Regular Board Meeting of the Village of Solvay Board of Trustees Tuesday, December 19, 2017

OFFICE OF THE CLERK HARRY DECARLO

Today, <u>Tuesday, December 19, 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: The Annual Organizational Meeting will be held at 6:00 pm on January 3, 2018 in the Town of Geddes Conference Room.

PUBLIC HEARINGS:

DPW/Highway

COMMITTEE REPORTS:

Administrative Mayor Ronald Benedetti - None
Legal Kevin Gilligan, Village Lawyer - None

Treasurer Cheryl Visconti, Acting Treasurer - No Budget Modifications to Report Police Allen Wood, Police Chief reported 840 service calls for November 2017. The

department had 38 follow-ups, 10 felony, 67 misdemeanors, 132 Vehicle and Traffic, 1 DWI, 1 juvenile, 136 parking tickets, 7 accidents and 1

stolen vehicle. Acknowledged the letter of appreciation written by Sgt. Steve Pigula of the Town of Camillus Police Department for the service of Officers James LaRose and Bruce Berg. The assistance was given for a menacing

incident which evolved into a traffic pursuit.

Electric John Kurtz, Asst. Electric Superintendent reported that the Milton Ave/Bridge

St project is moving along as scheduled with some minor delays due to the weather. The Orange lot grading and pole line relocation is progressing well. Completed annual elevated voltage testing of metallic street light poles. We are dealing with vacation and time off for the next two weeks. Thanks to our employees for a job well done on Village Christmas decorations. Tree lighting went well with a minor glitch. Joe and I would like to thank the Mayor and

the board for a job well done and the support given to the Electric

Department. We are looking forward to working with the new administration. Mark Cazzolli, Highway Superintendent reported that moral is high at the highway garage. All of the equipment is in great shape. If a Senior needs help with snow removal, just call us for help. We are working on some major projects: bathrooms at the shelters, retaining wall behind the pool bath house and repairing the road above it. We are continuing to have issues with Feher

Rubbish Removal.

Library Dan Golden, Library Director began by thanking members of the Village Board

of Trustees who attended the annual Holiday Party at the Library.

Approximately 110 people were there to celebrate, and enjoy a concert by the Highland Winds Quartet. Dan Golden described some programs coming up over the next few months: The AARP has canceled plans to prove free tax assistance here at the Library in 2018. We are referring patrons to

neighboring libraries. 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. As always, the Library welcomes suggestions from the

public.

Codes Anthony Alberti reported that the Codes Department completed 7 fire

inspections, 15 rental, 17 electrical and had 7 violations. 160 rental

inspections and 40 fire inspections were completed for 2017 and the Village

has 43 vacant properties.

Stormwater None

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the minutes from the November 28, 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 \$9,447.50 for services rendered from 11/1/17 to 11/30/17. (Total Cost to the Village is: \$4,565.00)
 Below are the specific projects that will be reimbursed through Grant or the County:
 - Invoice No. 0169055 Project No. 114.203.012 Carolina Ave. Green Wall Grant
 - Invoice No. 0169056 Project No. 114.213.001 I/I Reduction Grant
 - Invoice No. 0169058 Project No. 114.218.001 SAM Grant
 Invoice No. 0169059 Project No. 114.220.001 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 \$10,643.80 for services rendered for the month of November 2017. \$2,310.00 was for PBA Arbitration. \$1,092.00 was for Solvay Electric.

MOTION: Derek Baichi SECOND: John Cregg

AYES: 7 NAYES: 0 MOTION CARRIED

4. Authorization from the Board of Trustees to accept the Board of Elections constituting the County Board of Canvassers in and for the County of Onondaga, having canvassed the votes on the 1st day of December, 2017, in the several election districts of said County at the General Election held on the 7th day of November, 2017, do hereby certify, determine and declare that the hereafter named persons were duly elected to the respective offices hereafter set opposite their names in and for the Village of Solvay by the greatest number of votes:

Mayor Derek Baichi

414 N Orchard Rd Solvay, NY 13209

Village Justice Daniel F Mathews III

407 Piercefield Dr Syracuse, NY 13209

Village Trustee 1st Ward John T Cregg

115 Oakridge Dr Solvay, NY 13209

Village Trustee 2nd Ward Raymond J Fougnier

302 Fourth St Solvay, NY 13209

Village Trustee 3rd Ward William McVicker

130 Alice Ave Solvay, NY 13209

MOTION: Derek Baichi SECOND: John Fall Sr

AYES: 7 NAYES: 0 MOTION CARRIED

5. Authorization from the Board of Trustees to approve the renewal from Excellus Medicare Blue PPO for the Village's Retiree Health Insurance Plan for the year 2018 and authorize Mayor Benedetti to sign the contract. The new monthly rates are \$437.99.

MOTION: Dan Bellotti SECOND: Tom Tarolli

AYES: 7 NAYES: 0 MOTION CARRIED

6. Authorization from the Board of Trustees to compensate Raymond M Dafoe for the 20 accrued vacation days that were earned at the beginning of 2017.

MOTION: John Cregg SECOND: Dan Bellotti

AYES: 7 NAYES: 0 MOTION CARRIED

7. Authorization from the Board of Trustees to purchase a Graphtec 42" Roll-Feed Cutting Plotter with stand and basket for the amount of \$4212.75 from Sign Warehouse, Inc, 2614 Texoma Drive, Denison, TX 75020. The item number is PLT-FC8600-100 and estimate number is 51355.

MOTION: John Fall Sr SECOND: Derek Baichi Resolution was Tabled

8. Authorization from the Board of Trustees to Introduce the Proposed Local Law B-2017 to eliminate the 10-year limitation on the Cold War Veterans Tax Exemption, contained in Chapter 144 of the Village of Solvay Code, finding this to be a Type II action for purposes of SEQR, thus concluding the environmental review process and scheduling a public hearing to consider Proposed Local Law B-2017 at the Town of Geddes Town Hall, 1000 Woods Road in the Village, at 6:00 pm, or as soon thereafter as the matter can be heard.

MOTION: Derek Baichi SECOND: John Fall Sr

AYES: 7 NAYES: 0 MOTION CARRIED

9. Authorization from the Board of Trustees to support developing a new Land Use Comprehensive Plan jointly with the Town of Geddes, to be undertaken by Barton & Loguidice PC as consultant, at no cost to the Village.

MOTION: Derek Baichi SECOND: John Cregg

AYES: 7 NAYES: 0 MOTION CARRIED

10. Authorization from the Board of Trustees for the Mayor to sign the Project Certification (State and Municipal Facilities Program Grant SAM) for the Upgrades to the Gertrude Park Swimming Pool Facility as well as the Construction of an Aquatic Spray Park Project ID. 9458.

MOTION: John Cregg SECOND: John Fall Sr

AYES: 7 NAYES: 0 MOTION CARRIED

PETITIONS:

John McPeak stated that he is a Veteran and receives the Cold War Veterans Tax Exemption. Please inform Veterans about this Public Hearing. Trustee Baichi suggested putting the information on the website and possibly the electric bill.

Christine Slocum of Assemblyman Magnarelli's Office presented Mayor Benedetti with a citation. She acknowledged all of his accomplishments during his time in Office for the Village of Solvay.

NEW BUSINESS - None

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 6:41 pm.

MOTION: Dan Bellotti SECOND: Derek Baichi

AYES: 7 NAYES: 0 MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk