

**Special Board Meeting of the Village of Solvay Board of Trustees  
Thursday, October 20, 2011**

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

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The **SPECIAL/ADMINISTRATIVE MEETING of the SOLVAY BOARD OF TRUSTEES** at the Electric Department, Conference Room, 507 Charles Ave, Solvay, NY at 6:30 p.m.

**PLEDGE TO THE FLAG                      John Fall Sr**

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

**PETITIONS:**

**PUBLIC HEARINGS:**

**COMMITTEE REPORTS:**

**RESOLUTIONS:**

1. Authorizing and approving SEQR determinations and documents related to Mathews Avenue Phosphorus Removal and Storm Water Filtration System, including the long form EAF, Parts 1,2 and 3, the proposed Determination of Significance – Type I and Unlisted Actions, the proposed Negative Declaration, dated October 18, 2011 with reasons supporting that Negative Declaration, and authorizing the Mayor to sign said documents.

**MOTION:      John Fall Sr**  
**SECOND:      Ronald Benedetti**  
**AYES:                      6      NAYES:                      0      MOTION CARRIED**

2. **VILLAGE OF SOLVAY BOARD OF TRUSTEES  
October 20, 2011**

**The following motion was made by Trustee John McPeak and was seconded by John Fall, Sr.**

**WHEREAS**, the south end of Caroline Ave. is a residential dead end street; and  
**WHEREAS**, this area of the street is divided into two sections, the east and west sides, the two sides of the street being divided by an existing galvanized retaining “bin wall” approximately 370' long and 13' high; and  
**WHEREAS**, this “bin wall” has exceeded its normal service life and is failing dramatically, and  
**WHEREAS**, an old guard rail located at the top of the wall and separating the two sides of Caroline Ave. has also failed due to recent (2011) extreme storm events; and  
**WHEREAS**, a temporary guard rail has been installed parallel to the old guard rail in an effort to provide safety to vehicular traffic; and  
**WHEREAS**, the Village of Solvay is proposing to construct a new “Green Wall” to replace the “bin wall”, consisting of block planters that will hold soil and plants; and  
**WHEREAS**, within the block planters, irrigation tubes will be installed to create a “living wall”, irrigated by storage cisterns which will be located above the wall, designed to catch and store storm water runoff and discharge this water to the “Green Wall”; and  
**WHEREAS**, there are no existing drainage facilities on this portion of Caroline Ave., which has a steep grade and a severe differential in elevation between the east and west sides of the road; and

**WHEREAS**, when the “Green Wall” is constructed, porous pavement will replace the existing asphalt pavement on the west (high) side of Caroline Ave. to additionally reduce surface runoff.

**NOW, THEREFORE, be it**

**RESOLVED AND DETERMINED**, that the New York State Environmental Facilities Corporation is an involved agency; that the Village of Solvay Board of Trustees will act as lead agency for review of this project; that the lead agency will proceed on an uncoordinated basis, that there are no other involved agencies and that this is a Type II action pursuant to 6 NYCRR Section 617(2)(5) and (20), thus concluding the environmental review process; and it is further

**RESOLVED AND DETERMINED**, that this Board approves this proposed project and authorizes its construction, conditioned upon necessary grant funding being made available to the Village; and it is further

**RESOLVED AND DETERMINED**, that the Board of Trustees authorizes the submission of an application for a grant to the Environmental Facilities Corporation pursuant to GIGP 3 and authorizes the Mayor to sign a grant application and a grant agreement, together with any and all documents and instruments necessary in order to give full force and effect to this authorization, to complete this project and to fulfill the Village’s obligations under the GIGP 3 Grant Agreement; and it is further

**RESOLVED AND DETERMINED**, that the Village of Solvay hereby authorizes and appropriates a local matching sum in the amount of 10%, not to exceed \$27,000.00 which may be in the form of cash or in kind services.

The question of the foregoing Resolution was duly put to a vote and, upon roll call, the vote was as follows:

<b>Jamie Colucci</b>	<b>Trustee</b>	<b>Voted</b>	<b>Excused</b>
<b>Ronald Benedetti</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>Daniel Bellotti</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>Thomas Tarolli</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>John Fall, Sr.</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>John McPeak</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>Kathleen A. Marinelli</b>	<b>Mayor</b>	<b>Voted</b>	<b>Yes</b>

The foregoing Resolution was thereupon declared duly adopted.

**DATED: October 20, 2011**

**ADJOURNMENT:**

The regular meeting of the Solvay Board of Trustees be adjourned at 7:05 p.m.

**MOTION: John Fall Sr**  
**SECOND: Ronald Benedetti**  
**AYES: 6 NAYES: 0 MOTION CARRIED**

Respectfully submitted,

Michael Fecco, Village Clerk/Treasurer