Regular Board Meeting of the Village of Solvay Board of Trustees Tuesday, June 27, 2017

OFFICE OF THE CLERK HARRY DECARLO

Today, <u>Tuesday, June 27, 2017</u> the **REGULAR BOARD MEETING of the SOLVAY VILLAGE BOARD OF TRUSTEES** was called to order by Mayor Ronald Benedetti at the Town of Geddes Court 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 Present
Derek Baichi Present
John Cregg Present
Thomas Tarolli Present

Deputy Mayor Thomas Tarolli Present
Mayor Ronald Benedetti Present

CORRESPONDENCE: Be safe on the Fourth of July and enjoy the holiday.

PUBLIC HEARINGS: None

COMMITTEE REPORTS:

Administrative Mayor Ronald Benedetti - None Legal Kevin Gilligan, Village Lawyer - None

Treasurer Cheryl Visconti, Acting Treasurer responded: Working fiscal year end

adjustments and provided the latest budget modifications.

Police Allen Wood, Police Chief reported 1067 service calls for May 2017. The

department had 25 follow-ups, 4 felonies, 63 misdemeanors, 144 Vehicle and Traffic, 2 DWI, 0 juvenile, 149 parking tickets, 9 accidents and 2 stolen

vehicles.

Electric Joe Hawksby, Electric Superintendent responded: The 15 KU arrester project is

complete. 46 post type LED lights will be installed on the Cappy Track off of John Glenn Blvd. The HPS will be removed. On Chapman Road, 2 poles to transfer and Dubiel Ave, 1 pole to transfer. We will also continue to rebuild

on Hall Ave.

DPW/Highway Mark Cazzolli, Highway Superintendent responded that the Solvay Pool

opened on Sunday. July 14th is the delivery date for the mechanic garage. The foundation work is being done. Paving work to start in August. Work on the parks started slow. Park rentals are up. Sidewalks are being repaired temporarily with tar. The Milton Ave project will continue through December 2018. A request was made for temporary lines on the roads. The weeding that needs to be done on Power and Trump is school property so it is their

responsibility.

Library Dan Golden, Library Director responded: Summer hours will take effect on

June 18 through September 4th. M-W 9-8, Th-F 9-5, Sat 9-1 and Sunday closed. Two programs took place on June 26th, Zoo to You and the Summer Reading program launch party. The upcoming programs for July and August include the Above 40-workers in transition every Friday at 9:30 am. The MOST Science show on Wednesday July 5th at 10 am. The leather craft will take place on Monday July 17 at 2 pm. Moreland the Magican, Dan the Snakeman and the Superhero Party is all coming this Summer. As always, the Library

welcomes suggestions from the public.

Codes Peter Albrigo responded: Village Home owners qualify for a 1% loan with \$15k

available per homeowner than can be paid over 15 years. Landlords can qualify as well at 5%. 100 Wynthrop, illegal pickup truck still parked. Anthony is working very hard on all code issues. We do what we can with 1.5 people. Our main priority is the absentee landlords. Forcing them to clean up their properties and do the right thing. The village now has 32 vacant properties.

Stormwater None

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the minutes from the May 23, 2017 Regular Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: John Fall Sr SECOND: Derek Baichi

AYES: 7 NAYES: 0 MOTION CARRIED

Authorization from the Board of Trustees to pay C&S Engineers \$6887.50 for services rendered from 5/1/17 to 5/31/17. (Total Cost to the Village is: \$3,187.50)
 Below are the specific projects that will be reimbursed through Grant or the County:

- Invoice No. 0165792 Project No. 114.203.001 Carolina Ave Green Wall Grant
- Invoice No. 0165793 Project No. 114.210.002 DASNY Grant
- Invoice No. 0165794 Project No. 114.213.001 I/I Reduction Grant
- Invoice No. 0165796 Project No. 114.220.001 SAM Grant
- Invoice No. 0165797 Project No. 114.220.002 SAM Grant

MOTION: Dan Bellotti SECOND: Derek Baichi

AYES: 7 NAYES: 0 MOTION CARRIED

3. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$7120.71 for services rendered for the month of May 2017.

MOTION: Derek Baichi SECOND: Dan Bellotti

AYES: 7 NAYES: 0 MOTION CARRIED

4. 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 June 2017 Regular Board Meeting

Account <u>Revenues</u>	Title	(as modified) Current Budget	Proposed Budget Mod	Newly Modified Budget Amount
426650 A	Sale of Equipment	8,000	18,350	26,350
	Total	8,000	18,350	26,350

Expenses

519304 A	Judgements & Claims	250	72	322
531201 A	Police-Wages	1,242,620	14,450	1,257,070
550101 A	Street Admin-Wages	67,478	1,230	68,708
551102 A	Street Maintenance-Equipment	50,000	(23,000)	27,000
551421 A	Snow Removal-Wages	160,000	(25,000)	135,000
551422 A	Snow Removal-Equipment	50,000	144,500	194,500
551424 A	Snow Removal-Other	175,000	(93,902)	81,098
	Total	1,745,348	18,350	1,763,698

MOTION: John Cregg SECOND: Derek Baichi

AYES: 7 NAYES: 0 MOTION CARRIED

5. 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/or posted on site 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.

STREET ADDRESS	TAX MAP	NAME OF OWNER
109 Gertrude Ave	00702-25.0	Jerod A Schoonmaker
105 Boyd Ave	00405-19.0	Johane Augustin
406 Darrow Ave	00305-03.0	James J Buerkle
1001 Cogswell Ave	00807-10.0	Richard J Fortino Jr
217 Caroline Ave	01108-31.0	Joseph T Komuda Jr
401 Montrose Ave	01506-12.0	Michelle L Zellweger
426 Chemung St	01109-14.2/1	John F & Yvette V Grabda

MOTION: Dan Bellotti SECOND: Bill McVicker

AYES: 7 NAYES: 0 MOTION CARRIED

6. Authorization from the Board of Trustees to hire Noelle Staso and Meghan Cherry as lifeguards for the Solvay Pool. They will have a pay rate of \$9.75 per hour.

MOTION: Derek Baichi SECOND: Tom Tarolli

AYES: 7 NAYES: 0 MOTION CARRIED

7. Authorization from the Board of Trustees to Approve the 2018 CNY Stormwater Coalition Staff Services and Education Compliance and Assistance Agreement for 2018 authorizing payment of the \$3,600 coalition participation fee to CNYRPDB, in accordance with the full resolution which has been circulated to the Village Board and directing the Village Clerk to submit a certified copy of the approving resolution to the CNYRPDB on behalf of the Village.

MOTION: Derek Baichi SECOND: Tom Tarolli

AYES: 7 NAYES: 0 MOTION CARRIED

8. Authorization from the Board of Trustees to promote Carl Hill to Sergeant for the Solvay Police Department with a starting date of July 1, 2017.

MOTION: John Cregg SECOND: Tom Tarolli

AYES: 7 NAYES: 0 MOTION CARRIED

9. Authorization from the Board of Trustees to rescind the promotion for Mary Dawes of the Solvay Library.

MOTION: John Cregg SECOND: Derek Baichi

AYES: 7 NAYES: 0 MOTION CARRIED

10. Authorization from the Board of Trustees to purchase two undercover Police vehicles for the Solvay Police Department not to exceed \$16,000. The vehicles are a 2008 and 2011 Ford Crown Victoria's.

MOTION: Derek Baichi SECOND: Dan Bellotti

AYES: 7 NAYES: 0 MOTION CARRIED

11. Authorization from the Board of Trustees to agree in principle to work with the Town of Geddes on a comprehensive plan moving forward on the RFP.

MOTION: John Cregg SECOND: Derek Baichi

AYES: 7 NAYES: 0 MOTION CARRIED

12. Authorization from the Board of Trustees to hire Brian Stalsonberg as Line Leader replacing Jack Zingaro of the Solvay Electric Department. The start date is July 1, 2017.

MOTION: John Cregg SECOND: Derek Baichi

AYES: 7 NAYES: 0 MOTION CARRIED

PETITIONS: Bill Morse, Town Engineer: Town Board request for the Village to cooperate in a

comprehensive plan. Seek funding for common goals through various grants

available.

Resolved that this Board of Trustees move into Executive Session to discuss a contract and/or personnel matter at 6:56 p.m.

MOTION: Derek Baichi SECOND: Tom Tarolli

AYES: 7 NAYES: 0 MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 8:00

p.m.

MOTION: Derek Baichi SECOND: John Fall Sr

AYES: 7 NAYES: 0 MOTION CARRIED

No action was taken at the Executive session meeting.

NEW BUSINESS

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 8:05 p.m.

MOTION: Dan Bellotti SECOND: Derek Baichi

AYES: 7 NAYES: 0 MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk