

Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, September 26, 2017

OFFICE OF THE CLERK
HARRY DECARLO

Today, Tuesday, September 26, 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:

PUBLIC HEARINGS:

COMMITTEE REPORTS:

Administrative	Mayor Ronald Benedetti - None
Legal	Kevin Gilligan, Village Lawyer - None
Treasurer	Cheryl Visconti, Acting Treasurer reported the budget modifications. Increase in real estate taxes from codes violations. We also had a Police grant for \$22,000. John McPeak, a resident of the village questioned the Villages surplus and how it should be utilized.
Police	Allen Wood, Police Chief reported 1036 service calls for August 2017. The department had 61 follow-ups, 1 felony, 47 misdemeanors, 154 Vehicle and Traffic, 1 DWI, 2 juvenile, 151 parking tickets, 10 accidents and no stolen vehicles. The Mayor commended the Solvay Police for their response to Solvay High School incident. Chief also reported that 2 individuals were arrested regarding vehicle break ins.
Electric	Joe Hawksby, Electric Superintendent reported that the Managers Place moved pole line near old P&C warehouse. Smith Street rebuild which included poles, primary and secondary installation. Credit card resolution #13 for the Electric Department is for storms and emergencies such as tolls, food, lodging and other necessities. Would also like to get four EZ passes. Jerry Albrigo, Town Supervisor suggested a written policy and procedure regarding the new credit card in case charges come up and make someone responsible. Attorney Gilligan advised the board that he thought a credit card policy had been adopted by the Village several years ago.
DPW/Highway	Mark Cazzolli, Highway Superintendent made comments about the budget and the surplus. Administration this past four years has done a great job. We are doing more projects today than 8 years ago and doing it in house. This week we should finish our paving for this year. It has gone very well so far with a lot of happy residents. Sidewalks are going to be ending sometime in October. It has been very productive for sidewalk rehab. Countless small areas with quite a few large areas: Boulder, Pennock, Scarboro and now Abell. Trustee Baichi stated that he was willfully and intentionally not advised or contacted in any such manner that there were going to be DPW interviews on the evening of August 29, 2017. I am a standing member of the DPW hiring committee and I should have been directly contacted.
Library	Dan Golden, Library Director reported the month of October, on Thursdays, Dan Golden will periodically report for Jury Duty at U.S. District Court in Syracuse. Dan reviewed one past program: Syracuse Scottish Bagpipe Band-

STREET ADDRESS	TAX MAP	NAME OF OWNER
302 Caroline Ave	011.-04-15.0	Castlerock 2017 LLC
502 Fourth Street	005.-08-11.0	Christiana Trust, ARLP Trust 5
140 Worth Ave	005.-07-23.0	Secretary of HUD
2201 West Genesee Street	015.-01-03.1	PCF LLC

MOTION: Bill McVicker

SECOND: Dan Bellotti

AYES: 7

NAYES: 0

MOTION CARRIED

5. Authorization from the Board of Trustees to put the following Highway Department vehicles into auction. They are an excess surplus and no longer needed by the Village:

- 1995 International Snow Plow (VIN #2HTTEAUR7SC090128)
- 2005 Sterling Dump Truck (VIN #2FZAAZCV75AN73473)

MOTION: Derek Baichi

SECOND: Dan Bellotti

AYES: 7

NAYES: 0

MOTION CARRIED

6. Authorization from the Board of Trustees to promote Ronald Bagozzi to a Motor Equipment Operator at the Contract Rate effective September 30, 2017.

MOTION: Dan Bellotti

SECOND: Tom Tarolli

AYES: 7

NAYES: 0

MOTION CARRIED

7. Authorization from the Board of Trustees to transfer Justin Morgan to a Laborer's Position at the Contract Rate effective September 30, 2017

MOTION: John Cregg

SECOND: John Fall Sr

AYES: 7

NAYES: 0

MOTION CARRIED

8. Authorization from the Board of Trustees to hire Joe Novembrini as a Part Time Codes Clerk with a pay rate of \$12/hour. The start date will be on October 2, 2017. The hours are from 12:00-4:00 pm, Monday through Friday. The position does not include holiday pay, vacation or health insurance.

MOTION: Tom Tarolli

SECOND: Dan Bellotti

AYES: 7

NAYES: 0

MOTION CARRIED

9. Authorization from the Board of Trustees to approve that Joseph Hawksby and John Kurtz, as an alternate is hereby designated as the accredited delegate(s) of the Village of Solvay, New York for NYMPA's Semi-Annual Meeting that will be held at the Embassy Suites Hotel in East Syracuse on October 25th, 2017.

MOTION: John Fall Sr

SECOND: Derek Baichi

AYES: 7

NAYES: 0

MOTION CARRIED

10. 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 September 2017 Regular Board Meeting**

Account	Title	(as modified) Current Budget	Proposed Budget Mod	Newly Modified Budget Amount
Revenues				
-				
410010 A	Real Estate Taxes	3,499,141	62,091	3,561,232
426650 A	Sale of Equipment	0	1,923	1,923
433890 A	State Aid-Police	5,000	22,400	27,400

	Total	3,504,141		86,414	3,590,555

Expenses

519504 A	Taxes on Village Property	6,000		6,800	12,800
531204 A	Police-Other	80,000		24,323	104,323
554104 A	Sidewalk-Other	0		55,291	55,291
	Total	86,000		86,414	172,414

MOTION: Dan Bellotti

SECOND: Tom Tarolli

AYES: 7

NAYES: 0

MOTION CARRIED

11. Authorization from the Board of Trustees to Advertise the Village of Solvay Sidewalk, Slab and Curb Replacement Contract 2017. Separate Sealed Bids will be received by the Village Clerk at the office of the Village of Solvay, Village Hall, 1100 Woods Road, Solvay, New York 13209, until 11:00 am on Tuesday, October 31, 2017. Bids will be publicly opened and read at that time. Copies of the project Contract Documents may be obtained after 11:00 am on Thursday, September 28, 2017, at the Village of Solvay, Village Hall, 1100 Woods Road, Solvay, New York 13209.

MOTION: Dan Bellotti

SECOND: Tom Tarolli

AYES: 7

NAYES: 0

MOTION CARRIED

12. Authorization from the Board of Trustees to approve a 3 month extension for a building permit for 213 Gillis Street, Solvay, NY 13209. A written request was submitted on September 19, 2017 by Mr. John Drazek.

MOTION: John Fall Sr

SECOND: Tom Tarolli

AYES: 7

NAYES: 0

MOTION CARRIED

13. Authorization from the Board of Trustees to allow the Solvay Electric Department to apply for a separate Visa Credit Card with a credit line not to exceed \$15,000. This will be subject to the Village credit card policy.

MOTION: John Cregg

SECOND: Tom Tarolli

AYES: 7

NAYES: 0

MOTION CARRIED

14. AN ORDER APPROVING THE INSTALLATION AND ERECTION OF TWO STOP SIGNS ON WYCLIFFE ROAD AT ITS INTERSECTIONS WITH HATHERLEIGH ROAD AND SCARBORO DRIVE

SECTION 1. LEGISLATIVE INTENT

By adoption of this **order**, the Village Board of Trustees of the Village of Solvay, pursuant to the authority of § 1640 of the Vehicle and Traffic Law of the State of New York, Section 20-2002 of the New York Village Law and Section 160-3.1B of the Municipal Code of the Village of Solvay, declares its intent to be, the installation of two stop signs, one on Wycliffe Road, at its intersection with Hatherleigh Road, and one on Wycliffe Road, at its intersection with Scarboro Drive.

SECTION 2. SEQR

This resolution/order is a type 2 action for purposes of SEQR, thus concludes the environmental review process.

SECTION 3. ESTABLISHMENT OF TWO NEW STOP SIGNS

All motor vehicle traffic on Wycliffe Road, shall stop before entering its intersection with Hatherleigh Road and its intersection with Scarboro Drive.

SECTION 4. SECTION 160-47 OF THE SOLVAY VILLAGE CODE, TITLED “DESIGNATION OF STOP INTERSECTIONS” SHALL BE AMENDED TO ADD THE PLACEMENT OF STOP SIGNS, AS FOLLOWS:

<u>Vehicles On</u>	<u>Shall Stop Before</u>
Wycliffe Road	Hatherleigh Road
Wycliffe Road	Scarboro Drive

SECTION 5. WHEN EFFECTIVE

This **order** shall take effect upon the erection, of signs of the size and design and at the locations prescribed in the State Manual and Specifications prepared by the State Traffic Commission as required by the Vehicle and Traffic Law of the State of New York, as amended.

SO ORDERED BY ORDER OF THE VILLAGE BOARD OF TRUSTEES.

MOTION: John Fall Sr
SECOND: Derek Baichi

William McVicker	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	Yes
John Fall Sr	Trustee	Voted	Yes
Derek Baichi	Trustee	Voted	Yes
John Cregg	Trustee	Voted	Yes
Thomas Tarolli	Trustee	Voted	Yes
Ronald Benedetti	Mayor	Voted	Yes

15. **BE IT RESOLVED**, that the prohibition of parking and the establishment of a “seasonal no parking” zone on the South Side of the 100 and 200 blocks of Second Street between 11:00 p.m. and 7:00 a.m. is a Type 2 action for purposes SEQR, thus concluding the environmental review of the matter; and it is

FURTHER RESOLVED, that the following Order is hereby adopted.

AN ORDER DESIGNATING THE SOUTH SIDE OF THE 100 AND 200 BLOCK OF SECOND STREET, FROM ITS INTERSECTION WITH WOODS ROAD TO ITS INTERSECTION WITH GERTRUDE AVENUE, TO BE A “SEASONAL NO PARKING” ZONE, BETWEEN THE HOURS OF 11:00 P.M. AND 7:00 A.M. EACH DAY.

SECTION 1. LEGISLATIVE INTENT

By adoption of this **order**, the Village Board of Trustees of the Village of Solvay, pursuant to the authority of § 1640 of the Vehicle and Traffic Law of the State of New York, Section 20-2002 of the New York Village Law and Section 160-3.1B of the Municipal Code of the Village of Solvay, declares its intent to be, the designation of the south side of the 100 and 200 blocks of Second Street from its intersection with Woods Road to its intersection with Gertrude Avenue, to be a “seasonal no parking” zone, between the hours of 11:00 p.m. and 7:00 a.m. each day.

SECTION 2. NO PARKING ZONE DESIGNATED

The south side of the 100 and 200 blocks of Second Street from its intersection with Woods Road to its intersection with Gertrude Avenue, is hereby designated as a “seasonal no parking” zone, between the hours of 11:00 p.m. and 7:00 a.m. each day.

SECTION 3. SECTION 160-73.3 OF THE SOLVAY VILLAGE CODE, TITLED “SEASONAL PARKING PROHIBITED IN DESIGNATED AREAS BETWEEN NOVEMBER 1 OF EACH YEAR AND APRIL 15 OF THE NEXT SUCCEEDING YEAR,” SHALL BE AMENDED TO ADD NO PARKING AREAS, AS FOLLOWS:

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Second Street (100 and 200 blocks) (From 11:00 p.m. to 7:00 a.m. each day)	South	From its intersection with Woods Road to its intersection with Gertrude Avenue

SECTION 4. WHEN EFFECTIVE

This **order** shall take effect upon the erection, of “no parking” signs of the size and design and at the locations prescribed in the State Manual and Specifications prepared by the State Traffic Commission as required by the Vehicle and Traffic Law of the State of New York, as amended.

SO ORDERED BY ORDER OF THE VILLAGE BOARD OF TRUSTEES.

MOTION: Derek Baichi
SECOND: John Fall Sr

William McVicker	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	Yes
John Fall Sr	Trustee	Voted	Yes
Derek Baichi	Trustee	Voted	Yes
John Cregg	Trustee	Voted	Yes
Thomas Tarolli	Trustee	Voted	Yes
Ronald Benedetti	Mayor	Voted	Yes

PETITIONS:

James Baleno - Great Job by the Solvay PD. Discussed the Milton Ave/Bridge Street Project. Expressed issues with parking.

Mary Bosco - Discussed Shared Services regarding the Police Department. The Village will not have shared services with the Town of Geddes Police Department.

Rose Simiele - Expressed issues with Aramark Laundry. Trucks going flying down the 3rd Street and Milton Ave. Police committee will discuss and figure out a solution.

Resolved that this Board of Trustees move into Executive Session to discuss a contract and/or personnel matter at 7:21 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 8:22 p.m.

MOTION: Dan Bellotti

SECOND: Tom Tarolli

AYES: 7

NAYES: 0

MOTION CARRIED

No action was taken at the Executive session meeting.

NEW BUSINESS

1. Authorization from the Board of Trustees to grant Raymond DaFoe a one month extension for an interview concerning his medical leave.

MOTION: Dan Bellotti

SECOND: Derek Baichi

AYES: 7

NAYES: 0

MOTION CARRIED

2. Authorization from the Board of Trustees to give all Clerk I's a \$0.92 per hour merit increase as of October 1st, 2017. Their new rate of pay will be \$19.19 per hour. The individuals who will receive this increase are as follows: Sheryl Mazzocchi, Mary Dee Yost, Linda Feneck, Sandy Lovine and Lisa Femano.

MOTION: Dan Bellotti

SECOND: Tom Tarolli

William McVicker	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	Yes
John Fall Sr	Trustee	Voted	Yes
Derek Baichi	Trustee	Voted	Yes
John Cregg	Trustee	Voted	Yes
Thomas Tarolli	Trustee	Voted	Yes
Ronald Benedetti	Mayor	Voted	Yes

3. Authorization from the Board of Trustees to give Debbie Parker at \$0.92 per hour merit increase as of October 1st, 2017.

MOTION: Dan Bellotti

SECOND: Tom Tarolli

William McVicker	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	Yes
John Fall Sr	Trustee	Voted	Yes
Derek Baichi	Trustee	Voted	Abstained
John Cregg	Trustee	Voted	Yes
Thomas Tarolli	Trustee	Voted	Yes
Ronald Benedetti	Mayor	Voted	Abstained

4. Authorization from the Board of Trustees for the settlement of the West Farm Road issue and authorization for the Mayor to sign any documents concerning these issues.

MOTION: Dan Bellotti

SECOND: John Cregg

AYES: 7

NAYES: 0

MOTION CARRIED

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 8:27 p.m.

MOTION: Dan Bellotti

SECOND: Tom Tarolli

AYES: 7

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk