

**Special Board Meeting of the Village of Solvay Board of Trustees
Tuesday, September 6, 2011**

**OFFICE OF THE VILLAGE CLERK/ TREASURER
MICHAEL FECCO**

The **SPECIAL/ADMINISTRATIVE MEETING of the SOLVAY BOARD OF TRUSTEES** at the Village Hall Conference Room, Basement, 1100 Woods Road, Solvay, NY at 6:12 p.m.

PLEDGE TO THE FLAG **Daniel Bellotti**

ATTENDANCE ROLL CALL:	Trustees:	Jamie Colucci	Present
		Ronald Benedetti	Present
		Daniel Bellotti	Present
		Thomas Tarolli	Present
		John Fall, Sr.	Present
	Deputy Mayor	John McPeak	Present
	Mayor	Kathleen Marinelli	Present

PETITIONS: **None at this time**

PUBLIC HEARINGS: **None at this time**

COMMITTEE REPORTS:

Administrative: Mayor received a letter from Assemblyman Magnarelli regarding funding from the flood on Montrose Ave.

Legal None at this time

Treasurer: Our Audit is complete. There were seven (7) journal entries. One mistake was one journal fund was charged to Electric fund and should have been to the General which was corrected and adjusted. The loss we had this year is \$41,000: our surplus is \$130,000 from last year. As discussed at our last meeting, the pension costs are going up \$69,000 and there are discrepancies with the police funds, and insurance plans, therefore, we have to cut expenses and only make up \$30,000. The mayor sent out a letter regarding the budgets and there is a freeze in spending and overtime. Mayor and the Treasurer must be notified and approve any spending over \$5000. The overtime must be for emergencies only. Mark Cazzolli suggested that maybe we can hold off on striping the roads. Chief Rick Cox will call the transportation board to see if it is mandatory for lines in the roads. The Budget Modifications will be in this month's agenda.

Police Police Chief Cox reported that Wednesday, September 7, 2011 is the first day of school. His officers will be out on the roads in the morning and 3:00 p.m. The school traffic lights will be turned on at the schools.

Electric The Village provided power at the New York State Fair and had only one small outage which was the fault of the fair. The NY State Fair is billed for our services.

DPW/Highway There was no discussions at this meeting as there was a Highway meeting before the Special Meeting.

Library Cara Burton would like an account of what it would cost to maintain the facility for grants. She would like to report the operational and maintenance cost of the library. Also, the library board sent a letter to the Town of Geddes requesting funding.

Codes The police department was contacted for the Code Department regarding 302 Driscoll Ave so they can board up the house: we added it to the list on Resolution 5. There were discussions regarding violations list for Codes.

Stormwater Excused

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the minutes from the August 23, 2011 Regular Board Meeting be accepted and the Reading of the Minutes be herewith dispensed.

MOTION:	John Fall Sr			
SECOND:	John McPeak			
AYES:	7	NAYES:	0	MOTION CARRIED

2. Authorization from the Board of Trustees to acknowledge that the Bollam, Sheedy, Torani and Company, LLP did perform an audit of our financial records. The required audit of our Justice Court was also completed on December 16, 2010.

MOTION: John McPeak
SECOND: John Fall Sr.
AYES: 7 NAYES: 0 MOTION CARRIED

3. Authorization from the Board of Trustees to approve the decision to move from Paychex to ADP for the Village payroll effective October 1, 2011.

MOTION: Ronald Benedetti
SECOND: Thomas Tarolli
AYES: 7 NAYES: 0 MOTION CARRIED

4. Authorization from the Board of Trustees to provisionally approve the hiring of Joseph B. Hawksby Sr. as a full time Civil Service employee at the Electric Department with the title of Assistant Electric Department Superintendent. The proposed annual rate of pay will be \$70,000 with a start date in October, 2011.

MOTION: John Fall Sr
SECOND: Ronald Benedetti
AYES: 7 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.

<i>STREET ADDRESS</i>	<i>TAX MAP</i>	<i>NAME OF OWNER</i>
<i>401 Orchard Road</i>	<i>012.-01-18.0</i>	<i>Eleanor Masella</i>
<i>2281 Milton Ave</i>	<i>007.-01-01.0</i>	<i>James Christou</i>
<i>2300 Milton Ave</i>	<i>004.-12-01.0</i>	<i>James Christou</i>
<i>413 Darrow Ave</i>	<i>006.-01-09.0</i>	<i>Daniel Milazzo</i>
<i>302 Driscoll Ave</i>	<i>012.-04-02.0</i>	<i>Terry Sherbourne</i>
<i>101 Barclay Rd</i>	<i>011.-02-01.0</i>	<i>John McGrory</i>

MOTION: Jamie Colucci
SECOND: John McPeak
AYES: 7 NAYES: 0 MOTION CARRIED

6. Authorization from the Board of Trustees to hire three temporary employees for the Electric Department from First Choice Staffing Agency at a rate of up to \$12.90 per hour.

MOTION: John Fall Sr
SECOND: Thomas Tarolli
AYES: 7 NAYES: 0 MOTION CARRIED

NEW BUSINESS:

Resolved that this Board move into Executive Session to discuss a contract and personnel matter. Time 7:02 p.m.

MOTION: Ronald Benedetti
SECOND: John Fall Sr
AYES: 7 NAYES: 0 MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting. Time 7:33 p.m .

MOTION: Ronald Benedetti
SECOND: Thomas Tarolli
AYES: 7 NAYES: 0 MOTION CARRIED

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 7:40 p.m.

MOTION: Daniel Bellotti
SECOND: John Fall Sr
AYES: 7 NAYES: 0 MOTION CARRIED

Respectfully submitted,

Michael Fecco, Treasurer/Village Clerk