

Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, July 25, 2017

OFFICE OF THE CLERK
HARRY DECARLO

Today, Tuesday, July 25, 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 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
	Deputy Mayor	Thomas Tarolli	Present
	Mayor	Ronald Benedetti	Present

CORRESPONDENCE: Thank you to Mary Falcone for 13 years of service as our Court Clerk.

With rumors flying around the village, we want to update the public about the St. Cecilia's school property for sale. The timeline regarding the property is: June 6th, the Village Board visited the school with a Contractor. The property was deemed secure and safe. June 8th, Father was notified that the Village was interested in purchasing the property. June 19th, informal offer was put in and requested Father to wait until June 27th for the board meeting. After the offer was made, there was no response. Multiple message were left for the Real Estate Agent and the Attorney handling the sale of the property. Trustee Baichi stated that this is a significant amount of money and the public should be a part of this decision. With the rehabilitation of the this building, the cost could be well over 500k. Trustee Fall stated that it would take 500k just to get our current Village Hall up to code. Building in the empty lot where the village hall is and make it a municipal building would be a better idea. Some of the cost could be borne by the Electric Department. Chuck Callura questioned how Joannie Mahoney and Governor Cuomo would look at this purchase. John McPeak stated that we need to borrow for the purchase and questioned if we were going to motion for a bond tonight. The Mayor stated, No plans for that tonight. Resident questioned why we would make the purchase. The Village Hall has many issues including electrical. Mary Lou Baichi thanked the board for explaining everything and stated that you have a lot of options other than the school. Trustee Baichi suggested that we as a board decide the amount we are willing to spend on an investment like this. Trustee Tarolli suggested setting up a committee to discuss our options of new building or renovating the old building.

PUBLIC HEARINGS: None

COMMITTEE REPORTS:

Administrative	Mayor Ronald Benedetti - None
Legal	Kevin Gilligan, Village Lawyer - None
Treasurer	None
Police	Allen Wood, Police Chief reported 1080 service calls for June 2017. The department had 32 follow-ups, 6 felonies, 52 misdemeanors, 191 Vehicle and Traffic, 3 DWI, 0 juvenile, 137 parking tickets, 11 accidents and 1 stolen vehicle. Trustee Baichi went for a ride along with Officer Claubaugh and commended him. Chief Wood thanked Mark Cazzolli for shutting down the road so quickly after an accident the other day. Discussed issue with tractor trailers on Brooks and Third Street. Also, Boyd and Franklin and the issues at the park.

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
1106 Third Street	003.-01-04.0	Brian Schutte
302 Caroline Ave	011.-04-15.0	Wells Fargo Bank, NA
235 Charles Ave	011.-09-14.1	John and Yvette Grabda
208 Charles Ave	011.-08-06.0	Mathew Varughese
110 Pennock St.	006.-07-06.0	Marybeth Anderson/Diane Renna
805 Second St.	004.-10-04.0	Robert Dixon
125 Caroline Ave	010.-08-26.0	Dearborn Properties/Joseph Sindoni
306 Third Street	007.-06-18.0	Patricia DiGilio
401 Center Street	005.-07-01.0	Carrie and Carol Ann Isgar

MOTION: John Cregg

SECOND: John Fall Sr

AYES: 7

NAYES: 0

MOTION CARRIED

5. Authorization from the Board of Trustees to opt out of participation with the New York State Paid Family Leave program.

MOTION: Dan Bellotti

SECOND: Tom Tarolli

AYES: 7

NAYES: 0

MOTION CARRIED

6. Authorization from the Board of Trustees to hire the following Justice Court Clerks:

- Wendy Pellizzari, Full Time with a pay rate of \$15/hr.
- Karen Ladouceur, Part Time with a pay rate of \$15/hr.
- Barbara Lenweaver, Part Time with a pay rate of \$15/hr.

MOTION: Dan Bellotti

SECOND: Tom Tarolli

AYES: 7

NAYES: 0

MOTION CARRIED

7. Authorization from the Board of Trustees for the Village Justice Court to apply for a JCAP grant. This grant is for state funding for new equipment. This will be a joint application with the Town of Geddes.

MOTION: Derek Baichi

SECOND: Dan Bellotti

AYES: 7

NAYES: 0

MOTION CARRIED

8. Authorization from the Board of Trustees to hire John Briggman as a temporary Codes Inspector until Anthony Alberti returns to work. He will start on July 26th with a pay rate of \$12/hour.

MOTION: Dan Bellotti

SECOND: John Fall Sr

AYES: 7

NAYES: 0

MOTION CARRIED

PETITIONS: Church on 206 Center Street. We would like to connect with the community. All services are in Spanish. We would like to have a Summer Festival and would like the board's approval. We would like to have it at Boyd Park. We will have activities for the youth. A bounce house and refreshments will be provided for free. The event will take place at 11-3 on Saturday August 19th. The board will waive the fee for the event.

Mary Lou Baichi (109 Wycliffe Road) requesting stop signs on our street. Where Hatherleigh Road comes over from Century. On Wycliffe Road, that intersects on School Road. A sharp right turn on school road. Need one on Wycliffe Road and Hatherleigh Road coming down from Century Drive.

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NEW BUSINESS

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 7:37 pm

MOTION: Dan Bellotti

SECOND: John Fall Sr

AYES: 7

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk