

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

OFFICE OF THE CLERK
HARRY DECARLO

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

PUBLIC HEARINGS:

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.
DPW/Highway	Mark Cazzolli, Highway Superintendent reported that morale 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 provide 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

2. 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 Fougner 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

