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

OFFICE OF THE CLERK HARRY DECARLO

**Today, <u>Tuesday, July 25, 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: 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.

Electric Joe Hawksby, Electric Superintendent stated that Hall Ave is 50% complete.

Long Branch Rd, Bennett and Stinson Drive are 95% complete with LED change over. Discussed the ongoing work being done on Bridge Street and Milton Ave. Installed four LED flood lights at Boyd Ave Park. We continue to look at pricing on a new bucket truck to replace Truck #128. We are all set for the

Fair. The crew will be on call.

DPW/Highway Mark Cazzolli, Highway Superintendent stated that the sidewalks are

underway with quite a bit accomplished in the past month. 1000+ feet on Pennock, 900 feet on Scarboro, 100 feet on the 100 block of Boulder, Abell, Power and Lionel. More to come with Abell, Boulder and again on Second Street. We also have firm numbers for resurfacing of the streets which will begin soon. The streets being done are: Scarboro, Wynthrop, Third, top of Barclay, Tarolli and Pennock. We have had a few setbacks lately with grooming of our fields, lawn mowing, spraying of sidewalks and the pool up keep. Lastly, the building addition project is underway with delivery accepted and the foundation work underway. The project is being done in house.

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Library Dan Golden, Library Director stated that we are still under our Summer h

Dan Golden, Library Director stated that we are still under our Summer hours. Moreland the Magician was here on July 19th. He did a variety of magic tricks with an audience of 41 people. We had a Superhero party on the 21st with an audience of 30 enthusiastic young people. Dan the Snakeman will be here on July 26th at 1pm. The Syracuse Scottish Bagpipe Band will be here on

September 16th. The Above 40-Workers in Transition will meet every Friday at 9:30 am. We have noticed an increased demand for materials relating to job searching and filling out applications. Our Fall programs will focus on

these topics.

Codes Peter Albrigo, Code Enforcer stated that we are doing our best without

Anthony Alberti. We will be back to full strength soon.

Stormwater None

#### **RESOLUTIONS:**

Authorization from the Board of Trustees to approve the minutes from the June 27, 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

2. Authorization from the Board of Trustees to pay C&S Engineers \$7341.77 for services rendered from 6/1/17 to 6/30/17. (Total Cost to the Village is: \$2816.77)

Below are the specific projects that will be reimbursed through Grant or the County:

- Invoice No. 0166376 Project No. 114.213.001 I/I Reduction Grant
- Invoice No. 0166377 Project No. 114.214.001 Senator DeFranscisco Grant
- Invoice No. 0166379 Project No. 114.220.001 SAM Grant
- Invoice No. 0166380 Project No. 114.220.002 SAM Grant

MOTION: Dan Bellotti SECOND: Tom Tarolli

AYES: 7 NAYES: 0 MOTION CARRIED

3. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$8951.25 for services rendered for the month of June 2017. (\$1023.75 for Solvay Electric and \$927.50 for the PRA)

MOTION: Derek Baichi SECOND: John Fall Sr

AYES: 7 NAYES: 0 MOTION CARRIED

4. 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
1106 Third Street	00301-04.0	Brian Schutte
302 Caroline Ave	01104-15.0	Wells Fargo Bank, NA
235 Charles Ave	01109-14.1	John and Yvette Grabda
208 Charles Ave	01108-06.0	Mathew Varughese
110 Pennock St.	00607-06.0	Marybeth Anderson/Diane
		Renna
805 Second St.	00410-04.0	Robert Dixon
125 Caroline Ave	01008-26.0	Dearborn Properties/Joseph
		Sindoni
306 Third Street	00706-18.0	Patricia DiGilio
401 Center Street	00507-01.0	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