

**Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, November 28, 2017**

**OFFICE OF THE CLERK
HARRY DECARLO**

Today, Tuesday, November 28, 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: December 9th, Annual Tree Lighting. Board Meeting for December will be on the 19th. Nixon Gear will be holding a Public Hearing at the Village Hall on December 7th at 3pm.

PUBLIC HEARINGS:

COMMITTEE REPORTS:

Administrative	Mayor Ronald Benedetti
Legal	Kevin Gilligan, Village Lawyer - stated that First Light Fiber needs a pole attachment and right away agreement. Most likely the will be attending our December meeting.
Treasurer	Cheryl Visconti, Acting Treasurer - discussed the monthly budget modifications.
Police	Derek Osbeck - reported 1041 service calls for October 2017. The department had 56 follow-ups, 11 felony, 66 misdemeanors, 139 Vehicle and Traffic, 2 DWI, no juvenile, 135 parking tickets, 16 accidents and no stolen vehicle. Also discussed car break ins within the Village and the money raised for "No Shave November" the Police Department participated in.
Electric	Joe Hawksby, Electric Superintendent - discussed the Bridge Street and Milton Ave which is now partially energized. The Orange Lot and the new pole line for more parking. The Christmas decorations are up and they are working on finishing up the park. Some of the other jobs are on hold due to large projects, vacations and etc.
DPW/Highway	Mark Cazzolli, Highway Superintendent - Informed everyone about the recent plowing and salting that has taken place. Our equipment is in great shape. Our plows were able to adjust to the new layout of Milton Ave. The two new hires are adapting well and eager to learn. Our salt shed is full and working with the county on the pricing helped. The calls for help with sewers has been up.
Library	Dan Golden, Library Director - Informed everyone that the Annual Library Holiday Party will take place on Sunday, December 3 at 2pm here at the Library. The program will feature refreshments and a performance by the Highland Winds Quartet. The Library is planning a series of speakers on customer service and business financing, to take place in the spring 2018. We are also planning to present an Armchair Traveler series, with big-screen presentations from video hosts who enjoy sharing their visits to various countries. Every now and then, a local community member will share slides and/or video snippets of their trips. During the summer, alongside the Summer Reading Program, the Library will also offer a series of programs celebrating the diversity of Solvay and the Town of Geddes. As always, the Library welcomes suggestions from the public.

MOTION: John Fall Sr
SECOND: Dan Bellotti
AYES: 7

NAYES: 0

MOTION CARRIED

6. Authorization from the Board of Trustees to reject the bid of Environmental Paving Solutions, of 204 North Beech Street, Syracuse, NY submitted to the Village and opened at 11 am, October 31, 2017 for sidewalk, slab and curb replacement in the Village of Solvay, said bid being the only proposal received by the Village in response to its public advertisement of this project. The Village’s bid notice reserved the right of the Village to reject any and all proposals in the interest of the Village. In addition, the Village hereby authorizes the re-bidding of this contract for 2018 work, bids to be returnable at 11 am on December 14, 2017 at the Office of the Solvay Village Clerk

MOTION: Dan Bellotti
SECOND: Tom Tarolli
AYES: 7

NAYES: 0

MOTION CARRIED

7. Authorization from the Board of Trustees to approve and authorize the implementation of a new pole attachment rate for the Electric Department, of \$11.98 per pole, as determined and authorized by the NYS Public Service Commission in case order #17-E-0243.

MOTION: Derek Baichi
SECOND: Dan Bellotti
AYES: 7

NAYES: 0

MOTION CARRIED

8. Authorization from the Board of Trustees for the Mayor to sign the Gertrude Bathhouse Roof Rehabilitation Contract with the successful low bidder Dewald Roofing in the amount of \$28,400.00. The roofing repair costs will be submitted to Onondaga County Community development for the reimbursement.

MOTION: Dan Bellotti
SECOND: Bill McVicker
AYES: 7

NAYES: 0

MOTION CARRIED

9. Authorization from the Board of Trustees to pay Paduana Construction Co. \$12,528.00 Change Order N01 Village of Solvay Sidewalk Contract, for the Gertrude Street Bathhouse concrete preparation and demolition. The \$12,528.00 will be submitted for reimbursement to Onondaga County Community Development.

MOTION: Derek Baichi
SECOND: John Cregg
AYES: 7

NAYES: 0

MOTION CARRIED

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

Village of Solvay General Fund

Account	Title	(as modified) Current Budget	Proposed Budget Mod	Newly Modified Budget Amount
Revenues				
426200 A	Forfeited Deposits	0	1,940	1,940
430010 A	State Aid-Per Capita	175,000	(1,900)	173,100
430890 A	State Aid-Other	5,000	1,337	6,337
426800 A	Insurance Recoveries	10,250	2,300	12,550
	Total	190,250	3,677	193,927
Expenses				
571204 A	Pool-Other	8,000	5,600	13,600
581204 A	Sanitary Sewers-Other	80,000	(16,923)	63,077
590508 A	NYS Unemployment	0	15,000	15,000
	Total	88,000	3,677	91,677

MOTION: John Cregg
SECOND: John Fall Sr

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No action was taken at the Executive session meeting.

NEW BUSINESS

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 7:51 p.m.

MOTION: John Fall Sr

SECOND: Dan Bellotti

AYES: 7

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk