

**Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, April 23, 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 Benedetti at the Town of Geddes Court Room, 1000 Woods Road, Solvay, NY 13209 at 6:00 p.m.

PLEDGE TO THE FLAG **Derek Baichi**

The Mayor called for a Moment of Silence for Robert Sposato who passed away.

ATTENDANCE ROLL CALL:	Trustees	Harry DeCarlo	Excused
		Daniel Bellotti	Present
		John Fall Sr	Present
		Derek Baichi	Present
		John Cregg	Present
	Deputy Mayor	Thomas Tarolli	Present
	Mayor	Ronald Benedetti	Present

The Mayor introduced the new Board of Trustees. He also praised John Montone, Superintendent of the Electric Department, for all his accomplishments with the village as he is retiring at the end of April 2013.

Manny Falcone, Town of Geddes Supervisor, also thanked John Montone for all his work with the Village and Town.

Anthony Modafferi, President of the MEUA, congratulated John Montone and presented him with a plaque from the MEAU.

PETITIONS: *None at this time*

CORRESPONDENCE: *None at this time*

PUBLIC HEARINGS: *None at this time*

COMMITTEE REPORTS:

Administrative *None at this time*

Legal Kevin Gilligan, Village Attorney, reported the Stormwater Committee will look at the Hazard Mitigation plan. Onondaga County took the initiative on this. They will make the recommendation to the village. Sewage right to know law effect May 1, 2013

Treasurer Michael Fecco, Treasurer, reported on the budget MODS for the month. Any budget MOD that is a plus is on the revenue side is good. It means we have more money to spend as the original budget. This allows us to increase the expense budget in certain areas where we know we spent more than the original budget.

Police Chief Cox reported 727 calls for the month of March, 2013

Electric Joe Hawksby, the village's new Electric Superintendent reported the ongoing projects. Charles Ave rebuild, three small projects for Honeywell at the pumps two and three, the lake cleanup. O'Connell is installing 115 KV switches at Industrial sub to replace the old one. O'Connell is installing new riser pole and UG cable to enable us to tie feeders to paper together and do maintenance to breaker. IEEP, Pass and Seymour and fire house. Some new small rebuilds and maintenance for Solvay line crews to do over the next few months. The RockTenn boiler house is close to complete.

DPW/Highway Mark Cazzolli, Highway Superintendent, reported the highway employees completed twenty eight repairs. They finished the tennis courts and extended the road, put mulch at the gazebo. Reported sewer problems on Third Street and Wynthrop Road with the help of Kermes Plumbing. The crew is currently working on the ball fields, tennis courts and ordered plants for the shelter. There were 28 repairs on storm drains and they completed the road extension at the tennis court at Woods Rd. Also, mulch was removed at the gazebo and grass was planted in its place.

Library Loretta Hughes reported that during late March and into April the library has been utilized for numerous programs especially those involving children.

- An Easter Egg Hunt Party was held on Saturday, March 30. This is an annual event sponsored in part by the Friends of the Library and is always very popular. Registrations fill up quickly and we always have a waiting list. This year 65 people attended the event.
- During the week of school spring break, each day we had a program geared towards kids and families including movie matinees and our very popular Tuesday afternoon Game Day.
- Saturday afternoons the community room has been used by a group for a Ukranian Children's Music Hour. During this program children learn and sing traditional Ukranian children's songs.
- Solvay Schools student's artwork will continue to be on display until the first week in May. We have approximately 150 pieces of student artwork displayed downstairs in the community room and throughout children's area.
- Another artwork display we have is a selection of photographs of the Everglades by wildlife photographer, Safari Bob. These framed photos will remain on display throughout April in the upstairs meeting room.
- Today we hosted a Bike Safety program. An educator from the Onondaga County Traffic Safety Board spoke about bike safety and demonstrated the proper way to wear a bike helmet. She also had bike helmets available for free or sale based on income guidelines.
- In support of the Library, the Friends of the Library will be holding a Bluegrass & Oldies Night fundraiser at the Bridge Street Tavern on Sunday, May 5 from 7:30-11:30. The \$5 admission charge includes a free buffet.
- The Friends are also making plans for their Annual Book & Bake Sale which will be held on Friday, 5/31 through Sunday, 6/2 at the Firehouse on Milton Ave. Book donations will be accepted at the library two starting 5/18. The Friends will arrange to pick up any large amounts of book donations if needed.
- Virtually every day during the week the library is being utilized by various groups or clubs such as Toastmasters, the Solvay-Geddes Historical Society, Piercefield Women's Club, Friends of the Library, book clubs, Girl Scouts, TOPs Weight Loss Club, in addition to special programs. Each day during the week, one or more rooms are being used by tutors from the school district, Literacy Volunteers or the county's Case Management Dept.
- Saturdays and Sundays also continue to be busy days for the library between our Sunday movie matinees, the informal concert series various special programs and patrons checking out items. Computer usage is high and there are often waiting lists to use computers particularly on Sundays.

Codes Thomas Tarolli reported at the last meeting on April 16th, Pete Albrigo, Code Enforcement Officer, gave the committee his plans for the Code Office. Interviews for a part time officer will begin on May 7th, 2013.

Stormwater Anthony Destefano reported for the **Stormwater Report**
Year-5 Public Education & Outreach Program

CNYRPDB developed a Stormwater insert published in the April 16th Post-Standard for the CNY Stormwater Coalition - "Keeping Our Water Healthy".

Includes sources of stormwater pollution and why it's a problem in Central New York.

Tips on home and yard care, car maintenance and home improvement projects.

Benefits of rain gardens, rain barrels and trees and bushes.

The insert will be available on their website (<http://www.cnyrpdb.org/stormwater/MS4/library.asp>).

□ Note: Water from rain barrels should only be used to irrigate non-edible plants such as landscape flowers and bushes. Neer use it to water your vegetable garden.

DEA Prescription Drugs Collection

DEA has announced a nationwide prescription drug collection on April 27, 2013 from 10:00AM to 2:00PM.

The Geddes Police Department is sponsoring a collection at the Fairmount Wegmans.

The Camillus Police Department is sponsoring collections at Walgreen's Pharmacy and Target, both on West Genesee Street.

"Save the Rain" Program - Highway Garage Bioretention Project

At a previous meeting, I told you there was an issue with the project that needed to be resolved before authorizing C&S Engineers to proceed with the application.

April 22nd meeting held at the Highway Garage with representatives of the Village, C&S Engineers, County Health Department, CNYRPDB and OCWA to discuss the presence of two OCWA water mains at the site and ways to mitigate any impact on them was discussed.

It was a very productive meeting and all agreed that any obstacle due to their presence could be avoided.

C&S Engineers will distribute preliminary locations for the infiltration basins and distribute to all in attendance for their review.

RESOLUTIONS:

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

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

2. Authorization from the Board of Trustees to approve the minutes from the April 9, 2013 Organizational Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: Daniel Bellotti
SECOND: Thomas Tarolli
AYES: 6 **NAYES:** 0 **MOTION CARRIED**

3. Authorization from the Board of Trustees to approve the minutes from the April 9, 2013 Special Board Meeting be accepted and the Reading of the Minutes be herewith dispensed.

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

4. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$7,773.11 for services rendered for the month of March 2013.

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

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

(as modified) **proposed** **newly modified**
Current Budget **Budget** **Budget Amount**
Mod

Account
Revenue

Account	Title	Current Budget	proposed Budget Mod	newly modified Budget Amount
410810A	Other Payments in Lieu of Tax	811,118	(3,040)	808,078
410900A	Interest & Penalties on Tax	25,000	(6,454)	18,546
425550A	Permits	61,836	22,259	84,095
426550A	Misc Sales - Other	20,000	(10,000)	10,000
426800A	Insurance Recoveries	9,471	10,086	19,557
427053A	Gifts & Donations	7,300	1,750	9,050
430890A	State Aid - Other	4,400	2,000	6,400
				0
	Total	939,125	16,601	955,726

Expenses

5312.09	Police Evidence Supplies	443	88	531
5312.12	Police Training/Conferences	2,759	224	2,983
5312.20	Police Telephone Expense	6,800	2,373	9,173
511104A	Police Justice - Other	10,264	4,000	14,264
514404A	Engineer - Other	30,394	9,155	39,549
514501A	Election - Wages	1,600	(620)	980
514504A	Election - Other	1,200	(1,200)	0
516201A	Building - Wages	60,909	18,946	79,855
536204A	Codes Officer - Other	27,437	4,000	31,437
551421A	Snow Removal - Wages	99,616	22,147	121,763
571101A	Parks - Wages	42,323	(3,438)	38,885
571201A	Pool- Wages	27,466	(323)	27,143
571204A	Pool- Other	5,276	323	5,599
575504A	Celebrations & Concerts	3,000	(1,715)	1,285
581201A	Sanitary - Wages	13,182	5,997	19,179
581401A	Storm - Wages	37,290	(10,000)	27,290
581701A	Street Cleaning - Wages	89,248	(33,652)	55,596
590608A	Health Insurance	587,092	1,436	588,528
597109A	Sidewalk Bond Interest	39,942	56	39,998
597307A	BAN - Interest	15,245	(1,196)	14,049
				0
	Total	1,101,486	16,601	1,118,087

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

6. Authorization from the Board of Trustees to approve the 2013 – 2014 budget.

MOTION: Daniel Bellotti
SECOND: Derek Baichi

Mayor Benedetti praised the Board of Trustees for all their work and keeping the taxes down.

Harry DeCarlo	Trustee	Voted	Excused
Daniel Bellotti	Trustee	Voted	Yes
John Fall, Sr.	Trustee	Voted	Yes
Derek Baichi	Trustee	Voted	Yes
John Cregg	Trustee	Voted	Yes
Thomas Tarolli	Deputy Mayor	Voted	Yes
Ronald Benedetti	Mayor	Voted	Yes

The foregoing Resolution was thereupon declared duly adopted.

DATED: April 23, 2013

7. Authorization to introduce proposed Local Law B-2013, titled “A Local Law Amending Chapter 160 of the Village of Solvay Code With Regard to Penalties for V&T Violations”, determining that there are no other involved agencies, the Village Board of Trustees will act as lead agency, that this is a Type 2 action, thus concluding the environmental review process and scheduling a public hearing to be held to consider this proposed local law at the Board’s regular meeting on May 28, 2013, to be held at the Town of Geddes Town Hall, 1000 Woods Road in the Village of Solvay, at 6:00 pm, or as soon thereafter as this matter can be heard, all in accordance with the full resolution that has been circulated to the Village Board.

MOTION: Daniel Bellotti
SECOND: John Fall Sr

AYES: 6 NAYES: 0 MOTION CARRIED

7b. Daniel Bellotti introduced proposed Local Law No. B-2013, titled “A Local Law Amending Chapter 160 of the Village of Solvay Code With Regard to Penalties for V&T Violations” which was 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, 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, with the result that the Village Board shall act as lead agency in this matter.

NOW, THEREFORE, it is

RESOLVED AND DETERMINED, that the Board of Trustees, acting as lead agency hereby determines that the enactment of proposed Local Law No. B of 2013 is a Type II action and therefore will have no significant effect on the environment, thus concluding environmental review under SEQR; and it is further

RESOLVED, that the Village Board shall conduct a public hearing as to the enactment of proposed Local Law B-2013 at the May 28, 2013 regular meeting of the Solvay Village Board of Trustees, to be conducted at the Town of Geddes Town Hall, 1000 Woods Road, in the Village, at 6:00 p.m., or as soon thereafter as the matter can be heard, at which time all persons interested on 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:

Harry DeCarlo	Trustee	Voted	Excused
Daniel Bellotti	Trustee	Voted	Yes
John Fall, Sr.	Trustee	Voted	Yes
Derek Baichi	Trustee	Voted	Yes
John Cregg	Trustee	Voted	Yes
Thomas Tarolli	Deputy Mayor	Voted	Yes
Ronald Benedetti	Mayor	Voted	Yes

The foregoing Resolution was thereupon declared duly adopted.

DATED: April 23, 2013

VILLAGE OF SOLVAY
Proposed Local Law No. B of the Year 2013
A Local Law Amending Chapter 160 of the Solvay Code
With Regard to Penalties for V&T Violations

BE IT ENACTED by the Village Board of the Village of Solvay as follows:

Section 1.

Chapter 160 of the Code of the Village of Solvay is amended, to amend Section 160-8 thereof, titled “Penalties for offenses” so that it shall read in its entirety, as follows:

“§160-8. Penalties for offenses.

A. Speeding. Any person found to be violating any speeding provisions of this Chapter shall, upon conviction or plea, be punishable by a fine or imprisonment in accordance with the relevant provisions of Section 1180 of the New York Vehicle & Traffic Law, including Section 1180(h)5 thereof pertaining to repeat offenders.

B. Other violations. Except as otherwise may be provided herein, any person found to be violating any of the other provisions of this Chapter or any speeding provision for which there is not an applicable fine or imprisonment pursuant to the New York Vehicle and Traffic Law, Section 1180, shall be subject to a fine of not more than \$250 or by imprisonment for not more than 15 days, or both, for each violation thereof.”

Section 2. Effective Date.

This Local Law shall take effect upon its filing with the New York Secretary of State.

7. Authorization from the Board of Trustees to approve the purchase by the Electric Department of one new 2013 Ford, F250, 4x4, XL Super Cab, V8 with 6.75 ft box, with related equipment, including a plow package, State Bid number 22539/PC65855, Lot 1, Item 12, 4WD pickup truck through State Bid for \$24,266.00.

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

8. Authorization from the Board of Trustees to approve the purchase by the Electric Department of one new Ford, F150, 4x4, Regular cab with 8ft box, with related equipment, including a plow package, State Bid Number 22539/PC65855, Lot 1, Item 7, 4WD pickup truck through State Bid for \$20,184.12.

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

NEW BUSINESS

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 6:55 p.m.

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

Respectfully submitted,

Michael Fecco, Treasurer/Village Clerk