

**Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, November 27, 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 6:00 p.m.

PLEDGE TO THE FLAG **John Fall Sr**

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

PETITIONS: Thomas Blake, Friends of the Library, spoke on how the funds from raffles are used and the Library Holiday Open house is Sunday, December 2, 2012 from 2:00 p.m. to 4:00 p.m..

Ty Marshall spoke on the Solvay Citizens Group and you may visit their website at www.solvaycitizen.blogspot.com or www.facebook.com/groups/solvaycitizen.

Mayor and Trustees praised the Solvay Police Department for their efforts on the standoff in the Village. Chief Cox stood up and complimented John Montone and the Electric Department and Mark Cazzolli and the Highway Department as well as the Solvay Fire Department for their quick response.

Sgt. Osbeck, Officers Edward Gesser and Carl Hill along with the Joseph Farella (Camillus Officer) and two members of the Sheriff Department were also commended on their efforts trying to arrest the defendant. When the officers arrived, they were shot at by the defendant. After the attempted shooting, Sgt Osbeck was praised for his heroic efforts with escorting a young mother and child out of the adjacent apartment safely. The Library, Solvay Elementary School and Learn as You Grow were locked down for their safety. Officer Dennis Macholl coordinated with the dismissal from the schools until all the students were dismissed. Sheriff Department, Camillus Police, Geddes and State Police Departments were thanked for their help and cooperation during this ordeal.

The Village Christmas Tree Lighting will be held on Saturday, December 1, 2012 at 6:00 p.m. at Woods Road Park.

John Fall Sr explained to the Board about the Bunk-In Program with students at Onondaga Community College at the Fire Department.

COMMITTEE REPORTS:

Administrative None at this time

Legal Kevin Gilligan reported that a tax matter was finished for the Village and items on agenda. Proposed sanitary sewer agreement with the County and is working with Village Engineer and C&S Engineering. Mr Gilligan told Chief Cox how impressed he was with the Village Solvay Police Department.

Treasurer Michael Fecco reported there will be an exit meeting with the State Auditors on December 6, 2012

Police There were 741 calls for the month of October, 2012.

Electric The Solvay Electric crews will be finishing up the Charles Ave project feeder line. This should be complete by the end of the year. We will also be working along Industrial Drive for the service to the RockTenn boiler project. RockTenn will pay for all the time and material.

As a result from Hurricane Sandy, the MEUA membership was requested to send what crews we could under our Mutual Aid program. Solvay sent a three man crew and they worked in areas of central Long Island. There was a total of forty linemen sent to the Long Island area. Solvay crews arrived on October 31 and returned on November 12 with the other MEUA crews. As you have seen on the news this was a very difficult and dangerous storm to deal with. All of the reports that I have got back praised all the crews and the Village should be very proud of these men and the worked that they provided getting the power back up.

The IEEP energy programs are ongoing so if you think you need attic insulation, call and get on the list.

DPW/Highway Mark Cazzolli also thanked the Chief for his kind words about his department during the shootout on Conklin Ave. Also he said everything is in order for tree lighting. The department is monitoring the sewers on Montrose and Charles and keeping the sewers clear from brush and leaves.

Library Library Holiday Open house is Sunday, December 2, 2012 from 2:00 p.m. to 4:00 p.m.

Codes Donna Taggart is excused

Stormwater Anthony Destefano reported the Stormwater Report for

November 7, 2012 Stormwater Training - Green Infrastructure (GI) Retrofit Planning

☐ Attended by Engineer DeStefano and Highway Superintendent Cazzolli.

☐ The 3-hour session included:

An introduction to GI as a water resource management tool.

Planning for GI retrofits.

Special retrofitting considerations.

Inspection and maintenance guidelines.

Maintenance responsibility and access issues.

Retrofit examples and case studies.

November 9, 2012 CNY Stormwater Coalition TMDL Subcommittee Meeting

☐ The group's discussion continued to focus on clarifying the requirements stated in the Onondaga Lake TMDL and MS4 Permit and identifying the issues and questions that need to be resolved before developing a strategy to address those requirements.

☐ As a result of that meeting, there appears to be 3 key questions that arise at this time:

How will we demonstrate that the 18 percent reduction in phosphorus waste load allocated to the MS4s is attained?

How do we go about writing the Watershed Improvement Strategy?

Does it make more sense to approach the issue as a Regional Stormwater Entity (RSE) or as individual MS4s?

☐ In my opinion, the additional requirements imposed on MS4s within the Onondaga Lake watershed due to the TMDL can best be addressed in the most cost-effective way by forming a RSE.

☐ The next subcommittee's meeting is scheduled for December 18th.

November 13, 2012 CNY Stormwater Coalition General Meeting Highlights

☐ Progress Updates:

• Year-4 Education and Outreach Assistance Program has been completed.

• Year-5 Education Program invoices have been sent out as of this date and payment is due 1/15/2013.

• NYSDEC Central Office has provided several updates:

○ EPA determining the effect of the 2010 Census on MS4 designations. The general understanding has been that once designated as a regulated MS4, municipalities will remain so regardless of future censuses. MS4 permit language implies that a process for waivers is available. Decision expected this month.

○ NYSDEC is in the process of discussing a possible settlement with the Natural Resources Defense Council's legal challenge of the 2010 MS4 General Permit. MS4s are advised to proceed as they have been under the existing permit until further notice.

○ A new Notice of Intent (NOI) form relative to the Stormwater Construction General Permit has been developed. Use of the form will take effect in January, 2013 and will be available on the NYSDEC's website.

☐ Committee Updates:

The TMDL subcommittee reported on their progress as I've noted above.

The Technical subcommittee reported that the "No Net Increase in Pollutants of Concern to Impaired Waters" modeling using the Watershed Treatment Model is progressing on schedule. C&S has been retained to perform the modeling work which is required by the permit to be completed in 2013.

☐ A draft of the Stormwater Management Plan Template, which I noted was in development in my August report, was distributed for review by all MS4s relative to content and format. It was noted that the CNYRPDB is seeking NYSDEC Region 7's review and approval of the Template so that the Coalition can be ensured that all of the required information is referenced.

☐ Although our Onondaga County Outfall Inspection Program contract continues through the end of 2013, re-authorization is likely to begin early in the new year in order to have all the required Intermunicipal Agreements approved before the current contract expires.

Village of Solvay Stormwater Committee Meeting – December 5, 2012 at 4:00 p.m.

☐ Schedule committee meeting to discuss the following agenda item:

New Intermunicipal Wastewater Agreement with OCDWEP, especially the potential legal and financial implications to the Village.

☐ Due to the important nature of this item, Treasurer Fecco and Attorney Gilligan must attend and I urge all Trustees to attend if possible.

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the minutes from the November 13, 2012 Special Board Meeting be accepted and the Reading of the Minutes be herewith dispensed.
MOTION: John Fall Sr
SECOND: Ronald Benedetti
AYES: 7 NAYES: 0 MOTION CARRIED

2. Authorization from the Board of Trustees to approve the minutes from the November 16, 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 pay Costello, Cooney & Fearon, PLLC \$10,283.70 (\$2,808.75 paid by RockTenn) (\$7,474.95 paid by general fund for the month of October 2012).
MOTION: John Fall Sr
SECOND: Thomas Tarolli
AYES: 7 NAYES: 0 MOTION CARRIED

4. Authorization from the Board of Trustees to pay C&S Engineers \$15,759.45 for services rendered from 7/1/12 to 9/30/12.
MOTION: Ronald Benedetti
SECOND: John Fall Sr
AYES: 7 NAYES: 0 MOTION CARRIED

5. Authorization from the Board of Trustees to pay Barton and Loguidice, PC \$1407.50 for professional services rendered through October 27, 2012 to be reimbursed by RockTenn.
MOTION: Jamie Colucci
SECOND: Ronald Benedetti
AYES: 7 NAYES: 0 MOTION CARRIED

6. Authorizing the renewal of the inter-municipal agreement between the Village and the Solvay School District for salting of school district properties, in accordance with the draft agreement that has been circulated to the Village Board of Trustees.”
MOTION: Ronald Benedetti
SECOND: Thomas Tarolli
AYES: 7 NAYES: 0 MOTION CARRIED

7. Amending the prior resolution of this Board, dated November 16, 2012, granting an easement to Rock Tenn-Solvay, LLC over portions of Industrial Drive (a public street), to authorize the Mayor to sign the easement at this time, based upon the written agreement of Rock Tenn-Solvay LLC to pay the appraised value of the easement when that appraisal is available and based upon the Village having received payment of the outstanding developer fee deposit and receipt of the engineering plans that were required by conditions in the November 16th resolution and further removing the condition that “all necessary permits and approvals from any other necessary governmental agencies and providing the Village of Solvay Code Enforcement Office with photocopies of same” be complied with prior to the execution of the easement, said easement to be executed by the parties and ordering that the executed easement be held in escrow by the Village’s attorney pending receipt of compensation for the easement in the amount of the appraised value from Rock Tenn-Solvay, LLC.
MOTION: John McPeak
SECOND: John Fall Sr
AYES: 7 NAYES: 0 MOTION CARRIED

8. Authorization from the Board of Trustees to move the Regular Board Meeting from Tuesday, December 25, 2012 to Tuesday, December 18, 2012 at the Town of Geddes Court Room, 1000 Woods Road, Solvay, NY 13209 at 6:00 p.m.
MOTION: Ronald Benedetti
SECOND: John Fall Sr
AYES: 7 NAYES: 0 MOTION CARRIED

- 9. Determining that the Village of Solvay recognizes the contributions of Rocco A. Pirro, to our Village and community and hereby authorizes the Mayor to arrange for an appropriate plaque to be erected at Woods Road Park acknowledging, recognizing and attesting to the significance of Mr. Pirro's accomplishments and contributions to the Village of Solvay.

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

MOTION: John McPeak
SECOND: John Fall Sr

Jamie Colucci	Trustee	Voted	Yes
Ronald Benedetti	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	Yes
Thomas Tarolli	Trustee	Voted	No
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: November 27, 2012

NEW BUSINESS

Resolved that this Board of Trustees move into Executive Session to discuss a particular employee at 6:03 p.m.

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

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 6:12 p.m.

MOTION: Jamie Colucci
SECOND: John Fall Sr
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 7:22 p.m.

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

Respectfully submitted,

Michael Fecco, Treasurer/Village Clerk