of their home.*
- Have the property owner pay for half and the village will pay the other half. It can be put on the property taxes.*

John Nozynski, of 303 Stanton Ave, had a problem with the plumbing in his basement. Mark Cazzolli went to his home and addressed the problem from the trap to the street. Mr Nozynski hired Kermes Plumbing to snake from house to the vent. There were rags in the vents. Mark asked him if he wanted a compromise. The Village would pay \$200 and it would reduce his cost by \$300 and he said no. Mr Nozynski paid the bill from Kermes Plumbing but wants the Village to reimburse him. The Board doesn't owe him anything.

A question was asked about the new Refuse and Recycle Guidelines for the highway. The Village will compare it with the Codes Department. Kevin Gilligan will check into it to see if it requires a local law.

Library: Excused
Codes: Excused
Stormwater: Excused

RESOLUTIONS:

1. Authorization from the Board to approve the minutes from the October 26, 2010 Regular Board Meeting be accepted and the Reading of the Minutes be herewith dispensed.
 (Written by Ellen Colelli)
 MOTION: John McPeak
 SECOND: Ron Benedetti
 AYES: 7 NAYES 0 MOTION CARRIED

2. Authorization from the Board to approve the minutes from the November 8, 2010 Special Meeting be accepted and the Reading of the Minutes be herewith dispensed.
 (Written by Ellen Colelli)
 MOTION: John McPeak
 SECOND: Jamie Colucci
 AYES: 7 NAYES 0 MOTION CARRIED

3. Authorization from the Board to approve the minutes from the December 14, 2010 Special Meeting be accepted and the Reading of the Minutes be herewith dispensed.

(Written by Ellen Colelli)

MOTION: John McPeak

SECOND: John Fall Sr

AYES: 7 NAYES 0 MOTION CARRIED

- 4. Authorization from the Board to approve the minutes from the December 21, 2010 Regular Board Meeting be accepted and the Reading of the Minutes be herewith dispensed.

(Written by Ellen Colelli)

MOTION: John McPeak

SECOND: John Fall Sr

AYES: 7 NAYES 0 MOTION CARRIED

- 5. Authorization from the Board to approve the minutes from the January 11, 2011 Special Meeting be accepted and the Reading of the Minutes be herewith dispensed.

(Written by Ellen Colelli)

MOTION: John McPeak

SECOND: Tom Tarolli

AYES: 7 NAYES 0 MOTION CARRIED

- 6. Authorization from the Board to approve the minutes from the March 16, 2011 Special Meeting be accepted and the Reading of the Minutes be herewith dispensed.

(Written by Ellen Colelli)

MOTION: John McPeak

SECOND: John Fall Sr

AYES: 7 NAYES 0 MOTION CARRIED

- 7. Authorization from the Board to approve payment to Wm Engineers for the month of May, 2011 for \$5,062.67.

MOTION: John Fall Sr

SECOND: John McPeak

AYES: 7 NAYES 0 MOTION CARRIED

- 8. Authorization from 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.

416 Center Street	005.-06-17.0	Larry Salvage
128 Freeman Ave (Back)	010.-06-15.0	Jill Lewis
109 Draper Ave	015.-02-14.1	Richard Maselli
306 First Street	007.-01-20.0	Entourage REI LLC
201 Center Street	004.-07-24.0	Gettino & Lawrence
311 Cogswell Ave	007.-05-06.0	Tonya Kane
103 William Street	010.-05.-04.0	A& D Properties
109 Gertrude Ave	007.-02-25.0	MM Properties
105 Gertrude Ave	007.-02-27.0	Melodie LaPoint
302 Driscoll Ave	012.-04-02.0	Terry Sherbourne
109 Hazard Street	009.-02-03.0	Melissa Thurston

MOTION: John McPeak

SECOND: Tom Tarolli

Suggestion of having a blanket resolution for services. Discussion at a later date.

AYES: 7 NAYES 0 MOTION CARRIED

9. Authorization from the Board to approve a leave of absence for Derek Czerow, a highway employee, until October 14, 2011.

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

10. Authorization from the Board to approve the purchase of (1) 2011 Crosswind Regenerative Sweeper from Joe Johnson Equipment Company at a cost of \$152,990.00 at which one half will be paid by the General fund and one half from the Electric fund.

MOTION: Ron Benedetti
SECOND: John Fall Sr
We will bond the amount in the General fund and pay the Electrical Fund back.
AYES: 7 NAYES 0 MOTION CARRIED

11. Authorization from the Board to approve James DiFulio to be hired for Phase II police training effective June 15, 2011 with no monetary cost to the village.

MOTION: Ronald Benedetti
SECOND: John Fall Sr.
(substituting for David Baichi)
AYES: 7 NAYES 0 MOTION CARRIED

12. Authorization from the Board to award HMT, Inc as low bidder for the Independent Electrical Testing Service at a price of \$229,000.

MOTION: Jamie Colucci
SECOND: Daniel Bellotti
We must have this service so we can be in compliance for the Mathews Ave Substation project.
AYES: 7 NAYES 0 MOTION CARRIED

13. Authorization from the Board to approve Excellus Blue Cross/Blue Shield High Deductible Health insurance plan as a third option for current employees.

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

NEW BUSINESS: None

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees was adjourned at 7:16 p.m.

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

Respectfully submitted,

Michael Fecco, Treasurer/Village Clerk