

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

OFFICE OF THE CLERK  
HARRY DECARLO

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Today, Tuesday, August 22, 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**

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

**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:**

<b>Administrative</b>	Mayor Ronald Benedetti - None
<b>Legal</b>	Kevin Gilligan, Village Lawyer - None
<b>Treasurer</b>	Cheryl Visconti, Acting Treasurer responded: We are in the middle of an audit through BST. No budget modifications for this month.
<b>Police</b>	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.
<b>Electric</b>	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.
<b>DPW/Highway</b>	Mark Cazzolli, Highway Superintendent not here tonight. Trustee Cregg stated that the crew continues to take care of grass and brush pick up.
<b>Library</b>	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:**

1. 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**

2. 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
- Invoice No. 0166912 – Project No. 114.221.001 – 2017 Community Development

**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 \$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 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.

<b>STREET ADDRESS</b>	<b>TAX MAP</b>	<b>NAME OF OWNER</b>
142 Worth Ave	005.-07-24.0	Steve Bird
207 Abell Ave	004.-09.-26.0	Raiza Alamrales De La Cruz
321 Second Street	007.-06-03.0	Michael Ross
613 Third Street	005.-06-04.0	Ralph Sanders
213 Seventh Street	008.-05.14.0	Kristen and Angell Bauer
220 Caroline Ave	011.-07.-08.0	Paul and Nancy Dunham
312 Cogswell Ave	004.-08-11.0	Syracuse Metro Properties
121 South Ave	005.-06.-32.0	Jim and Mary Scaia
431 Center Street	005.-07-46.0	Integrated Construction Power

**MOTION: John Cregg**

**SECOND: Derek Baichi**

**AYES: 7 NAYES: 7 MOTION CARRIED**



**MOTION: Derek Baichi**

**SECOND: Dan Bellotti**

**AYES: 7**

**NAYES: 0**

**MOTION CARRIED**

12. 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: 7**

**NAYES: 0**

**MOTION 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**

**NAYES: 0**

**MOTION CARRIED**

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**

**AYES: 7**

**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**

