

**Regular Board Meeting of the Village of Solvay Board of Trustees  
Tuesday, November 22, 2011**

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

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The **REGULAR BOARD MEETING of the SOLVAY BOARD OF TRUSTEES** at the Solvay Village Library, 615 Woods Road, Solvay, NY 13209 at 6:00 p.m.

**PLEDGE TO THE FLAG** **Thomas Tarolli**

There was a moment of silence for: Al Merola, Frances Fernandez, Paul Petrocci and Christine Zingaro

<b>ATTENDANCE ROLL CALL:</b>	<b>Trustees:</b>	<b>Jamie Colucci</b>	<b>Present</b>
		<b>Ronald Benedetti</b>	<b>Excused</b>
		<b>Daniel Bellotti</b>	<b>Present</b>
		<b>Thomas Tarolli</b>	<b>Present</b>
		<b>John Fall, Sr.</b>	<b>Present</b>
		<b>John McPeak</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:** Hank Antonini, Russet Lane, asked that the speed limit at the Solvay Elementary School, be changed from 15 mph to 20 mph. Police Chief Cox agreed and will make the recommendation and the signs will be changed to 20 mph. The Chief also will contact Superintendent Jody Manning about changing the mph for all the schools. Kevin Gilligan will make the changes for the next board meeting.

**PUBLIC HEARINGS:** None at this time

**COMMITTEE REPORTS:**

**Administrative** The Christmas Tree Lighting Ceremony will be Saturday, December 3, 2011 at Woods Road Field at 6:30 p.m. The Mayor thanked all the sponsors for their contributions. The sponsors are John’s Auto Care, Tyrol Club, Geddes Bank, Solvay Bank, Community Tabernacle Church and the Solvay Electric, Police and Highway Departments.

**Legal** *Kevin Gilligan* reported that there is none at this time except what is on the agenda

**Treasurer** *Michael Fecco* is excused

**Police** *Police Chief Cox* reported 1023 (partial) calls for month of October 2011  
A citizen brought up to the Chief’s attention that they do not see the arrest records in the Neighbors West newspaper. The county usually submits it in the newspaper and for some reason, it hasn’t been submitted so the Solvay Police will submit it themselves.

Police Chief Cox highlighted some of the crimes in the Village that took place on the corner of Charles Avenue and Woods Rd, and on the corner of Milton Ave and Charles Ave and on William Street. The Solvay Officers and Sgt. Osbeck was complimented by Chief Cox about the incident on Charles Ave/Woods Road.

**Electric** *John Montone* reported that on the Agenda, Resolution #22 is the cost reimbursement agreement with National Grid. This includes the engineering review of all drawings and specifications design and procurement requirements for construction of new interconnection points. The amount of \$100,000 is the estimated cost. Once the project is completed, we will have an interconnection agreement in place. National Grid schedule, would be to start with the executed Engineering agreement in place for November. Start engineering and procurement in December and compete by February.

The Village Crews will be doing a road crossing at 690 near Willis Ave where the lines will cross at the Corner of Willis and State Fair Blvd across 690 to the lake side.

This has been scheduled and coordinated this with the Sate DOT and the traffic Incident Management with the NYS Police. This will take place on Sunday morning, December 4, 2011 at 7:00 a.m. Also, the IEEP program is in place.

The Mayor thanked John and his department for putting seasonal lights up in the village.

**DPW/Highway** Mark Cazzolli reported the department has been working on the trucks and equipment for the winter months and are in pretty good condition. He is thinking of using a salt distribution system. Mark would install a monitor in the salt truck and when the truck stops, the salt stops, the truck moves and the salt is distributed again. The DOT uses this system and there is a substantial savings.

The highway department is working on the leaves in the village and should be finished soon. Regarding Montrose Ave, the pipes are taking in more water. It has been cleaning out itself after each rainfall. The drains have been cleaned out and the sweeper swept out the drains the next day. Hopefully new grates will be put up. Drains on the corner of Boulder Road and N Orchard Rd have been cleaned out also. There was a discussion about the salt trucks. Also, it was brought up about the trucks being parked on the sidewalks on Russet Lane.

**Library** Cara Burton invited the Mayor and Board of Trustees to the Library’s Open House on Sunday, December 4, 2011 from 2:00 to 4:00 p.m. Cara spoke about the changes taking place at the library with new technologies such as Ipads, Nook, Kindles, electronic books, etc. You can also download off the internet.

**Codes** Donna Taggart is excused

**Stormwater** Anthony DeStefano reported for the Village of Solvay Regular Board Meeting - November 22, 2011 **Stormwater Report**

**Green Innovation Grant Program**

Application for “Caroline Avenue Green Wall” project was submitted and we’ve since received notification from the New York State Environmental Facilities Corporation (EFC) that it was received and under review. Based on informal discussions between W-M Engineers and EFC, the project is under serious consideration for approval.

**Stormwater Public Education & Outreach**

Another article prepared by the Central New York Regional Planning and Development Board (Regional Planning) appeared in the November 15th Post-Standard “Green” insert.

This seasonally focused piece highlights the need for people to continue to be mindful of how their actions impact stormwater quality, even in the winter months.

It specifically cites the use of salt, sand and even windshield washer fluid as well as the need to properly dispose of fallen leaves to reduce the amount of phosphorous and organic matter entering our storm systems during the spring thaw.

**Youth Center Slope Stabilization/Bioretenion Project**

A green infrastructure project originally identified through a Regional Planning ARRA (Stimulus) grant is currently on the fast track to be funded.

The Youth Center Slope Stabilization/Bioretenion Project will address significant sediment erosion during rain events that ultimately affects Village infrastructure by re-grading the hill, adding organic material and erosion control material to enable the growth of vegetation and constructing a bioretention swale to treat runoff before it enters the Village’s stormwater system.

Regional Planning approached the Village concerning a balance of \$75,000 in County funds available for green infrastructure projects, the use of which requires approval from the NYSDEC.

W-M Engineers’ preliminary cost estimate of \$93,000 is currently being revised by utilizing the Onondaga County Soil and Water Conservation District to provide some work items as well as in-kind services from the Village’s DPW. Aim is to get the project cost at or less than the \$75,000 grant.

Two meeting have been held with the Solvay Tigers Athletic Club, owners of the property, and their response to the project has been favorable.

The Village Attorney was contacted concerning access and maintenance agreements should the project be approved.

An email I received today from Regional Planning states that the NYSDEC”... is currently working to get approval to use the funding for this project...”

**Engineering Report - Willis Avenue Bridge Rehabilitation Project**

Onondaga County has plans to close this bridge for 6 months during reconstruction in 2013.

Currently, the designated detour will include Bridge Street and Milton Avenue in the Village.

Discussions with Police Chief and Highway Superintendent have begun with comments scheduled to be submitted to County before the new year.

The Mayor, Board of Trustees and the Supervisors wished everyone a Happy Thanksgiving.

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Resolved that this Board move into Executive Session to discuss a contract and personnel matter.

Time 6:55 p.m.

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

Resolved that the Executive Session be closed and that this Board return to the regular meeting.

Time 7:23 p.m.

**MOTION:** John Fall Sr  
**SECOND:** Jamie Colucci  
**AYES:** 6 **NAYES:** 0 **MOTION CARRIED**

**No action was taken in the executive session.**

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**RESOLUTIONS:**

- 1. Authorization from the Board to approve the minutes from the October 18, 2011 Regular Board Meeting be accepted and the Reading of the Minutes be herewith dispensed.

**MOTION:** John McPeak  
**SECOND:** Daniel Bellotti  
**AYES:** 6 **NAYES:** 0 **MOTION CARRIED**

- 2. Authorization from the Board to approve the minutes from the October 20, 2011 Special Board Meeting be accepted and the Reading of the Minutes be herewith dispensed.

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

- 3. Authorization from the Board to pay Costello, Cooney & Fearon, PLLC \$ 13,017.92 for services rendered for the month of October, 2011.

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

- 4. Authorization from the Board to pay WM Engineers \$8064.68 for services rendered for the month of October, 2011.

**MOTION:** John Fall Sr  
**SECOND:** Thomas Tarolli  
**AYES:** 6 **NAYES:** 0 **MOTION CARRIED**

- 5. Authorization from the Board to pay Klepper, Hahn & Hyatt for services rendered for consulting fees of \$1042.49 in regards to FEMA Drainage.

**MOTION:** Jamie Colucci  
**SECOND:** John Fall Sr  
**AYES:** 6 **NAYES:** 0 **MOTION CARRIED**

- 6. Authorization from the Board of Trustees to approve the renewal from Excellus BC/BS PPO for the Village's Health Insurance Plan for the year 2012 and authorize Mayor Marinelli to sign the contract. The new monthly rates are individual - \$719.73 and family - \$1861.62 and SimplyBlue HDHP, individual - \$362.03 and family - \$923.20.

**MOTION:** John McPeak  
**SECOND:** Daniel Bellotti  
**AYES:** 6 **NAYES:** 0 **MOTION CARRIED**

- 7. Authorization from the Board of Trustees to approve the renewal from MVP for the Village's Health Insurance Plan for the year 2012 and authorize Mayor Marinelli to sign the contract. The new monthly rates are individual - \$637.46 and family - \$1593.66.

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

8. Authorization from the Board of Trustees to Award the surveying contract to Prudent Engineering LLP for the Mathews Avenue Phosphorus Removal and Stormwater Filtration Project for a fee of \$5100 as they were the lowest bidder. The scope of work will be limited to establishing ownership easements and Rights of Way for the ditches along Mathews Avenue to the Village of Solvay landfill.

**MOTION:**           **Jamie Colucci**  
**SECOND:**          **Thomas Tarolli**  
**AYES:**            **6**      **NAYES:**       **0**                   **MOTION CARRIED**

9. Authorization from the Board of Trustees to hire Mina Gilchrist as a part time Library Page at a rate of \$7.25 per hour effective November 29th, 2011 for the Solvay Public Library. This position is filling a vacancy and will not affect the library’s budget.

**MOTION:**           **John McPeak**  
**SECOND:**          **Daniel Bellotti**  
**AYES:**            **6**      **NAYES:**       **0**                   **MOTION CARRIED**

10. Authorization from the Board of Trustees to pay Onondaga County Water Environment Protection (WEP) in the amount of \$1,496.31, for services related to the Mathews Ave. Biofiltration Project.

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

11. Authorization from the Board of Trustees to pay Lee Construction a final payment of \$8,438.10. This includes final retainage for the completion of the Community Development Project “Milton Avenue Streetscaping from Lamont Avenue to Hall Avenue.”

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

12. Authorization from the Board of Trustees to pay Lee Construction a final payment of \$3529.18 this includes final retainage for the completion of the Community Development Project “Milton Avenue Streetscaping from Caroline Avenue to the Village Line.”

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

13. Authorization from the Board of Trustees to release Spensieri Painting LLC final retainage in the amount of \$1,188.45 for the completion of the Community Development Project “Gertrude Park Swimming Pool Improvements “.

**MOTION:**           **Jamie Colucci**  
**SECOND:**          **Thomas Tarolli**  
**AYES:**            **6**      **NAYES:**       **0**                   **MOTION CARRIED**

14. Determining that renewal of an Agreement between the Village and the Solvay Fire Dept., Inc. involving entry by the Village DPW onto Fire Dept. property for purposes of rubbish removal is a Type 2 action for purposes of SEQR, approving the renewal agreement as proposed and authorizing the Mayor to sign the Hold Harmless, Release and Indemnity Agreement with the Solvay Fire Department, Inc.” for a period through December 31, 2012.

**MOTION:**           **John McPeak**  
**SECOND:**          **Daniel Bellotti**  
**AYES:**            **6**      **NAYES:**       **0**                   **MOTION CARRIED**

15. Determining that renewal of an Agreement between the Village and the Stanley B. Pennock Post 2893, VFW involving entry by the Village DPW onto VFW property for purposes of rubbish removal is a Type 2 action for purposes of SEQR, approving the renewal agreement as proposed and authorizing the Mayor to sign the Hold Harmless, Release and Indemnity Agreement with the Stanley B. Pennock Post 2893, VFW” for a period through December 31, 2012.

**MOTION:**           **John McPeak**  
**SECOND:**          **John Fall Sr.**  
**AYES:**            **6**      **NAYES:**       **0**                   **MOTION CARRIED**

16. Determining that renewal of an Agreement between the Village and the Solvay Union Free School District for salting District driveways and parking lots at the Solvay Elementary School campus located at 701 Woods Road, Solvay High School located at 600 Gertrude Ave. and the School District Administrative Building located at 103 Third Street is a Type 2 action for purposes of SEQR, approving the renewal contract as presented and authorizing the Mayor to sign the Salting Agreement with the Solvay Union Free School District as proposed” for a period through December 31, 2012.

**MOTION:** John Fall Sr.  
**SECOND:** Jamie Colucci  
**AYES:** 6      **NAYES:** 0      **MOTION CARRIED**

17. Determining that the renewal of an Agreement with the Town of Geddes for disposal of brush and yard waste, including Christmas Trees at the Town of Geddes Highway Facility located on South Terry Road is a Type 2 action for purposes of SEQR, approving the renewal of such renewal Agreement and authorizing the Mayor to sign said Agreement with the Town of Geddes, as proposed” for a period through December 31, 2012.

**MOTION:** John McPeak  
**SECOND:** John Fall Sr.  
**AYES:** 6      **NAYES:** 0      **MOTION CARRIED**

18. Authorization from the Board of Trustees approve the HRA Proposal and all active Union employees will have a choice of:

- a. The in force Excellus co-pay plan **OR:**
- b. At an annual rate of \$2600/\$5200 high deductible plan with the Village funding an HRA at either \$2600 for a single employee or \$5200 for employee/family. HRA account to be administered by EBS-RMSCO.

**MOTION:** Jamie Colucci  
**SECOND:** Thomas Tarolli  
**AYES:** 6      **NAYES:** 0      **MOTION CARRIED**

19. Authorization from the Board of Trustees to approve any non union employee with family coverage opting out of the Village sponsored health insurance plan would be eligible for a \$5000 annual payment. This payment would be \$5000 for any employee who: is currently enrolled in the Village health insurance plan; who elects to opt out of family coverage reducing their enrollment to single status only; or to any employee who opts out in total from employee/family coverage.

**Motion was moved to table this resolution.**

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

20. RESOLUTION VILLAGE BOARD MEETING - November 22, 2011

Trustee Tarolli introduced proposed Local Law No. E-2011 to amend Chapter 165 of the Code of the Village of Solvay to regulate signs situated within the Milton Avenue District, seconded by Trustee Colucci:

**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, such 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 said Local Law.

**NOW, THEREFORE**, it is

**RESOLVED AND DETERMINED**, that there are no other involved agencies, the Village Board shall act as lead agency, and that the enactment of proposed Local Law E-2011 is an unlisted action in accordance with 6NYCRR Part 617.5(20), and will have no significant effect on the environment in accordance with 6NYCRR Part 617, thus concluding the environmental review process; and it is further

**RESOLVED**, that the Village Board conduct a public hearing as to the enactment of proposed Local Law No. E-2011 at the Solvay Village Library, 615 Woods Road, in the Village of Solvay, on December 20, 2011, 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.

The question of the adoption 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>Yes</b>
<b>Ronald Benedetti</b>	<b>Trustee</b>	<b>Voted</b>	<b>Excused</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: November 22, 2011**

**NOTICE IS HEREBY GIVEN**, that there has been presented to the Village of Solvay Board of Trustees, on November 22, 2011, proposed Local Law E for the year 2011, "A Local Law to Amend Chapter 165 of the Code of the Village of Solvay Regarding the Regulation of Signs." If enacted, this Local Law is designed to amend Chapter 165 of the Code of the Village of Solvay to include adding new definitions to Section 165-4 relating to signs, and amending the language contained in Sections 165-41 (Q), (R) and (S) relating to signs in the Milton Avenue District. The full text of said Local Law is on file at the Village Clerk=s Office at the Village Hall, 1100 Woods Road in the Village of Solvay, for inspection by all interested persons during regular business hours.

**NOTICE IS FURTHER GIVEN**, that the Village Board will hold a public hearing on the proposed Local Law at the Solvay Village Library, 615 Woods Road, in the Village of Solvay, on December 20, 2011, at 6:00 p.m., or as soon thereafter as the matter can be heard, at which time all persons interested will be heard.

**DATED: November 22, 2011**

Michael Fecco, Village Clerk/Treasurer

21. Authorization from the Board of Trustees to approve the revised EAF Part 3 with respect to the Mathews Ave Biofiltration Project, as prepared by WM Engineers.

**MOTION: John Fall Sr.**  
**SECOND: Jamie Colucci**  
**AYES: 6 NAYES: 0 MOTION CARRIED**

22. Authorization from the Board to approve the Cost Reimbursement Agreement with National Grid, with an estimated cost of \$100,000, for interconnection work at the Mathews Ave. substation.

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

23. Authorization from the Board of Trustees to move the Regular Board Meeting from Tuesday, December 27, 2011 to Tuesday, December 20, 2011 at the Solvay Public Library, 615 Woods Road, Solvay, NY 13209 at 6:00 p.m.

**MOTION: John McPeak**  
**SECOND: John Fall Sr.**  
**AYES: 6 NAYES: 0 MOTION CARRIED**

**NEW BUSINESS None**

**ADJOURNMENT:**

The regular meeting of the Solvay Board of Trustees be adjourned at 7:45 p.m.

**MOTION: John Fall Sr.**  
**SECOND: Thomas Tarolli**  
**AYES: 6 NAYES: 0 MOTION CARRIED**

Respectfully submitted,

Michael Fecco, Treasurer/Village Clerk