

**Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, March 26, 2013**

**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 6:00 p.m.

PLEDGE TO THE FLAG **Thomas Tarolli**

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: Mayor Marinelli was very pleased and honored to have served on the Board of Trustees and the Village for the many years she served as Trustee and Mayor. John McPeak and Jamie Colucci also thanked the residents and Board of Trustees for their years as Trustees.

Mayor elect Ronald Benedetti spoke about the many accomplishments of the outgoing Mayor Marinelli and the great heart of Mayor Marinelli and also thanked Trustees McPeak and Colucci for their service to the village.

CORRESPONDENCE:

The following figures are the results of the canvass of the votes of the 2013 Village of Solvay Regular Election, held on March 19, 2013 for the positions of Mayor (four years), First Ward Trustee (four years), Second Ward Trustee (four years), Third Ward Trustee (four years), and Village Justice (four years).

<u>NAME</u>	<u>TITLE</u>	<u>TOTALS</u>	
Ty Marshall	Mayor	482	
Ronald Benedetti	Mayor	687	*
John Cregg	Trustee (1 st Ward)	225	*
Joe Solon	Trustee (1 st Ward)	161	
Derek Baichi	Trustee (2 nd Ward)	223	*
Charles Callura	Trustee (2 nd Ward)	154	
Harry DeCarlo	Trustee (3 rd Ward)	209	*
Garry Acchione	Trustee (3 rd Ward)	174	
Daniel Mathews III	Village Justice	806	*

*designates the winners

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

Andrew Leja spoke regarding the NCR Solvay Housing Development Fund Company Inc. and it's request for village consent to an Amendment to the Certificate of Incorporation of NCR Solvay Housing Development Fund Company Inc.

PUBLIC HEARINGS: *None*

COMMITTEE REPORTS:

Administrative The Village of Solvay will receive \$24,600 in additional CHIPS money

Legal *None*

Treasurer Treasurer is still working on the tentative budget

Police Police Chief Cox reported 611 calls for February 2013.

Electric *None*

DPW/Highway Mark Cazzolli reported the salt number is down, overtime is favorable and numbers are good. When weather changes, the highway department will work on the roads and sewers. The old pump house has been taken down and it will be a drive through from Bailey St to the back of the garage.

Library John Briggman reported that the Library hosted a character portrayer of Amelia Jenks Bloomer who is noted for the clothing” Bloomers,” a YMCA sponsored a Health and Wellness Event, a book talk and slide show presentation by local author Roy Reehil about his book, “Adirondack Adventures”, the Alzheimers Association Educational Program, Sunday movie matinee movie “Argo,” and Lincoln will be shown on April 14. Also there are approximately 150 pieces of artwork by Solvay School students are on display in the Library and there will be special events and programs for the children and various clubs in the Village. During spring break the library offered game days, and movie matinees and a Easter party and indoor Easter egg hunt.

In addition, the library staff expressed gratitude to the Mayor and outgoing trustees for all their support especially Trustee John McPeak.

Codes Pete Albrigo thanked the Mayor and Board of Trustees for having the confidence in him to be in head of the Codes Department. They are in the process of hiring a part time codes officer and feel free to call Pete with any questions.

Stormwater: Anthony Destefano reported **2012-13 Stormwater Annual Report**

March 9th marked the end of the 2012-13 reporting period.

Engineer will be requesting data from various Village officials concerning their stormwater management plan activities over the past 12 months for the Annual Report.

A public meeting to present the report will be held in May as it is required to be filed with the NYSDEC in early June.

No Net Increase Modeling Presentation

C&S Engineers, developers’ of the model, conducted a presentation on March 25th to MS4s members of the CNY Stormwater Coalition.

The Excel-based Watershed Treatment Model is intended to be used on a regular basis to determine if the Village’s Stormwater Management Plan is meeting permit requirements as it relates to pollutants of concern.

The Village needs to formulate a policy requiring developers to update the model to determine potential stormwater impacts prior to approvals.

Year-5 Outreach and Education Program

□ CNYRPDB has provided the following materials to each MS4 for public distribution:

Scoop the Poop (30 brochures)

Lawn and Garden Care (30 brochures)

Make a Personal Commitment to Clean Water (50 info sheets)

CNY Stormwater Coalition (50 info sheets)

□ Copies will be available at Village Hall.

West Side Trunk Sewer Rehabilitation Project

Meeting with RockTenn tomorrow to discuss their participation in the project.

“Save the Rain” Program

Evaluating which projects to apply for in this County program which has a reimbursement rate of 100%. Applications deadline: April 30th.

The County Intermunicipal Wastewater Agreement, which the Village’s Stormwater Committee has discussed numerous times, must be approved by the Board of Trustees and signed by the Mayor to be eligible to receive this funding.

RESOLUTIONS:

1. Authorization from the Board of Trustees to authorize the Village Treasurer to sign the approval of and consent to Certificate of Amendment to the Certificate of Incorporation of NCR Solvay Housing Development Fund Company, Inc. in accordance with Article 11 of the NY Private Finance Law.

MOTION: John Fall Sr

SECOND: John McPeak

AYES: 7 NAYES: 0 MOTION CARRIED

2. Authorization from the Board of Trustees to approve the minutes from the February 26, 2013 Regular Board Meeting 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 March 12, 2013 Special Board Meeting and the Reading of the Minutes be herewith dispensed.

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

4. Authorization from the Board of Trustees to approve the Budget Modifications:

**Schedule of Proposed Budget Modifications
 For Approval at the March 2013 Regular Board Meeting**

Account	Title	(as modified)		newly modified Budget Amount
		Current Budget	proposed Budget Mod	
Revenue				
415200A	Police Fees	6,308	50	6,358
430890A	State Aid – Other	500	4,400	4,900
426650A	Sale of Equipment	7,500	789	8,289
425550A	Permits	56,935	4,901	61,836
426800A	Insurance Recoveries			0
				0
	Total	71,243	10,140	81,383

Expenses

5312.03	Police – Tires	2,500	(1,973)	527
5312.04	Police - Vehicle Decontamination	900	(690)	210
5312.05	Police – Fuel	27,500	10,000	37,500
5312.08	Police - Fingerprint Supplies		137	137
5312.09	Police - Evidence Supplies	300	143	443
5312.11	Police – Uniforms	1,501	30	1,531
5312.12	Police - Training/Conferences	2,178	581	2,759
5312.13	Police - Equipment Repairs/Service	1,500	1,703	3,203
5312.15	Police - Office Supplies	1,500	1,000	2,500
5312.16	Police - Consulting Fees	500	(421)	79
5312.18	Police - Association Fees	500	(270)	230
5312.19	Police - Misc Expenses	5,000	(1,500)	3,500
516203A	Building - Capital Outlay		6,895	6,895
519304A	Judgements & Claims	3,000	(3,000)	0
599999A	Contribution to Public Library	336,035	(6,895)	329,140
511102A	Police Justice – Equipment		2,636	2,636
511104A	Police Justice – Other	8,500	1,764	10,264
				0
				0
	Total	391,414	10,140	401,554

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

5. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$9600.73 for services rendered for the month of February 2013.

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

6. Authorization from the Board of Trustees to pay C&S Engineers \$4920.00 for services rendered for the Months of January and February 2013.

MOTION: John McPeak
SECOND: Daniel Bellotti
AYES: 7 **NAYES:** 0 **MOTION CARRIED**

7. **WHEREAS**, the Village Board of the Village of Solvay, New York, is a municipal member of the Municipal Electric Utilities Association of New York State, and

WHEREAS, the Semi-Annual Meeting of the Municipal Electric Utilities Association of New York State has been called on April 17 and April 18, 2013 to be held at the Embassy Suites Hotel, 6646 Old Collamer Rd., East Syracuse, New York, 13057 and,

WHEREAS, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, that Solvay Electric Superintendent John Montone be and is hereby designated as the accredited delegate for the Village of Solvay, New York.

MOTION: Jamie Colucci
SECOND: John Fall Sr

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: March 26, 2013

- 8. **BE IT RESOLVED**, that the Village of Solvay/Location Code 40019 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’s Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body.

Five (5) day work week, six (6) hour day

- Village Trustee*
- Village Auditor*
- Electric Commissioner*
- Electric Commissioner Board*
- Village Mayor*
- Village Justice*
- Village Library Clerk*

This resolution was tabled.

MOTION: Jamie Colucci
SECOND: John Fall Sr.
AYES: 7 **NAYES:** 0 **MOTION CARRIED**

- 9. Authorization from the Board of Trustees to approve Joe DeGennero and Marcus Lukins’ title from Line Worker I to Line Worker II at a pay rate of \$32.17 effective March 13, 2013.

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

- 10. Authorization from the Board of Trustees for Mayor to sign Inter-municipal Sanitary Wastewater Agreement with Onondaga County.

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

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 7:00 p.m.

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

Respectfully submitted,

Michael Fecco, Treasurer/Village Clerk