Regular Board Meeting of the Village of Solvay Board of Trustees Tuesday, August 22, 2017

OFFICE OF THE CLERK HARRY DECARLO

Today, <u>Tuesday, August 22, 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
	Deputy Mayor	Thomas Tarolli	Present
	Mayor	Ronald Benedetti	Present

CORRESPONDENCE: Thank you to Officer Czerow and Officer Niedzialek for responding within 30 seconds to a gentlemen having a heart attack at Canetta's Body Shop.

PUBLIC HEARINGS: None

COMMITTEE REPORTS:

Administrative Legal	Mayor Ronald Benedetti - None Kevin Gilligan, Village Lawyer - None
Treasurer	Cheryl Visconti, Acting Treasurer responded: We are in the middle of an audit through BST. No budget modifications for this month.
Police	Allen Wood, Police Chief reported: 1177 service calls for July 2017. The department had 26 follow-ups, 13 felonies, 57 misdemeanors, 183 Vehicle and Traffic, 0 DWI, 0 juvenile, 165 parking tickets, 15 accidents and 0 stolen vehicles.
Electric	John Kurtz, Asst. Electric Superintendent responded: Continue to work on the Bridge St. street scape. Temporary street lights are being put up for the road work. Transformers can now be purchased at Nets in Preble. This will eliminate TCI reconditioned transformers. They also offer a 3 year warranty. We are working with two vendors for truck pricing. Recently, we went through Pesh inspection on August 14, 2017 and everything went well. Will have final report in 45 days.
DPW/Highway	Mark Cazzolli, Highway Superintendent not here tonight. Trustee Cregg stated that the crew continues to take care of grass and brush pick up.
Library	Dan Golden, Library Director responded: We will resume regular open hours after Labor Day. Saturdays we will be open 10am-5pm, and Sundays 1pm- 5pm. On Monday, September 19, Dan Golden will report for Jury Duty at U.S. District Court in Syracuse. Dan reviewed two programs: Library Fair Day-Thursday August 17 - Brian Rowlands hosted an outdoor State for 41 very happy young people and their parents. Summer Reading Program wrap Up Party – Friday, August 25, Brian once again hosts a program for young people, marking the end of the Library Summer Reading Program. According to Dan, these are the <i>upcoming</i> programs for September and October: 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. Syracuse Scottish Bagpipe Band- Saturday, September 16, 2 p.m. Enjoy the sounds of Scotland with a live performance of bagpipes and drums. Thekchen Choling of Syracuse-Wednesday, October 4, 6 p.m. A Study and discussion group on Tibetan Buddhism. Basics of the Job Search-Monday October 16, 4 p.m. A review of the fundamentals of designing a resume, finding references and filling out applications. The Online Job Hunt: Searching and Applying.

	Monday, October 30, 4 p.m. A seminar on how to find jobs online and basics of applying, presented by CNY Works of Syracuse. As always, the Library welcomes suggestions from the public.
Codes	Anthony Alberti responded: We are catching up a on complaints. In
	September we will be taking care of more of the high weed violations. I would also like to thank the Mayor and the Board of Trustees for being so kind while I was injured.
Stormwater	None

RESOLUTIONS:

- Authorization from the Board of Trustees to approve the minutes from the July 25, 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 \$3358.56 for services rendered
- Authorization from the Board of Trustees to pay C&S Engineers \$3358.56 for services rendered from 7/1/17 to 7/31/17. (Total Cost to the Village is: \$1800.00)

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

- Invoice No. 0166908 Project No. 114.213.001 I/I Reduction Grant
 - Invoice No. 0166910 Project No. 114.220.001 SAM Grant
 - Invoice No. 0166911 Project No. 114.220.002 SAM Grant

NAYES: 0

• Invoice No. 0166912 – Project No. 114.221.001 – 2017 Community Development

MOTION: Dan Bellotti SECOND: Tom Tarolli AYES: 7

NAYES: 0 MOTION CARRIED

MOTION CARRIED

MOTION CARRIED

 Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$8714.50 for services rendered for the month of July 2017. (\$1259.50 for Solvay Electric and \$455.00 for the PBA)

MOTION:	Derek Baichi
SECOND:	Bill McVicker
AYES: 7	

AYES: 7

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	ΤΑΧ ΜΑΡ	NAME OF OWNER
142 Worth Ave	00507-24.0	Steve Bird
207 Abell Ave	0040926.0	Raiza Alamrales De La Cruz
321 Second Street	00706-03.0	Michael Ross
613 Third Street	00506-04.0	Ralph Sanders
213 Seventh Street	00805.14.0	Kristen and Angell Bauer
220 Caroline Ave	0110708.0	Paul and Nancy Dunham
312 Cogswell Ave	00408-11.0	Syracuse Metro Properties
121 South Ave	0050632.0	Jim and Mary Scaia
431 Center Street	00507-46.0	Integrated Construction Power
MOTION: John Cregg		
SECOND: Derek Baichi		

NAYES: 7

5.	Authorization from the Board of Trustees to increase annual non-coverage stipend for non- union and department heads to \$4500 (if eligible for family) and \$2250 (if eligible for individual) payable in equal quarterly installments. MOTION: Tom Tarolli SECOND: Dan Bellotti		
	AYES: 7	NAYES: 0	MOTION CARRIED
6.	Authorization from the Board of Trustees to approve that all non-represented employees who have completed five (5) years of continuous service shall receive one hundred fifty (\$150) dollar a year in addition to their regular pay, and an additional one hundred sixty (\$160) dollars upon completion of each additional five (5) years of service thereafter, payable on the first (1st) pay day in December of the year such payment becomes due. Effective January 1, 2018 increase one hundred sixty (\$160) dollars to one hundred seventy (\$170) dollars. Effective January 1, 2019 increase one hundred seventy (\$170) dollars to one hundred eighty (\$180) dollars. MOTION: Bill McVicker SECOND: Tom Tarolli		
	AYES: 7	NAYES: 0	MOTION CARRIED
7.	Authorization from the Board of Trustees to approve Gregory Lowe as the accredited delegate for the Village of Solvay at the Annual MEUA Conference held on September 19-22 2017 to be held at Holiday Valley Inn, Saratoga Springs, NY. MOTION: John Fall Sr SECOND: Dan Bellotti		
	AYES: 7	NAYES: 0	MOTION CARRIED
8.	time owed as a Court Clerk f • Personal: 21.7	or the Village of Solvay: 75 hours 90 hours	ry C. Falcone for the following accumulated
	AYES: 7	NAYES: 0	MOTION CARRIED
9.	for services rendered 08/04/	/2017. The Upper Gertru t by Onondaga County C	RISTOPHERSON LAND SURVEYING \$3,875.00 Ide Park ADA Walkway survey cost has been Community Development to ensure
	AYES: 7	NAYES: 0	MOTION CARRIED
10.	Authorization from the Board of Trustees to accept a grant from Onondaga Community Development in the amount of \$45,000, to pay for the cost of the Gertrude Pool Bathhouse Roof Rehabilitation, located at 601 Gertrude Street. Onondaga County is an involved agency for purposes of SEQR review; determining that the Village on August 22, 2017 Regular Board Meeting Board of Trustees shall act as lead agency for purposes of SEQR, further determining that the SEQR review will be conducted on an uncoordinated basis and determining that the Repair of this proposed structure is a Type 2 action for purposes of SEQR in accordance with 6 NYCRR Section 617.5 (c) (2), thus concluding the environmental review and finally authorizing the Gertrude Pool Bathhouse Roof Repair. MOTION: Dan Bellotti SECOND: John Fall Sr AYES: 7 NAYES: 0 MOTION CARRIED		

11. Authorization from the Board of Trustees to accept a grant from Onondaga Community Development in the amount of \$45,000, to pay for the cost of the Upper Gertrude Park ADA Walkways, located on Pool Road. Onondaga County is an involved agency for purposes of SEQR review; determining that the Village on August 22, 2017 Regular Board Meeting Board of Trustees shall act as lead agency for purposes of SEQR, further determining that the SEQR review will be conducted on an uncoordinated basis and determining that the Repair of park walkways is a Type 2 action for purposes of SEQR in accordance with 6 NYCRR Section 617.5 (c) (7), thus concluding the environmental review and finally authorizing the Upper Gertrude Park ADA Walkways . MOTION: Derek Baichi
SECOND: Dan Bellotti
AYES: 7NAYES: 0MOTION CARRIED12.Authorization from the Board of Trustees for the Mayor to sign the SAM Grant Disbursement
Agreement from the Dormitory Authority of the State of New York, in the amount of \$125,000,
to pay for the cost of the Village of Solvay Sidewalk Projects in 2016.
MOTION: John Fall Sr
SECOND: Dan Bellotti
AYES: 7NAYES: 0MOTION CARRIED

13. Authorization from the Board of Trustees to accept the SAM grant from the Dormitory Authority of the State of New York, in the amount of \$75,000, to pay for the cost of the Gertrude Park ADA Bathroom Rehabilitation, located on Pool Road. The Dormitory Authority of the State of New York is an involved agency for purposes of SEQR review: determining that the Village on August 22, 2017 Regular Board Meeting Board of Trustees shall act as lead agency for purposes of SEQR, further determining that the SEQR review will be conducted on an uncoordinated basis and determining that the Repair of this proposed structure is a Type 2 action for purposes of SEQR in accordance with 6 NYCRR Section 617.5 (c) (7), thus concluding the environmental review and finally authorizing the Gertrude Park ADA Bathroom Rehabilitation.

MOTION: Dan Bellotti SECOND: Tom Tarolli AYES: 7

AYES: 7

14. Authorization from the Board of Trustees to accept the HSE Consulting Services proposal of \$2,411.00 for an Environmental Survey of the Gertrude Pool Bathhouse. The Asbestos Survey is a requirement by the NYS Department of Labor Part 56 of Title 12. The Lead and Mold Survey is a requirement of Onondaga County Community Development Grant. The Survey fee will be submitted to Onondaga County Community Development for final reimbursement. MOTION: John Cregg SECOND: Tom Tarolli

MOTION CARRIED

NAYES: 0

- NAYES: 0 MOTION CARRIED
- 15. Authorization from the Board of Trustees for the Mayor to sign the SAM grant application from the Dormitory Authority of the State of New York, in the amount of \$250,000, to pay for the cost of the Gertrude Park ADA Compliant Aquatic Park and Swimming Pool Upgrades, located on 601 Gertrude Street, Village of Solvay. The Dormitory Authority of the State of New York is an involved agency for purposes of SEQR review: determining that the Village on August 22, 2017 Regular Board Meeting Board of Trustees shall act as lead agency for purposes of SEQR, further determining that the SEQR review will be conducted on an uncoordinated basis and determining that the addition of the Aquatic Facility, and pool upgrades is a Type 2 action for purposes of SEQR in accordance with 6 NYCRR Section 617.5 (c) (7), thus concluding the environmental review and finally authorizing the Gertrude Park ADA Compliant Aquatic Park and Swimming Pool Upgrades.
 MOTION: Dan Bellotti

SECOND: Tom Tarolli AYES: 7 NAYES: 0 MOTION CARRIED
16. Authorization from the Board of Trustees to approve the Utility Work Agreement with NYSDOT for work at the Orange Parking Lot of the NYS Fair by the Solvay Electric Department and authorizing the Mayor to sign any and all documents necessary to give full force and effect to this resolution. MOTION: Derek Baichi SECOND: John Fall Sr

AYES: 7

NAYES: 0

MOTION CARRIED

 Authorization from the Board of Trustees to raise the pay of Ms. Mary Dawes and Mr. Brian Rowlands to an hourly rate of \$14.50 per hour with a schedule not to exceed 19 hours per week.
 MOTION: Derek Baichi SECOND: Bill McVicker

William McVicker	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	No
John Fall Sr	Trustee	Voted	Yes
Derek Baichi	Trustee	Voted	Yes
John Cregg	Trustee	Voted	Yes
Thomas Tarolli	Trustee	Voted	No
Ronald Benedetti	Mayor	Voted	Yes

PETITIONS:

- Officer Czerow would like to thank everyone for attending the Solvay PBA Clambake.
- Mary Bosco stated that the Board is failing when it comes to the Solvay Police Department. With over 1 million in the bank, why are we not giving more to them. Why are we spending 400k on sidewalks?
- Mary Lou Baichi wanted to follow up with her request for 3 stops signs. Provided documentation of where they need to be placed.
- Ty Marshall would like to thank the Mayor and the Board of Trustees for how they handled the issues with the Solvay Diner.
- James Baleno expressed is dissatisfaction with the codes department. He has been waiting approx. 4 months for a certificate of occupancy. His attorney is now getting involved.

Resolved that this Board of Trustees move into Executive Session to discuss a contract and/or personnel matter at 6:54 p.m.

MOTION: Derek Baichi		
SECOND: Bill McVicker		
AYES: 7	NAYES: 0	MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 7:15 p.m.

MOTION: Derek Baichi SECOND: Bill McVicker AYES: 7 NAYES: 0

MOTION CARRIED

Action/No action was taken at the Executive session meeting.

NEW BUSINESS

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 7:20 p.m. MOTION: Derek Baichi SECOND: Tom Tarolli AYES: 7 NAYES: 0 MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk