

**Annual Organizational Meeting of the
Village of Solvay Board of Trustees
Tuesday, April 7, 2015**

**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 Village of Solvay Conference Room, 1100 Woods Road, Solvay, NY.

PLEDGE TO THE FLAG

John Cregg

ATTENDANCE ROLL CALL:

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

Petitions: John Nozynski

1. Authorization from the Board of Trustees to approve the minutes from March 24, 2015 Regular Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: John Fall Sr
SECOND: Derek Baichi
AYES: 6 NAYES: 0 MOTION CARRIED

2. That the Board of Trustees approve Mayor Benedetti’s appointments.

Thomas Tarolli	Deputy Mayor	04/01/16	1 yr term
Gail Tarolli	Village Clerk	04/01/17	2 yr term
Cheryl Visconti	Acting Treasurer	04/01/17	2 yr term
Tony Noce	Acting Village Justice	04/01/16	1 yr term
Joseph Dattellas	Auditor	04/01/16	1 yr term
Costello, Cooney, & Fearon	Village Attorneys	04/01/16	1 yr term
Mark Cazzolli	Highway Superintendent	04/01/16	1 yr term
Mary Falcone	Court Clerk	04/01/16	1 yr term
Karen Frateschi	Part time Court Clerk	04/01/16	1 yr term
Aysum Demirtepe	Part time Code Clerk	04/01/16	1 yr term
Matt Raman	Electric Commission	04/01/19	4 yr term
Kevin Pedrotti	Electric Commission (replacing Tony Modafferi)	04/01/18	4 yr term
Cindy Cook	Library Board President	04/01/20	5 yr term
Carlo Columbo	Zoning and Planning Board	04/01/20	5 yr term

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

3. That the Board of Trustees approve Mayor Benedetti’s appointments of the standing and sub-committees.

MOTION: Derek Baichi
SECONDED: John Cregg
AYES: 6 NAYES: 0 MOTIONED CARRIED

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

Administration:	Chairman: Members:	Mayor: Trustees:	Ronald Benedetti John Cregg Daniel Bellotti John Fall Sr. Derek Baichi Thomas Tarolli Harry DeCarlo
Public Works:	Chairman: Members	Trustee : Trustees	John Cregg Daniel Bellotti Derek Baichi
Police:	Chairman: Members:	Trustee: Trustees:	John Fall Sr Daniel Bellotti Harry DeCarlo
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:	Harry DeCarlo
Codes:	Chairman: Members:	Deputy Mayor: Trustees:	Tom Tarolli John Fall Sr Harry DeCarlo Derek Baichi Daniel Bellotti John Cregg
Financial:	Chairman: Members:	Mayor: Trustees:	Ronald Benedetti Daniel Bellotti John Cregg * Derek Baichi * John Fall Sr Harry DeCarlo* Thomas Tarolli <i>*Report finances to Mayor and standing committee</i>
Safety Committee/ Risk Management:	Chairman: Members:	Trustee: Trustees: Mayor:	Derek Baichi John Cregg Harry DeCarlo 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:	Harry DeCarlo Derek Baichi John Cregg Mark Cazzolli Peter Albrigo

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

- 4. 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: John Fall Sr
AYES: 6 NAYES: 0 MOTIONED CARRIED

- 5. 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

- 6. That the Board of Trustees authorize for all periods commencing April 1, 2015 to March 31, 2016 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

- 7. 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

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

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

- 9. 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, THERFORE 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, 2015. If a Village vehicle is available the employee will use the Village vehicle and not receive mileage.

MOTION: Derek Baichi
SECONDED: John Cregg
AYES: 6 NAYES: 0 MOTIONED CARRIED

- 10. 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: Harry DeCarlo
SECONDED: Derek Baichi
AYES: 6 NAYES: 0 MOTIONED CARRIED

- 11. 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: Thomas Tarolli
SECONDED: Harry DeCarlo
AYES: 6 NAYES: 0 MOTIONED CARRIED

- 12. Authorization from the Board of Trustees to approve the Investment Program for the Village of Solvay, to be 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: **Derek Baichi**
SECONDED: **John Fall Sr**
AYES: **6** **NAYES:** **0** **MOTIONED CARRIED**

- 13. Approving the extension of the C&S Engineers service agreement for one additional year, until March 27, 2016 in accordance with the proposed Amendment #2 that has been circulated to the Mayor and Trustees, including the amended rate schedule.

MOTION: John Cregg
SECOND: Derek Baichi
AYES: 6 **NAYES:** 0 **MOTION CARRIED**

ADJOURNMENT:

That the Organizational Meeting be adjourned at 5:55 p.m.

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

Respectfully submitted,

Gail M Tarolli, Village