

Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, August 23, 2016

OFFICE OF THE CLERK
GAIL M TAROLLI

Today, Tuesday, August 23, 2016 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 William McVicker

ATTENDANCE ROLL CALL:	Trustees	William McVicker	Present
		Daniel Bellotti	Present
		John Fall Sr	Present
		Derek Baichi	Present
		John Cregg	Present
	Deputy Mayor	Thomas Tarolli	Excused
	Mayor Ronald Benedetti	Present	

CORRESPONDENCE: None

PUBLIC HEARINGS: None

COMMITTEE REPORTS:

Administrative Mayor Ronald Benedetti – none at this time

Legal Kevin Gilligan, Village Lawyer – on agenda

Treasurer Cheryl Visconti, Acting Treasurer reported she currently is working with the auditors. There are a few budget mods and 94% of our taxes were paid for this fiscal year.

Police Allen Wood, Police Chief reported 863 service calls for July 2016. The department had 60 follow-ups, 10 felonies, 31 misdemeanors, 86 Vehicle and Traffic, 0 DWI, 1 juvenile, 152 parking tickets and 4 accidents.

Electric John Kurtz, Asst. Electric Superintendent reported the work on Heritage Circle has been completed, removing the old attachments and the Electric Department is currently working on pole replacements on Arlington Road, Trump Street, Sixth Street and Beach Road in Lakeland. They are replacing Fourth Street with open wire secondary and installing anchor; installing cutouts on all 15 KV transformers. They will start with brush hog the first week of September.

DPW/Highway Mark Cazzolli, Highway Superintendent reported July has been very busy other than the daily scheduled work orders such as cutting grass, picking up brush and maintaining parks. The Highway Department is in the process of fulfilling a grant for sidewalk replacement around the village schools. The village streets have been scheduled for paving as soon as sidewalks are complete and the department working solving the water problem on Hardwicke Drive. The pool is officially closed as of August 14th and has been successful with how it has been run and it is now drained and secured for the winter months. The plow equipment is now being P.M.'d. Summer help is over and they were a big help and they were greatly appreciated. Park rentals are starting to slow down.

Library Loretta Hughes, Librarian reported

SUMMER READING PROGRAM

- The annual Summer Reading Program ended on August 12. At the end of the seven week program we had 76 enrolled. The total number of books recorded was 448.
- To congratulate the kids on their reading accomplishments, all the kids who participated in the program were invited to a pizza party sponsored by Geddes Bank. The bank provided pizza, cookies, bottles of water and gave every child who attended a Geddes Bank piggy bank.
- During the party we also drew names for winners of several raffle prizes. The Friends of the Library donated a \$50 Barnes and Noble gift card and two \$25 gift cards. We held drawings for several other prizes as well.

GIRL SCOUTS SERVICE PROJECT

- A Solvay Girl Scout, Anna Lioto is working on a service project and asked to set up a collection box in the library to collect donations of dog toys and other dog supplies to be donated to the Helping Hounds Dog Rescue organization. The collection box is in the library's Orchard Road entrance vestibule and will be there until the end of September.

LIBRARY HOURS

- The Library will return to its regular operating hours following the Labor Day holiday. Beginning the weekend of September 10 we'll be open from 10-5 on Saturdays and 1:00-5:00 pm on Sundays.

UPCOMING PROGRAMS

- September is National Library Card Sign-Up Month; a time when libraries across the country remind parents that the most important school supply they can get for their child is a library card. And it's free.
- September is also Preparedness Awareness Month and on Tuesday, September 13 from 6:00-8:00 pm the Red Cross will be at the library to offer a Preparedness Training and Hands-Only CPR Training Course. This training includes an overview on how to prepare for, respond to and recover from natural, man-made and technological disasters and the Red Cross will also offer participants training for Hands-Only CPR. The program is free but for planning purposes, registration is requested.

Codes **None at this time**

Stormwater **Mark Malley** reported that it rained 1.4 inches per hour and Montrose Ave did not flood in that last storm which was a rain storm.

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the minutes from the July 26, 2016 Regular Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: **John Fall Sr**
SECOND: **Derek Baichi**
AYES: **6** **NAYES:** **0** **MOTION CARRIED**

2. Authorization from the Board of Trustees to pay C&S Engineers \$8470.00 for services rendered from 07/01/16 through 7/31/16.

Invoice No. 0160235 – Project No. 114.213.001 – I/I Reduction Grant
Invoice No. 0160236 – Project No. 114.214.001 – Senator DeFrancisco Grant
Invoice No. 0160237 – Project No. 114.215.001 – Community Development
Invoice No. 0160239 – Project No. 114.218.001 – SAM Grant

Total cost for the village is: \$2900.00

MOTION: **Derek Baichi**
SECOND: **John Fall Sr**
AYES: **6** **NAYES:** **0** **MOTION CARRIED**

3. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$7323.75 for services rendered for the month of July 2016.

MOTION: **Daniel Bellotti**
SECOND: **Derek Baichi**
AYES: **6** **NAYES:** **0** **MOTION CARRIED**

4. 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 August 2016 Regular Board Meeting**

Account	Title	(as modified) Current Budget	Proposed Budget Mod	Newly Modified Budget Amount
Revenues				
410010 A	Real Estate Taxes	3,486,528	69,883	3,556,411
427053 A	Gifts & Donations	0	200	200
430890 A	State Aid Other	0	5,000	5,000
	Total	3,486,528	75,083	3,561,611

Expenses				
519304 A	Judgements & Claims	0	250	250
536004 A	Codes-Other	38,000	5,000	43,000
554103 A	Sidewalk-Capital Outlay	0	48,833	48,833
554104 A	Sidewalk-Other	0	1,000	1,000

590408 A	Workers Comp	105,000	20,000	125,000
	Total	143,000	75,083	218,083

MOTION: Derek Baichi
SECOND: John Fall Sr
AYES: 6 NAYES: 0 MOTION CARRIED

5. 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
113 Sixth Street	008.-04-12.0	Deborah Freitas

MOTION: Daniel Bellotti
SECOND: John Fall Sr
AYES: 6 NAYES: 0 MOTION CARRIED

6. Authorization from the Board of Trustees to hire Bruce Berg as a 4th class, full time police officer, salary of \$46,492.00 effective August 27th, 2016.

John Fall Sr. Motioned
Derek Baichi Seconded to table the resolution until after the Executive Session.
AYES: 6 NAYES: 0 MOTION CARRIED

7. **Trustee Derek Baichi** introduced proposed Local Law C-2016 to amend the Code of the Village of Solvay, Chapter 91 thereof, titled "Flood Damage Prevention", seconded by **Trustee John Fall Sr.**
WHEREAS, no other agency has the legal authority or jurisdiction to approve or directly undertake the enactment of a local law in the Village of Solvay.
NOW, THEREFORE, it is
RESOLVED AND DETERMINED, that there are no other involved agencies within the meaning of the New York State Environmental Quality Review Act (SEQR) with respect to the proposed enactment of this Local Law, with the result that the Village Board shall act as lead agency in this matter, that the proposed local law is a Type II action in accordance with 6NYCRR Part 617(c)(19)(20) and (27) and will have no significant adverse impact on the environment for purposes of SEQR; and it is further
RESOLVED AND DETERMINED, that the Village Board shall conduct a public hearing as to the enactment of proposed Local Law C-2016 at the Town of Geddes Town Hall meeting room, 1000 Woods Road, in the Village of Solvay, on September 27, 2016, at 6:00 p.m., or as soon thereafter as the matter can be heard, at which time all persons interested in the subject shall be heard.

MOTION: Derek Baichi
SECOND: John Fall Sr
AYES: 6 NAYES: 0 MOTION CARRIED

PETITIONS:

Christine Kalinowski asked about the price of attending the Solvay Pool. What can be done so the under privileged children can go to the pool. Mayor Benedetti explained to her about the season pass for families.

 Resolved that this Board of Trustees move into Executive Session to discuss a contract and/or personnel matter at 6:50 p.m.

MOTION: Derek Baichi
SECOND: John Fall Sr
AYES: 6 NAYES: 0 MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 7:21 p.m.

MOTION: Derek Baichi
SECOND: John Fall Sr
AYES: 6 NAYES: 0 MOTION CARRIED

No action was taken at the Executive session meeting.

NEW BUSINESS

- 8. Authorization from the Board of Trustees to hire Bruce Berg as a 4th class, full time police officer, salary of \$46,492.00 effective August 27th, 2016.

MOTION: John Fall Sr.
SECOND: Daniel Bellotti
AYES: 6 NAYES: 0 MOTION CARRIED

- 9. Authorization from the Board of Trustees to approve with respect to the lighting project at the Village Park on Woods Road confirming that IEEP LED lighting that it is a Type 2 action for purposes by SEQOR thus concluding an environment review.

MOTION: Daniel Bellotti
SECOND: John Cregg
AYES: 6 NAYES: 0 MOTION CARRIED

ADJOURNMENT:

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

MOTION: Derek Baichi
SECOND: Daniel Bellotti
AYES: 6 NAYES: 0 MOTION CARRIED

Respectfully submitted,

Gail M Tarolli, Village Clerk