

**Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, June 26, 2012**

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

The **REGULAR BOARD MEETING of the SOLVAY VILLAGE BOARD OF TRUSTEES** was called to order by Mayor Marinelli at the Town of Geddes Court Room, 1000 Woods Road, Solvay, NY 13209 at 6:05 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: Ed Ryan and Helen Kiggins from the Board of Elections discussed turning over the Village elections to the Board of Elections. The cost of the elections would cost more money to the village held the elections in March. If the village changes to November, the cost would be the less. We would keep the three wards and not At-Large. Ms Kiggins and Mr Ryan suggested the village hold the elections in November.

Jeff Locke from RockTenn and John Klucsik from Gilberti, Stinziano, Heintz and Smith spoke about their project of building a boiler house for RockTenn. They used to buy their steam from Suez but that plant will closing. The Site Plan Application and Application for Special Permit booklets were handed out to the Mayor and the Board of Trustees and Kevin Gilligan, Village Attorney for their review. They showed numerous poster board plans at the meeting.

John Nozynski of 303 Stanton Ave had issues with the Village. John passed out copies of his issues. He asked that a street sign be corrected from Stanton Street to Stanton Ave. The Mayor will have this done immediately.

CORRESPONDENCE: Mayor Marinelli read a letter from Anthony Bianchi, 401 Scarboro Drive who complained about a Code Officer giving him a violation letter regarding an unlicensed vehicle on his property.

John Maestri of 400 Charles Ave requested the Board follow what other towns and villages do for petitions and that is to register before you speak at least a week before. It must include your name, address, problem, etc. In that way, the Board will know what they are talking about before they come in.

Patricia Delperuto of 327 Essex Street spoke about the continued drainage problems behind her property. She wanted to know if the Village made any progress. Kevin Gilligan, Village Attorney is waiting for easements from the neighbors. Technically, it is the residents' problem and they need to get the easement for the village before they can fix anything. The village needs four things: design, survey, easement and builders from the residents.

PUBLIC HEARINGS:

COMMITTEE REPORTS:

Administrative None

Legal None

Treasurer Excused

Police Chief Cox reported 1076 calls for May 2012. The Chief also complimented two of his officers. Solvay Pool ID Program is going good.

Electric John Montone reported Mathews Ave substation update: National Grid made the interconnection to the transmission line, and will finish the second interconnection before the end of the week. We will then start testing the new equipment after the energization of the substation. There will be fourteen stages that we will put it through before we start to transfer the village electrical loads back in the substation, from Bridge St substation. We hope to do this with very minimum outages.

LED lights: through the IEEP, we will give out one LED light bulb to the village electric customers when they bring their bill into the Village Hall or the Electric garage and also Solvay Electric Supply store. We will start this in July 2012.

DPW/Highway Mark Cazzolli said the Solvay pool opened on Sunday June 24 and it looks great. The village has a contract with RCR&R beginning the month of August. The residents can bring down their Electrical waste. Kevin, Gilligan, Village Attorney will look into this. Mark is working with Feher Rubbish on the garbage regarding the days of pickups which should begin in August. The mayor asked Mark to remove the yellow clothing bin on Milton Ave.

Library Cara Burton gave a report on current events: Summer Reading program will begin, July 24 will be a bike safety program and helmet giveaway, Rosemary Agonito will sign and talk about her new fiction book.

Codes Donna Taggart reported that the Code Enforcement is very busy with some very big projects. Donna explained that if the Codes Officers see a violation they will stop and write it up without a formal complaint.

Stormwater Anthony Destefano reported for the Village of Solvay Regular Board Meeting June 26, 2012 Stormwater Report

CNY Stormwater Coalition Executive Committee June 14, 2012 Meeting

Began revising the Memorandum of Agreement (MOA) that will be needed to be approved by January 1, 2013. The changes are necessary due to the fact that the NYS Environmental Protection Fund grant being administered by CNYRPDB will expire. As a result, the Coalition will be financed directly by annual fees paid by each MS4. CNYRPDB will assume the responsibilities of Financial Officer under this new arrangement.

Reviewed and approved the draft Work Plan and Annual Budget.

Both of those documents will be presented to the full membership at the next Coalition meeting.

“Save the Rain” Program

As I reported at the last Board meeting, the Village was awarded a “Save the Rain” grant for the bioretention project at the Solvay-Geddes Youth Center. The Village is currently waiting to hear from the NYSDEC concerning a \$75,000 grant to install the erosion control portion of the project. In discussions with CNYRPDB, the County has committed to hold the \$62,394 award until that DEC money becomes available.

Phosphorous Reduction in the Onondaga Lake Watershed

The Village was provided with 300 copies of the newly developed “Phosphorous Levels and the Care of Onondaga Lake” brochure.

The brochure discusses the new State law which restricts the use of lawn fertilizer and identifies additional ways to reduce phosphorous runoff.

The NYSDEC estimates that the new law has the potential to reduce phosphorous loading to Onondaga Lake by 2,000 pounds.

Copies are available at Village Hall and the Library.

2012 Clean Watersheds Needs Survey

With C&S’s assistance, the 2012 Clean Watershed Needs Survey was completed and submitted to the Environmental Facilities Corporation.

The survey itemizes the tasks and projects the Village has identified are considered necessary to sustain existing infrastructure and meet future needs.

Engineering Report

Willis Avenue Bridge Project

As a result of the issues cited by the Village (increased vehicular and truck traffic, truck restrictions on Village streets, potential damage to infrastructure and increase in Village personnel costs) and the inability to find an acceptable detour route that doesn’t include Milton Avenue, the County has decided to construct the project using a phased-approach which will keep one lane open on the bridge at all times.

I’ve requested something to that effect in writing for our records.

A public meeting to discuss the project will be scheduled per Federal Aid guidelines.

Onondaga County Sustainable Development Plan

The Syracuse-Onondaga County Planning Agency (SOCPA) announced the public release of the draft Sustainable Development Plan which is available at <http://future.ongov.net>.

☺ The plan was developed after all the municipalities in the County, including the Village, were interviewed concerning a number of issues including land use and future development, Zoning Board issues and infrastructure challenges.

☺ SOCPA is soliciting public comments to the plan which can be submitted at the website previously mentioned.

RESOLUTIONS:

- 1. Authorization from the Board of Trustees to approve the minutes from the May 22, 2012 Regular Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: Jamie Colucci
SECOND: Ronald Benedetti
AYES: 7 NAYES: 0 MOTION CARRIED

- 2. Authorization from the Board of Trustees to approve the minutes from the May 29, 2012 Special Board Meeting be accepted and the Reading of the Minutes be herewith dispensed.

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

- 3. Authorization from the Board of Trustees to approve the minutes from the June 12, 2012 Special Board Meeting be accepted and the Reading of the Minutes be herewith dispensed.

MOTION: Ronald Benedetti
SECOND: Daniel Bellotti
AYES: 7 NAYES: 0 MOTION CARRIED

- 4. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$12,661.55 for services rendered for the month of May, 2012.

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

- 5. Authorization from the Board of Trustees to pay C&S Engineers \$33,290.70 for services rendered from January 1, 2012 to May 25, 2012.

MOTION: John McPeak
SECOND: Thomas Tarolli
AYES: 7 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.

<i>STREET ADDRESS</i>	<i>TAX MAP</i>	<i>NAME OF OWNER</i>
113 Charles Ave	010.-09-09.0	Patrick LeBlanc
312 Hall Ave	010.-01-11.0	Charlene Huppman/Mark Kosturik

MOTION: Jamie Colucci
SECOND: Ronald Benedetti 0 MOTION CARRIED

7. VILLAGE OF SOLVAY - VILLAGE BOARD RESOLUTION June 26, 2012

Thomas Tarolli introduced proposed Local Law No. D-2012 to amend Chapter 109 (titled “Licensing”) of the Code of the Village of Solvay to enforce certain regulations and restrictions imposed upon hawkers, vendors, solicitors, charitable solicitors and peddlers, seconded by 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, the Village Board shall act as lead agency, and that the enactment of proposed Local Law D-2012 is a Type 2 action in accordance with 6NYCRR Part 617.5(c)(20) and will have no significant effect on the environment, 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. D-2012 at the Geddes Town Hall, 1000 Woods Road, in the Village of Solvay, on July 24, 2012, 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:

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

The foregoing Resolution was thereupon declared duly adopted.

DATED: June 26, 2012

8. Authorization from the Board of Trustees refer the application from Thomas Milazzo, representative for Wells Fargo Bank for a zone change to the Planning Board for review and recommendation at 109 Draper Ave. Also authorize referral to the County Planning Board, designate this as an unlisted action, there are no other involved agencies, and the Village Board of Trustees will act as lead agency.

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

NEW BUSINESS

Resolved that this Board of Trustees move into Executive Session to discuss a personnel matter at 8:48 p.m.

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

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 9:04 p.m.

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

No action was taken at the Executive session meeting.

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 9:04 p.m.

MOTION: John Fall Sr

SECOND: Daniel Bellotti

AYES: 7 NAYES: 0 MOTION CARRIED

Respectfully submitted,

Michael Fecco, Treasurer/Village Clerk