

Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, October 24, 2017

OFFICE OF THE CLERK
HARRY DECARLO

Today, Tuesday, October 24, 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: "Cans for Cancer" at Destiny USA on Saturday from 7-2.

PUBLIC HEARINGS: None

COMMITTEE REPORTS:

Administrative	Mayor Ronald Benedetti - None
Legal	Kevin Gilligan, Village Lawyer - None
Treasurer	Cheryl Visconti, Acting Treasurer - Discussed Budget Modifications
Police	Allen Wood, Police Chief reported 929 service calls for September 2017. The department had 13 follow-ups, 7 felony, 34 misdemeanors, 138 Vehicle and Traffic, 2 DWI, no juvenile, 125 parking tickets, 7 accidents and 1 stolen vehicle. Chief also discussed Instructor development, Supervisors course, SPEAR training and Aramark vehicles and cameras.
Electric	John Kurtz, Asst. Electric Superintendent - Reported that Smith Street is complete. A small 2 pole job on Arlington is complete. Working on a 3 pole replacement on Alice Ave. Taking care of a 1 pole replacement on 3rd Street. Joe and John will be attending a NYMPA meeting on Wednesday, 10/25.
DPW/Highway	Mark Cazzolli, Highway Superintendent - Reported that October is a transition month. We have been busy finishing up our Summer projects. Also, winterizing our facilities and putting Summer equipment away for the Winter. Our schedule for prepping our winter plow equipment is on schedule and will be ready for the first snow when it hits. Beginning of November we will be putting out 2 brush and leave crews daily to keep up with the higher demand of pickups. Towards the middle of Nov. we will be putting the sweeper out in the areas that need it the most. Just a reminder, the beginning of Dec. snow removal is a priority not leaf pickups so rake your leaves asap.
Library	Dan Golden, Library Director Dan reviewed one past program: Thekchen Choling of Syracuse-October 4. This Study and discussion group on Tibetan Buddhism attracted an audience of 34 people. It was the first of its kind for the Solvay Library. According to Dan, these are the <i>upcoming</i> programs for 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. Annual Halloween Party-Saturday, October 28, 1pm. The Solvay Library Annual Halloween Party, sponsored by the Friends of the Library. Book Talk on the Sons of Mithras by Judith LaManna Rivette-Sunday, October 29, 2pm. Book discussion and signing with local author Judith LaManna Rivette 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 - Reported that fire inspections have started and 13 rental inspections have been completed. We are also handling multiple trash complaints. We will be attending a seminar at OCC regarding zombie properties. The next codes meeting is on Monday, Nov. 20th.
- Stormwater** Mark Malley discussed the MS4 semi-annual application. Also reported that the NYSDEC monitors the stormwater.

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the minutes from the September 26, 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 \$8805.00 for services rendered from 9/1/17 to 9/30/17. (Total Cost to the Village is: \$700.00)
Below are the specific projects that will be reimbursed through Grant or the County:
 - Invoice No. 0168091 – Project No. 114.203.012 – Carolina Ave. Green Wall Grant
 - Invoice No. 0168092 – Project No. 114.213.001 – I/I Reduction Grant
 - Invoice No. 0168094 – Project No. 114.218.001 – SAM Grant
 - Invoice No. 0168095 – Project No. 114.220.001 – SAM Grant
 - Invoice No. 0168096 – Project No. 114.220.002 – SAM Grant
 - Invoice No. 0168097 – Project No. 114.221.001 – 2017 Community Development
 - Invoice No. 0168098 – Project No. 114.222.001 – 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 \$12,201.85 for services rendered for the month of September 2017. (\$813.75 for Solvay Electric, \$3,171.85 for Steven's Food Market and \$1,216.25 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.

STREET ADDRESS	TAX MAP	NAME OF OWNER
217 Williams Street	010.-03-04.0	Shawn Lefever

MOTION: John Cregg
SECOND: Tom Tarolli
AYES: 7 **NAYES: 0** **MOTION CARRIED**

5. Authorization from the Board of Trustees to hire Ashleigh Cruz as a Part Time Codes Clerk with a pay rate of \$12/hour. The start date will be on October 30, 2017. The hours are from 8:30 am to 12:30 pm, Monday through Friday. The position does not include holiday pay, vacation or health insurance.
MOTION: Derek Baichi
SECOND: Bill McVicker
AYES: 7 **NAYES: 0** **MOTION CARRIED**

6. Authorization from the Board of Trustees to give Thomas Spaeth a retro pay rate increase going back to October 9, 2017. The pay rate should be \$26.12/ hour.

MOTION: John Fall Sr.

SECOND: Derek Baichi

AYES: 7

NAYES: 0

MOTION CARRIED

7. Authorization from the Board of Trustees to give Bradley McBride and Bryan Griffen a retro pay rate increase going back to October 16, 2017. The pay rate should be \$28.52/hour.

MOTION: Dan Bellotti

SECOND: John Fall Sr.

AYES: 7

NAYES: 0

MOTION CARRIED

8. Authorization from the Board of Trustees to increase the building permit fees. Keeping the first one thousand dollars to twenty (\$20) dollars and increasing to six (\$6) dollars for every one thousand dollars or fraction thereafter. Project fee calculation proposed as follows:

Construction Costs	Fee
\$ 5,000.00	\$ 44.00
\$ 10,000.00	\$ 74.00
\$ 50,000.00	\$ 314.00
\$ 100,000.00	\$ 614.00

MOTION: Derek Baichi

SECOND: Tom Tarolli

AYES: 7

NAYES: 0

MOTION CARRIED

9. Authorization from the Board of Trustees to promote Michael Fougner to Motor Equipment Operator II effective October 28th, 2017 at the contract rate.

MOTION: John Cregg

SECOND: Derek Baichi

AYES: 7

NAYES: 0

MOTION CARRIED

10. Authorization from the Board of Trustees to approve the Budget Modifications:

General Fund

Account	Title	(as modified) Current Budget	Proposed Budget Mod	Newly Modified Budget Amount
Revenues				
-				
420010 A	Parks & Rec Fees	500	500	1,000
426800 A	Insuracne Recoveries	10,000	250	10,250
420250 A	Pool Fees	5,000	(710)	4,290
435890 A	State Aid-CHIPS	146,000	22,460	168,460
	Total	161,500	22,500	184,000

Expenses

531202 A	Police-Equipment	5,000	11,800	16,800
531204 A	Police-Other	104,323	(11,800)	92,523
551102 A	Street Maint-Equip	50,000	(50,000)	0
551104 A	Street Maint-Other	175,000	27,700	202,700
590108 A	NYS Retirement	90,000	2,000	92,000
590158 A	NYS Police Retirement	228,687	12,200	240,887
590408 A	Workers Compensation	105,000	30,600	135,600
	Total	758,010	22,500	780,510

Library Fund

Account	Title	(as modified) Current Budget	Proposed Budget Mod	Newly Modified Budget Amount
Revenues				
427050 L	Gifts & Donations	1,000	1,100	2,100
438400 L	State Aid-Library	1,850	900	2,750
	Total	2,850	2,000	4,850

Expenses				
590108 L	NYS Retirement	12,000	2,000	14,000
	Total	12,000	2,000	14,000

MOTION: Derek Baichi

SECOND: John Fall Sr.

AYES: 7

NAYES: 0

MOTION CARRIED

11. Authorization from the Board of Trustees to renew the Excellus and MVP Platinum Health Plans effective January 1st, 2018

WHEREAS the Village of Solvay currently offers health insurance plan options to its employees through Excellus BCBS and MVP Healthcare, and

WHEREAS the effective date of the Village health insurance plans from Excellus BCBS and MVP Health Plan is January 1, 2018, and

WHEREAS effective January 1, 2018, the Platinum health plans from Excellus BCBS and MVP Healthcare are renewing, and

WHEREAS effective January 1, 2018, the renewal health plans from Excellus BCBS and MVP Healthcare are being offered at a premium of:

TIER OF COVERAGE	MVP	Excellus
Employee	\$837.65	\$829.32
Employee + Spouse	\$1,675.30	\$1,658.64
Employee + Child(ren)	\$1,424.01	\$1,409.84
Full Family	\$2,387.30	\$2,363.56

as is, therefore be it,

RESOLVED that it is hereby decided by the Village of Solvay to renew these policies effective January 1, 2018.

MOTION: Dan Bellotti

SECOND: Tom Tarolli

AYES: 7

NAYES: 0

MOTION CARRIED

PETITIONS: A resident asked a questions regarding the fees in resolution 8 that was passed by the board.

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Resolved that this Board of Trustees move into Executive Session to discuss a contract and/or personnel matter at 6:47 p.m.

MOTION: Dan Bellotti

SECOND: Derek Baichi

AYES: 7

NAYES: 0

MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 7:30 p.m.

MOTION: Derek Baichi

SECOND: John Cregg

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 not grant Raymond Dafoe a 6 month medical extension.

MOTION: Dan Bellotti

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

2. Authorization from the Board of Trustees to hire Zac Sladick as an MEO I with a start date of November 11th, 2017. The pay rate will be according to the Union contract.

MOTION: John Cregg

SECOND: Bill McVicker

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

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3. Authorization from the Board of Trustees to hire Matt Mazinski as a Laborer with a start date of November 11th, 2017. The pay rate will be according to the Union contract.

MOTION: John Cregg

SECOND: Bill McVicker

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

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 7:35 p.m.

MOTION: Derek Baichi

SECOND: Bill McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk