

Regular Board Meeting of the Village of Solvay Board of Trustees  
Tuesday, May 23, 2017

OFFICE OF THE CLERK  
HARRY DECARLO

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Today, Tuesday, May 23, 2017 the REGULAR BOARD MEETING of the SOLVAY VILLAGE BOARD OF TRUSTEES was called to order by Mayor Ronald Benedetti at the Town of Geddes Community Room, 1000 Woods Road, Solvay, NY 13209 at 6:00 p.m.

PLEDGE TO THE FLAG

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

CORRESPONDENCE: Mayor Benedetti spoke about the Memorial Day Ceremony on May 29th at 10:00 am. He also spoke about a meeting with Assemblymen Magnarelli. The Assemblymen is providing a grant for a Spray Pad near the Solvay Kiddie Pool.

PUBLIC HEARINGS: MS4 Annual Report - Mark Malley spoke about the two reports that the Mayor will be signing. We are DEC and EPA compliant.

COMMITTEE REPORTS:

Administrative	Mayor Ronald Benedetti - None
Legal	Kevin Gilligan, Village Lawyer - None
Treasurer	Cheryl Visconti, Acting Treasurer responded: The budget modifications for the month are listed on the agenda. Trustee Baichi asked about the modification to the Library Fund. The reason for the move is because the Library is now using a cleaning company.
Police	Allen Wood, Police Chief reported 1078 service calls for April 2017. The department had 20 follow-ups, 2 felonies, 36 misdemeanors, 134 Vehicle and Traffic, 1 DWI, 0 juvenile. Buckle up NY in taking place on Thursday. Trustee Czerow wanted to commend Officer Czerow, Isyk and Cross after he went on a ride along with them. He also encouraged the other Trustees to do the same. The Chief also said that a prescription pill drop off receptacle at the police station.
Electric	John Kurtz, Assistant Electric Superintendent responded the SFB job for O'Brien and Gere is complete on our end. The EV testing is 99% complete. We installed new UG feed for lights on SFB. Continuing 15 KU Arrestors and secured poles on Milton Ave for Barrett Construction. We will be starting distribution feeder inspections in the next 2-3 weeks. I would also like to recognize that Jack Zingaro is retiring on May 29th, 2017. He has work for the Village for 43 years.
DPW/Highway	Mark Cazzolli, Highway Superintendent responded the foundation and addition to mechanics garage is being finalized. Summer help will be a big support. Paving CHIPS (Caroline, Freeman, Gertrude, Scarborough, Lionel and Abell). The guys did a great job on the retaining wall for the pool. We have been consistently working on everyday duties such as grass, brush and sewer calls. The spraying of the substation and sidewalks to be starting soon. The residents will be notified and areas will be marked before they spray.
Library	Dan Golden, Library Director began by thanking Marc Cazzolli and the staff of Public Works for their hard work on behalf of the Friends Booksale. Dan also thanked the Friends and Solvay-Geddes Rotary for having spent long hours guaranteeing the success of the Sale. According to Dan, these are the upcoming programs for March and April: Above 40-Workers in Transition- Every Friday, 9:30 a.m. A regular meeting of professionals over 40 seeking

guidance, job search, and career exploration. An Afternoon with Three Local Authors- Saturday June 10, 2 p.m. The Library will welcome a panel of three local authors. The program will feature book readings, discussion and books signings by three writers of romance and mystery novels. Zoo to You Monday, June 26<sup>th</sup> at 10:00 a.m. Live animals from the Rosamond Gifford Zoo will visit the library. MOST Science Show-Wednesday, July 5<sup>th</sup> at 10:00 a.m. The MOST Summer Library Program will bring a 45-minute interactive demonstration. As always, the Library welcomes suggestions from the public.

**Codes** Thomas Tarolli, Trustee responded that the next Codes meeting is on Monday, June 19th at 5:30. The old Solvay Diner has been being worked on without a permit and a stop work order has been placed on the property. 207 Cogswell Ave is putting in 2 apartments. Anthony and Peter have been working hard on inspections and high grass violations.

**Stormwater** None

**RESOLUTIONS:**

1. Authorization from the Board of Trustees to approve the minutes from the April 25, 2017 Regular Board Meeting and the Reading of the Minutes be herewith dispensed.

**MOTION: Derek Baichi**

**SECOND: Dan Bellotti**

**AYES: 6 NAYES: 0 MOTION CARRIED**

2. Authorization from the Board of Trustees to pay C&S Engineers \$3,395.00 for services rendered from 4/1/17 to 4/30/17. (Total Cost to the Village is: \$1,645.00)  
Below are the specific projects that will be reimbursed through Grant or the County:

- Invoice No. 0165414 – Project No. 114.213.001 – I/I Reduction Grant
- Invoice No. 0165416 – Project No. 114.218.001 – SAM Grant
- Invoice No. 0165417 – Project No. 114.220.001 – SAM Grant

**MOTION: Dan Bellotti**

**SECOND: Thomas Tarolli**

**AYES: 6 NAYES: 0 MOTION CARRIED**

3. Authorization from the Board of Trustees to pay C&S Engineers \$2100.00 for services rendered from 11/1/16 to 11/30/16.

**MOTION: Derek Baichi**

**SECOND: Dan Bellotti**

**AYES: 6 NAYES: 0 MOTION CARRIED**

4. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$8912.50 for services rendered for the month of April 2017. (\$1912.50 was for PBA labor negotiations).

**MOTION: John Cregg**

**SECOND: Dan Bellotti**

**AYES: 6 NAYES: 0 MOTION CARRIED**

5. 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 May 2017 Regular Board Meeting**

<u>Account</u>	<u>Title</u>	<u>(as modified)</u> <u>Current</u> <u>Budget</u>	<u>Proposed</u> <u>Budget Mod</u>	<u>Newly</u> <u>Modified</u> <u>Budget</u> <u>Amount</u>
<u>Revenue</u>				
<u>s</u>				
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

Expenses





15. Authorization from the Board of Trustees to raise Joseph Hawksby's annual salary to \$82,000.

**MOTION: Derek Baichi**

**SECOND: Dan Bellotti**

**AYES: 6**

**NAYES: 0**

**MOTION CARRIED**

16. Authorization from the Board of Trustees to investigate a purchase of a new vehicle assigned to the Police Chief, Allen Wood.

**MOTION: John Cregg**

**SECOND: Dan Bellotti**

**AYES: 6**

**NAYES: 0**

**MOTION CARRIED**

**PETITIONS:**

- Joe Fragnito - The Electric should have an independent board of directors.
- Kathy Marinelli - Aramark truck and traffic going down Third Street
- William McVicker - Dumpster trash knocking down sign
- James Baleno - Compliment sign work at fire department. Suggested eliminating street parking on 300 block of Charles Ave.

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Resolved that this Board of Trustees move into Executive Session to discuss a personnel matter at 6:57 p.m.

**MOTION: Derek Baichi**

**SECOND: Dan Bellotti**

**AYES: 6**

**NAYES: 0**

**MOTION CARRIED**

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 7:45 p.m.

**MOTION: Dan Bellotti**

**SECOND: Thomas Tarolli**

**AYES: 6**

**NAYES: 0**

**MOTION CARRIED**

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**No action was taken at the Executive session meeting.**

**NEW BUSINESS**

**ADJOURNMENT:**

The regular meeting of the Solvay Board of Trustees be adjourned at 7:50 p.m.

**MOTION: Derek Baichi**

**SECOND: Thomas Tarolli**

**AYES: 6**

**NAYES: 0**

**MOTION CARRIED**

Respectfully submitted,

Harry DeCarlo, Village Clerk