

Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, October 25, 2016

OFFICE OF THE CLERK
GAIL M TAROLLI

Today, Tuesday, October 25, 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 Derek Baichi

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

CORRESPONDENCE: Mayor Benedetti reminded everyone the next Regular Board meeting is Tuesday, November 15, 2016 at the Town of Geddes Court Room, 1000 Woods Road, Solvay NY at 6:00 p.m.

COMMITTEE REPORTS:

Administrative Mayor Ronald Benedetti – None at this time

Legal Kevin Gilligan, Village Lawyer – None at this time

Treasurer Cheryl Visconti, Acting Treasurer reported on the Budget Mods.

Police Allen Wood, Police Chief reported 835 service calls for September 2016. The department had 50 follow-ups, 23 felonies, 63 misdemeanors, 134 Vehicle and Traffic, 1 DWI, 0 juvenile, 150 parking tickets, 16 accidents and 0 stolen vehicles. Our police responded to a robbery at Solvay Bank, Milton Ave.

Electric Joe Hawksby, Electric Superintendent reported the Electric Department will install breaker heaters at Mathews Ave substation and the new LED lights have been installed at the Orange lot. The brush hog work is completed and the underground work at Woods Road Park is also complete. Several pole replacements are scheduled.

DPW/Highway Trustee John Cregg reported the Highway Department finished the summer projects. They continue to pick up leaves and rubbish, paving the streets and replacing sidewalks.

Library Dan Golden, Library Director - Mayor Benedetti introduced Dan to the Board and welcomed him to our Village. Our new full time Library Director Dan Golden started in his position on Monday, October 24. Please feel free to stop in and introduce yourself to Dan if you haven't had a chance to meet him yet.

At the Village Board meeting, Dan described his goal of raising the visibility of the Library in the community. Part of that effort will consist in developing a new Business Information Collection, to assist new residents of the Village who would like to start a business.

Our annual Halloween Costume Party for children ages 3-12 yrs. will be held on Saturday, October 29 from 1:00-2:00 p.m. The party is limited to 30 children and registration is required.

Here is the schedule for Thanksgiving Week:
Thanksgiving Eve, Wednesday, November 23 – closing at 5:00 p.m.
Thanksgiving Day, Thursday, November 24 – closed
Day after Thanksgiving, Friday, November 25 – closed
Thanksgiving Weekend, Saturday & Sunday, November 26 & 27 – open regular hrs.

The Annual Holiday Open House will be on Sunday, December 4 from 2:00-4:00 p.m. Musical entertainment will start at 2:30 pm with a one hour performance by The Highland Winds Clarinet Quartet. Invitations have been ordered and should be available for mailing during the third week of November. The concert is funded courtesy of a grant from the Office of Senator John DeFrancisco

Codes Trustee Tarolli reported there will be no Codes meeting until January
Stormwater Mark Malley reported the DEC would like a semi-annual report for the Village

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the minutes from the September 27, 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 approve the minutes from the October 17, 2016 Special Board Meeting and the Reading of the Minutes be herewith dispensed.
MOTION: Derek Baichi
SECOND: Thomas Tarolli
AYES: 6 NAYES: 0 MOTION CARRIED

3. Authorization from the Board of Trustees to pay C&S Engineers \$17,615 for services rendered from 9/01/16 to 9/30/16. (\$1,170.00 paid by the Village)
 Below are the specific projects that will be reimbursed through a Grant or the County.
 Invoice No. 0161560 – Project No. 114.203.012 – Carolina Ave. Green Wall Grant – Mechanics Building
 Invoice No. 0161562 – Project No. 114.213.001 – I/I Reduction Grant
 Invoice No. 0161563 – Project No. 114.214.001 – Senator DeFrancisco Grant
 Invoice No. 0161564 – Project No. 114.215.001 – Onondaga County Community Development Grant
 Invoice No. 0161566 – Project No. 114.218.001 – SAM Grant
 Invoice No. 0161567 – Project No. 114.219.001 – NYSDOT 2016 TAP Grant
MOTION: John Cregg
SECOND: Derek Baichi
AYES: 6 NAYES: 0 MOTION CARRIED

4. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$7,496.00 for services rendered for the month of September 2016.
MOTION: John Fall Sr
SECOND: Thomas Tarolli
AYES: 6 NAYES: 0 MOTION CARRIED

5. 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 October 2016 Regular Board Meeting**

Account	Title	(as modified) Current Budget	Proposed Budget Mod	Newly Modified Budget Amount
Revenues				
412890 A	Other Departmental Income	0	90	90
430010 A	State Aid-Per Capita	175,000	(1,907)	173,093
430890 A	State Aid-Other	10,000	2,026	12,026
	Total	185,000	209	185,209
Expenses				
581404 A	Storm Sewer-Other	7,600	209	7,809
	Total	7,600	209	7,809

MOTION: Derek Baichi
SECOND: John Cregg
AYES: 6 NAYES: 0 MOTION CARRIED

6. 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
406 Darrow Ave	003.-05-03.0	Paula Carroll
218 Boulder Rd	011.-03-30.0	JP Morgan Chase Bank

MOTION: Derek Baichi
SECOND: Thomas Tarolli
AYES: 6 NAYES: 0 MOTION CARRIED

- 7. Approving the inter-municipal agreement between the Village of Solvay and the Town of Geddes to share services of the Town Codes Enforcement Officer for up to 20 hours per week, at a monthly rate of payment to the Town of Geddes in the amount of \$2,333.33 in accordance with the agreement that has been circulated to Village Board and authorizing the Mayor to sign this agreement on behalf of the Village.

MOTION: Thomas Tarolli
SECOND: William McVicker
AYES: 6 NAYES: 0 MOTION CARRIED

- 8. Authorization from the Board of Trustees to hire Timothy Macholl as a part time police officer starting October 29, 2016 with a rate of \$17.10 per hour.

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

- 9. Authorization from the Board of Trustees to accept the resignation of Mary Honis as Library Clerk Substitute effective September 29, 2016.

MOTION: Derek Baichi
SECOND: Thomas Tarolli
AYES: 6 NAYES: 0 MOTION CARRIED

- 10. Authorization from the Board of Trustees to hire Kevin Cooper and Ronald Bagozzi as laborers per contract wages effective 10/29/16.

MOTION: John Cregg
SECOND: William McVicker

Motion was made to table this resolution.

MOTION: Derek Baichi
SECOND: John Fall Sr
AYES: 5 NAYES: 1 MOTION CARRIED

- 11. Authorization from the Board of Trustees to approve the Police Department request to place one (1) 2008 Ford Police Interceptor Vin# 2FAHP71V68X164065 up for auction through Auctions Internationals. This is to be declared surplus and no longer needed by the Village.

MOTION: Derek Baichi
SECOND: William McVicker
AYES: 6 NAYES: 0 MOTION CARRIED

PETITIONS: Derek Czerow notified the Board that for the month of November, the policemen are observing “No Shave” month. Each policeman is donating \$50 with the PBA matching it for the Solvay Geddes Youth program at the Solvay-Geddes Youth Center.

Christine Rogers of 205 Montrose Ave told the Board about the hardships she has endured with the flooding on Montrose Ave. The drains worked well with all the rain but there is still flooding in and around her home. She also asked if there can be a dumpster for the businesses on the corner.

Janice Pliszcak of 404 Gertrude Ave questioned the Board why the street signs have not been changed— Gertrude Ave or Gertrude Street. She also asked why there are construction vehicles, water flags and stakes on the St Cecilia’s parking lot (202 Stanton Ave). The trucks are parked there while they put in the sidewalks on Second Street and Gertrude Ave. The Board did not have an answer about the stakes.

Janice also asked about the paper street on 202 Stanton Street: originally it was done in 1954 and it was deeded over to St Cecilia’s church over the summer.. The Mayor did not know if the property was sold.

Resolved that this Board of Trustees move into Executive Session to discuss a contract and/or personnel matter at 6:40 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 7:16 p.m.

MOTION: Derek Baichi
SECOND: John Cregg
AYES: 6 NAYES: 0 MOTION CARRIED

No action was taken at the Executive session meeting.

12. Authorization from the Board of Trustees to separate (amended) hiring Kevin Cooper and Ronald Bagozzi as laborers per contract wages effective 10/29/16. This resolution was defeated.

MOTION: Derek Baichi
SECOND: John Fall Sr

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

13. Authorization from the Board of Trustees to hire Kevin Cooper and Ronald Bagozzi as laborers per contract wages effective 10/29/16. (Resolution #10 was tabled)

MOTION: John Cregg
SECOND: Thomas Tarolli

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

NEW BUSINESS

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 7:21 p.m.

MOTION: Derek Baichi
SECOND: John Cregg
AYES: 6 NAYES: 0 MOTION CARRIED

Respectfully submitted,

Gail M Tarolli, Village Clerk