

**Annual Organizational Meeting of the
Village of Solvay Board of Trustees
Wednesday, April 13, 2016**

**OFFICE OF THE VILLAGE CLERK
GAIL M TAROLLI**

The **ORGANIZATIONAL MEETING** of the **SOLVAY BOARD OF TRUSTEES** was called to order at 5:30 p.m. by Mayor Ronald Benedetti at the Town of Geddes Court Room, 1000 Woods Road, Solvay, NY.

PLEDGE TO THE FLAG **Thomas Tarolli**

ATTENDANCE ROLL CALL:

	Trustees	William McVicker	Present
			Daniel Bellotti
Excused			John Fall Sr
Present			
Derek Baichi	Present		
		John Cregg	Present
	Deputy Mayor	Thomas Tarolli	Present
	Present		Mayor Ronald Benedetti

1. That the Board of Trustees approve Mayor Benedetti's appointments.
MOTION: John Fall Sr
SECOND: Derek Baichi
AYES: 6 NAYES: 0 MOTIONED
CARRIED

Appointed Positions

Thomas Tarolli	Deputy Mayor	04/01/17	1 yr term
Anthony Noce	Acting Village Justice	04/01/17	1 yr term
Joseph Dattellas	Auditor	04/01/17	1 yr term
Costello, Cooney, & Fearon	Village Attorneys	04/01/17	1 yr term
Mark Cazzolli	Highway Superintendent	04/01/17	1 yr term
Mary Falcone	Court Clerk	04/01/17	1 yr term
Karen Frateschi	Part time Court Clerk	04/01/17	1 yr term
Harry DeCarlo	Part time Court Clerk	04/01/17	1 yr term
Larry Ball	Part time Code Enforcement Officer	04/01/17	1 yr term
Aysum Demirtepe	Part time Code Clerk	04/01/17	1 yr term
Beert Polstra	Electric Commission	04/01/20	4 yr term
	Library Board replacing Jess		
Rosemarie Novembrini	Mathews	04/01/19	5 yr term
Gail Moyer Young	Library Board	04/01/21	5 yr term
Carl Libertone	Zoning and Planning Board Chairman	04/01/17	1 yr term
Charles Callura	Zoning and Planning Board	04/01/21	5 yr term
Stephen Bagozzi	Ethics Committee	04/01/18	2 yr term
Anthony Noce	Ethics Committee	04/01/18	2 yr term
Christine Czerow	Ethics Committee	04/01/18	2 yr term

2. That the Board of Trustees approve Mayor Benedetti's appointments of the standing and sub-committees.
MOTION: Derek Baichi
SECONDED: John Fall Sr
AYES: 6 NAYES: 0 MOTIONED CARRIED

Mayor Benedetti appoints the following standing committees and sub-committees:

Administration:	Chairman:	Mayor:	Ronald Benedetti
	Members:	Trustees:	John Cregg Daniel Bellotti John Fall Sr. Derek Baichi Thomas Tarolli William McVicker
Public Works:	Chairman:	Trustee :	John Cregg
	Members	Trustees	Daniel Bellotti

Police:	Chairman: Members:	Trustee: Trustees:	William McVicker John Fall Sr Daniel Bellotti William McVicker
Parks:	Chairman: Members:	Trustee: Trustees:	Tom Tarolli John Cregg Daniel Bellotti
Buildings:	Chairman: Members:	Trustee: Trustees:	Daniel Bellotti John Fall Sr John Cregg
Library:	Chairman:	Trustee:	Derek Baichi
Codes:	Chairman: Members:	Deputy Mayor: Trustees:	Tom Tarolli John Fall Sr William McVicker Derek Baichi Daniel Bellotti John Cregg
Financial:	Chairman: Members:	Mayor: Trustees:	Ronald Benedetti Daniel Bellotti John Cregg * Derek Baichi * John Fall Sr William McVicker* Thomas Tarolli <i>*Report finances to Mayor and standing committee</i>
Safety Committee/ Risk Management:	Chairman: Members:	Trustee: Trustees: Mayor:	Derek Baichi John Cregg William McVicker Ronald Benedetti Mark Cazzolli Joe Hawksby Chief Al Wood Manny Falcone Jack Zingaro Paul Hoffman Carl Hill
Insurance:	Chairman: Members:	Trustee: Trustees:	Daniel Bellotti Derek Baichi John Fall Sr
Stormwater:	Chairman: Members:	Trustee: Trustees:	William Mcvicker Derek Baichi John Cregg Mark Cazzolli Peter Albrigo

Seating Facing Podium – Left to Right: William McVicker, Thomas Tarolli, Mayor Benedetti, Daniel Bellotti, John Fall Sr, Derek Baichi, John Cregg

3. That the Board of Trustees designated the fourth Tuesday of each month as the Regular Meeting of the Village of Solvay Board of Trustees, such meetings are to be held at the Town of Geddes Court Room, 1000 Woods Road, Solvay, NY 13209 at 6:00 p.m., local time.

MOTION: Derek Baichi
SECONDED: Thomas Tarolli
AYES: 6 NAYES: 0 MOTIONED CARRIED

4. That the Board of Trustees continues to follow the procurement policy as set forth in Chapter 29 of the Village of Solvay Code.

MOTION: John Cregg

SECONDED: Derek Baichi
AYES: 6 **NAYES:** 0 **MOTIONED CARRIED**

5. That the Board of Trustees authorize for all periods commencing April 1, 2016 to March 31, 2017 the Mayor, all Trustees, Village Officers, Department Heads, to attend meetings, seminars, and schools, from time to time, and to authorize expenses incurred thereby. Such meetings would include those convened by the MEUA, NYPA, the Conference of Mayors and Municipal Officials, Department of Audit and Control, Clerk’s Meetings and any other meetings convened, that relate to the business of the Village of Solvay, pursuant to Article 3, chapter 26 of the Village of Solvay Code.

MOTION: Derek Baichi
SECONDED: Thomas Tarolli
AYES: 6 **NAYES:** 0 **MOTIONED CARRIED**

6. That the Board of Trustees designate Solvay Bank as the Official Depository for the Village of Solvay.

MOTION: John Fall Sr
SECONDED: John Cregg
AYES: 6 **NAYES:** 0 **MOTIONED CARRIED**

7. That the Board of Trustees designate the Post Standard as the official newspaper for the Village of Solvay.

MOTION: Derek Baichi
SECONDED: Thomas Tarolli
AYES: 6 **NAYES:** 0 **MOTIONED CARRIED**

8. **WHEREAS**, the Board of Trustees has determined to pay a fixed rate for mileage as reimbursement to officers and employees of the Village of Solvay.

NOW, THEREFORE BE IT RESOLVED,

Section 1. That the Board of Trustees shall approve reimbursement of such officers and employees at the rate of - \$.51/mile.

Section 2. That this resolution shall take effect April 1, 2016. If a Village vehicle is available the employee will use the Village vehicle and not receive mileage.

MOTION: John Cregg
SECONDED: Thomas Tarolli
AYES: 6 **NAYES:** 0 **MOTIONED CARRIED**

9. That the Board of Trustees authorize the Village of Solvay Electric Power Department to enter into a license agreement with Consolidated Rail Corporation for an aerial power line occupation. Location: Secondary Track, LC 30-6251, Mile Post 5.14, Albany Division, (File S-1755).

MOTION: Derek Baichi
SECONDED: Thomas Tarolli
AYES: 6 **NAYES:** 0 **MOTIONED CARRIED**

10. The “official undertakings” required by Section 3-306 of the New York Village Law are satisfied by various

insurance policies purchased by the Village.

MOTION: John Fall Sr
SECONDED: Thomas Tarolli
AYES: 6 **NAYES:** 0 **MOTIONED CARRIED**

11. Authorization from the Board of Trustees to approve the Investment Program for the Village of Solvay, adopted by Resolution, shall be of adequate scope so all participants in the investment process can act responsibly as custodians of public funds and to avoid any transaction that might impair public confidence.

Investments shall be made with judgment and care, under circumstances then prevailing, not for speculation but for investment considering the safety of the principal.

Investments shall meet four basic objectives:

- 1. Legal – conform to all applicable federal and state requirements.
- 2. Safety – principal preservation
- 3. Liquidity – to provide adequacy to meet all operating obligations.
- 4. Yield – Obtain a reasonable rate of return.

Responsibility for administration of the investment policy is delegated to the Mayor and Treasurer or its designee and who shall establish written procedures for operation of the investment program

consistent with the investment objectives. The procedures shall not be part of policy but should be reviewed at least annually.

The following banks and trust companies are authorized for the deposit of Village of Solvay funds in the maximum amounts.

Solvay Bank \$3,000,000

All deposits of the Village of Solvay shall be secured in excess of provisions of Federal Deposit Insurance Act by a pledge of eligible securities with an aggregate market value equal to the aggregate amount of deposit from categories designed in Exhibit A to the policy. Eligible securities used for collateralizing deposits shall be held by the depository subject and custodian agreements.

Standards for diversifications of investment relates to size of depository.

Permitted investments include the following types:

1. Special time deposit accounts
2. Certificates of deposit
3. Obligations of United States of America

The treasurer or its designee is authorized to contract for the purchase of investments. The Village of Solvay shall maintain a list of financial institutions for investment purposes with the Treasurer responsible for maintaining a listing of proposed depositories, custodians. Such listing included in Exhibit B shall be evaluated annually. Any investment to be purchased directly or through a repurchase agreement from an authorized trading partner (affiliated with New York Federal Reserve Bank as primary dealer) shall have the joint approval of the Mayor and Treasurer.

The Board of Trustees may request periodic reports, and review as necessary.

FINANCIAL INSTITUTIONS FOR INVESTMENT PURPOSED

Solvay Bank

ELIGIBLE SECURITIES FOR SECURING PUBLIC DEPOSITS

1. Obligations of, or fully guaranteed by, the US Government, its agencies and governments

Sponsored Corporations, which would include, for example, obligations of Fannie Mae and Freddie MAC,
2. Obligations of, or fully guaranteed by certain international development banks.
3. Obligations partially guaranteed by agencies of the US Government to the extent of such guarantee.
4. Obligations of, or fully guaranteed by, the State of New York and its political subdivisions.
5. Obligations of state other than New York rated in one of the three highest rating categories.
6. Obligations of Puerto Rico rated in one of the three highest rating categories.
7. Obligations of certain counties, cities and other governmental entities of states other than New York rated in one of the three highest rating categories.
8. Obligations of New York corporations that are rated in one of the two highest rating categories.
9. Mortgage-related securities ("SMMEA's)
10. Certain commercial paper and bankers' acceptances rated in the highest short term rating category and having a maturity of less than 60 days.
11. US Government zero coupon obligations.

MOTION: John Cregg
SECONDED: Derek Baichi

AYES: 6 NAYES: 0 MOTION CARRIED

12. Approving the extension of the C&S Engineers service agreement for one additional year, until March 27, 2017 in accordance with the proposed Amendment #2 that has been circulated to the Mayor and Trustees, including the amended rate schedule.

MOTION: Derek Baichi

SECONDED: John Fall Sr

AYES: 6 NAYES: 0 MOTION CARRIED

ADJOURNMENT:

That the Organizational Meeting/Special Meeting be adjourned at 5:40 p.m.

MOTION: John Fall Sr

SECONDED: John Cregg

AYES: 6 NAYES: 0 MOTIONED CARRIED

Respectfully submitted,

Gail M Tarolli, Village