

Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, May 28, 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 Ronald Benedetti at the Town of Geddes Conference Room, 1000 Woods Road, Solvay, NY 13209 at 6:00 p.m.

PLEDGE TO THE FLAG Daniel Bellotti

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

PETITIONS: Ty Marshal of the Solvay Citizens Action Group reported there were 46 homes that participated in the yard sales. Solvay High School students will put up a (blue) background on the Solvay Deli and Convenient Store on Darrow Ave and at a later time, a mural will be put in place as it is at the end of the school year.

Chuck Callura of 204 King Ave asked the Board and the Police Chief about “nuisance property/violations”. The Police Chief reported that the police can’t ask anyone to move but after two convictions within a two year period, the landlord can ask them to move. Is there anything we can do? Most of the calls are violations.

Joe Fragnito thanked the Mayor and Board for the Rocco Pirro memorial. Also, he said Syracuse University can do a study on our property taxes.

CORRESPONDENCE: Memorial service went very well and the Mayor thanked the Solvay High School chorales for a job well done.

PUBLIC HEARINGS: Local Law #3 of 2013 titled “A Local Law Amending Chapter 160 of the Solvay code with Regard to Penalties for V&T Violations”

Mayor Benedetti opened the public hearing and John Fall moved to close the public hearing and Danny Bellotti seconded it. There were no public questions or concerns.

COMMITTEE REPORTS:

Administrative Mayor Benedetti reported that RockTenn will be “blowing out their pipelines” and the noise level will be as follows:

- Wednesday, May 22, 2013 from 9:30 a.m. to 4:00 p.m. (4-6 hours) at 80 decibels
- Wednesday, June 19, 2013 from 9:30 a.m. to 4:00 p.m. (4-6 hours) at 80 decibels
- Wednesday, July 04, 2013 from 9:30 a.m. to 4:00 p.m. (4-6 hours) at 80 decibels or
- Thursday, July 05, 2013 from 9:30 a.m. to 4:00 p.m. (4-6 hours) at 80 decibels

Also this flyer is on our Village of Solvay website.

Legal On the agenda

Treasurer Michael Fecco reported that he still expects to have a slight surplus for this year unless expenses for the last week are over the top. The tax bills will be sent out Friday, May 31st by the County.

Police Chief Cox reported that we had 793 calls for the month of April, 2013.

Electric Joe Hawksby, Electric Supervisor, reported the electric department has two new vehicles. The spare breakers at the Industrial substation has a few broken parts and was sent away to ABB for an upgrade before it can be used. They are also installing a new 30 gang operated switch to replace three old manual switches at an underground take for a 13.8KV feeder on Mathews Ave. There has been several outages due to animals on the “H” frame structure and damage to two switches since October 2011. This new switch will eliminate the need for a bucket to open and close and should take care of the animal problem. The boiler plant feed is energized but there are some issues with primary metering. There are also three on-going projects for Parsons that they are paying for. The solar panels are almost complete at Pass and Seymour. Steve Susco is retiring from the Electric Department

DPW/Highway Mark Cazzolli, Highway Supervisor reported the asphalt contracts have been awarded and the streets the highway will be looking at are the east lane of N Orchard Rd, Brooks St, Rosita Street, Chemung St, Boyd Ave North and Huntshill Rd. The parks in the village look good and the ball fields are in good shape for the summer. The pool is ready to be painted and the repairs to the holes are done. The Village roof and community development on the shelter are ongoing.

Library Statistics – Circulation statistics are up and show an increase in people using the library over this same time period last year

- Solvay Process/Local History – we’ve had several inquiries over the past month with regard to our Solvay Process and Local History collections.
- Summer Programs – Our summer reading program begins at the end of June and runs through the end of August. We’ve scheduled several programs during the summer including our regular Tuesday afternoon program which is very popular. It runs throughout the school year and we plan to continue it throughout the summer. We’ve also scheduled a magic show with Moreland the Magician, the Museum of Science & Technology (The MOST) will be here to do a program and Zoo to You will be bringing some of the zoo’s animals to the library, and people from The Museum of the Earth in Ithaca will be coming to do a dinosaur program.
- Outdoor Concert – The Lafayette Community Band will be here on Tuesday, July 30 at 7 pm to perform an outdoor concert.
- Summer Hours – begin on Sunday, June 23. The library will be closed on Sundays and open from 9:00 am to 1:00 pm on Saturdays.
- Friends Book & Bake Sale – The Friends of the Library will be having their annual Book & Bake Sale this weekend at the Firehouse on Milton Ave. We’ve gotten lots of book donations and expect to receive lots of donated bake goods for the bake sale as well.

Codes Thomas Tarolli reported that we are hiring a new part time codes officer, Larry Ball. He will be inspecting the rental properties and Dave Bosco will be responsible for citing high grass/trash violations and nuisance calls. If you have any complaints, please contact the Codes Office.

Stormwater Anthony DeStefano, Village Engineer reported:

- The Annual Report consists of documenting activities for the six Minimum Control Measures.
- The Mayor must sign the Municipal Compliance Certification Form and submit the Annual Report to the NYSDEC main office by June 1st.

Minimum Control Measure 1: Public Education & Outreach in Stormwater Impacts

- Central New York Regional Planning & Development Board (CNYRPDB) provided the following pursuant to their agreement with the CNY Stormwater Coalition:
 - ✓ Maintenance of a regional stormwater website and information library.
 - ✓ Developed a 4-page broadsheet pullout distributed in the main section of the Post Standard daily edition.
 - ✓ Developed two seasonally focused stormwater informational articles published in the Green CNY section of the Syracuse Post Standard.
 - ✓ Provided direct information on topics of interest to construction developers with a focus on current construction permit requirements and changes to the NYS Design manual.
 - ✓ Updated the “Stormwater Program Overview for Municipal Officials” developed in March 2009, to reflect the evolving responsibilities of various municipal officials under the 2010 stormwater general permits.
 - ✓ Conducted a workshop for municipal planning & zoning board members, highway/DPW/parks staff, code enforcement officers, clerks and others to better understand the overall stormwater program, how their roles impact and interact with others to affect municipal permit compliance.
 - ✓ Conducted a workshop for municipal planning & zoning board members in support of conducting a targeted and thorough review of local codes and ordinances.
 - ✓ Conducted a Pollution Prevention and Municipal Good Housekeeping Workshop.
 - ✓ Exhibitor activities included the June 7, 2012 Onondaga County Planning Federation's Annual Meeting at the Onondaga County Convention Center, and shared space at the NYS Fair on August 25 and September 3, 2013.
 - ✓ Conducted a workshop for CNY Homebuilders & Remodelers Association (CNY H&RA) that addresses the construction of green infrastructure practices.
 - ✓ Conducted a workshop applicable to any MS4 in the Syracuse Urban Area that wants to address water quality and quantity issues via Stormwater Retrofit Planning and Design.
- The Village continued to maintain stormwater information on its website.
- Engineer provides the Board and the public in attendance a monthly Stormwater Report.

Minimum Control Measure 2: Public Involvement/Participation

- The Village hosted/coordinated 2 cleanup events during the report year.

- Continued to participate in an Inter Municipal Agreement (IMA) w/Onondaga County which provides a public hotline (435-3157) for illicit discharges.
- Provides a copy of the Annual Report & Stormwater Management Plan at Village Hall and Library for public review.
- Conducts a public meeting to present the report and provide an opportunity for comments.

Minimum Control Measure 3: Illicit Discharge Detection & Elimination (IDDE)

- Participates in an IMA w/Onondaga County which provides routine outfall inspections & investigation of possible illicit discharges.
- Provided inspections of industrial process water and parking lot maintenance.
- No illegal discharges were identified during the report year.
- Has an IDDE local law in place equivalent to the NYS Model IDDE Law.

Minimum Control Measure 4: Construction Site Stormwater Runoff Control

- Has a local law in place that provides equivalent protection to the NYS SPDES General Permit for Stormwater Discharges from Construction Activities which is equivalent to the NYSDEC Sample Local Law for Stormwater Management & Erosion & Sediment Control.
- Has yet to have a development meet or exceed the minimum requirements for a SPDES construction permit, i.e. we have yet had the opportunity to review a SWPPP.

Minimum Control Measure 5: Post-Construction Stormwater Management

- Although none have been installed, the Village has been actively researching Low Impact Development/Better Site Design/Green Infrastructure principles.
- To date, no post-construction stormwater management facilities have been installed so none have been inspected.

Minimum Control Measure 6: Stormwater Management for Municipal Operations

- Has provisions in its Stormwater Management Plan to address street & bridge maintenance, winter road maintenance, salt storage, solid waste management, new municipal construction & land disturbance, ROW maintenance, parks & open space, municipal buildings, stormwater system maintenance & vehicle & fleet maintenance.
- Swept 25 acres of parking lots (same last reporting period).
- Swept 280 miles of streets (168 miles last reporting period).
- Inspected & cleaned 120 catch basins (75 catch basins last reporting period).
- Applied 0 pounds of phosphorus/nitrogen fertilizer and pesticide/herbicide (same last reporting period).

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the minutes from the April 23, 2013 Regular Board Meeting and the Reading of the Minutes be herewith dispensed.

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

2. Authorization from the Board of Trustees to approve the minutes from the May 14, 2013 Special Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: Daniel Bellotti
SECOND: Derek Baichi
AYES: 7 **NAYES:** 0 **MOTION CARRIED**

3. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$8,823.09 for services rendered for the month of April, 2013.

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

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

MOTION: Thomas Tarolli
SECOND: Daniel Bellotti
AYES: 7 **NAYES:** 0 **MOTION CARRIED**

<u>Account</u> <u>Revenue</u>	Title	(as modified)		proposed Budget Mod	newly modified Budget Amount
		Current Budget			
411300A	Utility Gross Receipts Tax	30,000		(4,700)	25,300
415200A	Police Fees	6,358		41	6,399
415600A	Safety Inspection Fees	15,000		(5,227)	9,773
415610A	Safety Registration Fees	9,000		(2,410)	6,590
415890A	Other Public Safety Income	16,100		(10,131)	5,969
423020A	Snow Removal Service to Other Gov'ts	500		(500)	0
424010A	Interest on Deposits	1,500		(385)	1,115
424400A	Rental - Other	47,180		863	48,043
425550A	Permits	84,095		12,030	96,125
426100A	Fines & Forfeited Bail	88,000		5,000	93,000
426800A	Insurance Recoveries	19,557		35	19,592
426550A	Misc Sales - Scrap	10,000		(3,026)	6,974
427700A	Other Authorized Revenues	550		(510)	40
428100A	Contributions from Electric	523,250		(163,250)	360,000
438200A	State Aid - Youth Programs	1,020		(303)	717
424600A	Internet Service Commission	24,555		(7,255)	17,300
	Total	876,665		(179,728)	696,937

Expenses

5312.06	Police - Radio	700		98	798
5312.14	Police - Postage	1,000		(234)	766
510104A	Board of Trustees - Other	510		194	704
511101A	Police Justice - Wages	64,000		6,000	70,000
512104A	Mayor - Other	4,600		(505)	4,095
513254A	Treasurer - Other	17,000		(2,000)	15,000
514204A	Law - Other	80,000		10,000	90,000
514504A	Election - Other			31	31
516204A	Building - Other	66,210		(23,579)	42,631
516404A	Central Garage - Other	78,622		(32,120)	46,502
519104A	Insurance	90,000		19,000	109,000
551104A	Street Maintenance - Other	181,832		(40,918)	140,914
551422A	Snow Removal - Equipment	4,000		(1,091)	2,909
551424A	Snow Removal - Other	178,000		(91,489)	86,511
571204A	Pool - Other	5,599		1,410	7,009
581204A	Sanitary Sewers - Other	82,799		(20,000)	62,799
581604A	Refuse Collection - Other	297,327		1,673	299,000
581704A	Street Cleaning - Other	17,752		(6,000)	11,752
590308A	Social Security	178,613		(7,000)	171,613
590408A	Workers Compensation	82,287		26,153	108,440
590458A	Life Insurance	15,865		(3,160)	12,705
590508A	NYS Unemployment	1,119		3,581	4,700
590608A	Health Insurance	588,528		(8,669)	579,859
599999A	Contribution to Public Library	329,140		(11,103)	318,037
	Total	2,365,503		(179,728)	2,185,775

5. Authorization from the Board of Trustees to approve the Electric Department request to declare as surplus on their 2003 Honda Civic Hybrid, color blue, VIN#JHMES96663S025668 and requests Mark Cazzolli to schedule the vehicle to go to a public auction.

MOTION: John Fall Sr

SECOND: Daniel Bellotti

AYES: 7 **NAYES:** 0

MOTION CARRIED

6. AUTHORIZING THE ADOPTION OF THE ONONDAGA COUNTY MULTI-JURISDICTIONAL ALL-HAZARD MITIGATION PLAN

The following motion was made by **Trustee Bellotti** and was seconded by **Trustee Baichi**:

WHEREAS, all of Onondaga County has exposure to natural hazards that increase the risk to life, property, environment and the County’s economy; and

WHEREAS, pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk of life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS, a coalition of Onondaga County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Onondaga County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy.

NOW, THEREFORE, BE IT RESOLVED that the Village of Solvay:

The adoption of this plan is a Type II action pursuant to SEQR pursuant to 6NYCRR §617.5(c)(20).

1. Adopts in its entirety, the Onondaga County Multi-Jurisdictional All-Hazard Mitigation Plan (the “Plan”) as the jurisdiction’s Natural Hazard Mitigation Plan, and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
2. Will use the adopted and approved portions of the Plan to guide pre and post disaster mitigation of the hazards identified.
3. Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
4. Will continue its support of the Mitigation Planning Committee as described within the Plan.
5. Will help to promote and support the mitigation successes of all participants in this Plan.
6. Will incorporate mitigation planning as an integral component of government and partner operations.
7. Will provide an update of the Plan in conjunction with the County no less than every five (5) years.

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 De Carlo	Trustee	Voted	Yes
Thomas Tarolli	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	Yes
John Fall, Sr.	Trustee	Voted	Yes
Derek Baichi	Trustee	Voted	Yes
John Cregg	Trustee	Voted	Yes
Ronald Benedetti	Mayor	Voted	Yes

The foregoing Resolution was thereupon declared duly adopted.

DATED: May 28, 2013

SO ORDERED BY ORDER OF THE VILLAGE BOARD OF TRUSTEES.

Ronald, Benedetti, Mayor

Michael Fecco, Village Clerk

DATED: May __, 2013

7. The following resolution was offered by **Trustee Cregg**, who moved its adoption, seconded by **Trustee Tarolli**, to wit:

WHEREAS, Peter Frey (the “Applicant”) submitted an application for special permit approval, dated March 13, 2013, for permission to erect a 3000 +/- square foot steel structure, on property located within the Milton Avenue District, at 109 Bridge Street, for use as an indoor volleyball court; and

WHEREAS, the application materials show a 45’x 65’x 25’ Quonset hut style steel building behind an existing commercial structure, known as the Bridge Street Tavern, on the site of existing volleyball courts, as well as new retaining walls; and

WHEREAS, because this project was located within 500 feet of Bridge Street (NYS Route 297), this matter was referred to the Onondaga County Planning Board (the “OCPB”), pursuant to NY General Municipal Law, Section 239; and

WHEREAS, the OCPB, by Resolution dated April 10, 2013, recommended the following modifications to the proposed action prior to local board approval:

Per the New York State Department of Transportation, the Bridge Street driveway must be standardized to meet NYSDOT requirements, and the Applicant must obtain a highway work permit for any work within the State right-of-way; and

Reduction of stormwater runoff and the improvement of stormwater quality by reducing impermeable surfaces and using green infrastructures; and

WHEREAS, the Village Engineer has reviewed the application and issued a report, dated April 1, 2013, in which he did not raise any concerns; and

WHEREAS, on April 1, 2013, the Applicant appeared before the Village of Solvay Planning Board and amended his application to seek site plan approval in accordance with Chapter 165, Section 41(A) of the Village of Solvay Code; and

WHEREAS, the Planning Board, in its review and advisory role to the Board of Trustees, conducted a thorough analysis of the proposal; and

WHEREAS, by letter dated April 10, 2013, the Village of Solvay Planning Board recommended approval of Applicant’s site plan, subject to several conditions; and

WHEREAS, pursuant to Chapter 165, Sections 31.1 and 41(A) of the Village of Solvay Code, this Board has authority to grant site plan approval for any use, excepting one-family and two-family dwellings and uses accessory thereto, on property situated within the Milton Avenue District, prior to the issuance of a building permit.

NOW, THEREFORE be it

RESOLVED AND DETERMINED, that there are no other involved agencies with respect to this proposed project, the Village of Solvay Board of Trustees will act as lead agency and this is a Type II action for purposes of SEQR; and it is further

RESOLVED AND DETERMINED, that the site plan materials for 109 Bridge Street, consisting of Crown Steel Buildings “Q-Series Building Features” manufacturer specifications, a narrative, titled “CNY Volleyball/ The Bridge Street Tavern,” and a site layout of 109 Bridge Street, is hereby **approved**, in accordance with the following conditions:

The Code Enforcement Officer shall have an opportunity to inspect and approve the steel structure’s anchoring system. In addition, documentation, prepared by a licensed engineering professional, detailing the anchoring system shall be included as part of the Applicant’s submission for a building permit.

Landscaping must comply with the requirements of the Milton Avenue District, as set forth in Chapter 165, Section 41. Vegetative screening must limit the visibility of the steel structure from major thoroughfares and the items used to anchor/secure the steel structure shall be screened from view.

Once construction of the steel structure is complete, a fire inspection is required before occupancy is permitted.

If, in the future, there are any structural changes made to the steel structure or the location of the steel structure is changed, amended site plan approval is required.

Access off of Bridge Street must be standardized to meet NYSDOT requirements, and the Applicant must obtain a highway work permit for any work within the State right-of-way.

Reimbursement to the Village of any and all costs and expenses for review of this matter, in accordance with Chapter 64 of the Solvay Village Code.

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 De Carlo	Trustee	Voted	Yes
Thomas Tarolli	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	Yes
John Fall, Sr.	Trustee	Voted	Yes
Derek Baichi	Trustee	Voted	Yes
John Cregg	Trustee	Voted	Yes
Ronald Benedetti	Mayor	Voted	Yes

The foregoing Resolution was thereupon declared duly adopted.

DATED: May 28, 2013

8. Authorization from the Board of Trustees to hire Larry Ball for a part time codes officer at a rate of \$15.00 per hour effective June 3, 2013.

MOTION: Thomas Tarolli

SECOND: John Fall Sr

AYES: 6 **NAYES:** 0 **ABSTAINED** 1 **MOTION CARRIED**

- 9. Authorization from the Board of Trustees to approve to hire four summer laborers for the highway department at a rate of \$7.25 per hour. (Kyle Anthony, Michael Nicolini, Kyle Elmer and Carmen Sarno)

MOTION: Derek Baichi
SECOND: John Fall Sr
AYES: 7 NAYES: 0 MOTION CARRIED

- 10. Authorization from the Board of Trustees to approve to hire Christine Hanley as Head Lifeguard at a rate of \$10.30 and Ryan Avery as Assistant Head Lifeguard at an hourly rate of \$9.30 for the 2013 Summer Swim program.

MOTION: Daniel Bellotti
SECOND: Thomas Tarolli
AYES: 7 NAYES: 0 MOTION CARRIED

- 11. Authorization from the Board of Trustees to approve to hire fourteen (14) lifeguards/bathhouse help for the summer of 2013 in accordance to the resolution in the agenda.

Kylie Avery, Hannah Elmer, Marina Grabda, Thomas Hanley, Allison McVey, Patrick Visconti, Jessica Brusa, David Sayre, and Adam Tanzella at an hourly rate of \$8.00; Matthew Trendowski and Megan Visconti at an hourly rate of \$8.20; Justin Trombetta at an hourly rate of \$8.30; Rebekah Elmer at an hourly rate of \$8.40; and Thomas Trendowski at an hourly rate of \$8.50

MOTION: Daniel Bellotti
SECOND: Thomas Tarolli
AYES: 7 NAYES: 0 MOTION CARRIED

- 12. The following resolution was offered by Trustee Cregg, who moved its adoption, seconded by Trustee Baichi, to wit:

WHEREAS, pursuant to the provisions of the Municipal Home Rule Law, proposed Local Law No. B of 2013, titled "A Local Law Amending Chapter 160 of the Village of Solvay Code With Regard to Penalties for V&T Violations", was presented and introduced at a regular meeting of the Village Board of the Village of Solvay held on April 23, 2013; and

WHEREAS, a public hearing was held on such proposed local law on the 28th day of May, 2013 by the Village Board of Trustees of the Village of Solvay and proof of publication of notice of such public hearing, as required by law, having been submitted and filed, and all persons desiring to be heard in connection with said proposed local law having been heard, and said proposed local law having been in the possession of the members of the Village Board of the Village of Solvay in its final form in the manner required by Section 20 of the Municipal Home Rule of the State of New York; and

WHEREAS, at its April 23, 2013 meeting, this Board determined that the enactment of Proposed Local Law B of 2013 is a Type II action thus concluding the SEQR review process; and

WHEREAS, it is in the public interest to enact said Proposed Local Law No. B-2013.

NOW, THEREFORE, it is

RESOLVED, that the Village Board of the Village of Solvay, Onondaga County, New York, does hereby enact Proposed Local Law No. B of 2013 as Local Law No. 3 of 2013 as follows:

VILLAGE OF SOLVAY LOCAL LAW 3-2013

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.

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 De Carlo	Trustee	Voted	Yes
Thomas Tarolli	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	Yes
John Fall, Sr.	Trustee	Voted	Yes
Derek Baichi	Trustee	Voted	Yes
John Cregg	Trustee	Voted	Yes
Ronald Benedetti	Mayor	Voted	Yes

The foregoing Resolution was thereupon declared duly adopted.

DATED: May 28, 2013

13. Authorization from the Board of Trustees to approve the resignation of Molly Jerome as part-time substitute Library Clerk 1 effective 4/29/13.

MOTION: Derek Baichi
SECOND: Daniel Bellotti
AYES: 7 NAYES: 0 MOTION CARRIED

14. Authorization from the Board of Trustees to approve the resignation of Ruslan Solovskiy as part-time library page effective 4/15/13.

MOTION: Daniel Bellotti
SECOND: Thomas Tarolli
AYES: 7 NAYES: 0 MOTION CARRIED

15. Authorization from the Board of Trustees to approve the hiring of Matthew Hughes as part-time library page at a rate of \$7.25/hr. to replace Ruslan Solovskiy effective 5/29/13.

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

16. That the Board of Trustees authorize the Mayor to sign the MS4 Municipal Compliance Certification (MCC) Form accompanying the 2012-13 MS4 Annual Report to be submitted to the New York State Department of Environmental Conservation by June 1, 2013.

MOTION: John Fall Sr
SECOND: Derek Baichi
AYES: 7 NAYES: 0 MOTION CARRIED

17. 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>
312 Cogswell Ave	004.-08-11.0	Tracy Propheter
2000 West Genesee St	014.-07-18.0	Leer Development Group
401 N. Orchard Rd	012.-01-18.0	Eleanor Masella & Catherine Maalouf
516 Woods Rd	010.-04-14.0	Kevin Hagan
209-217 Charles Ave	011.-09-05.1	Leer Development Group
319 Caroline Ave	011.-04-24.1	Marguerite Newman & Elizabeth M. Huges

MOTION: Daniel Bellotti
SECOND: Thomas Tarolli
AYES: 7 NAYES: 0 MOTION CARRIED

NEW BUSINESS

Resolved that this Board of Trustees move into Executive Session to discuss a contract and/or personnel matter.
at 7:30 p.m.

MOTION: Daniel Bellotti
SECOND: Derek Baichi
AYES: 7 **NAYES:** 0 **MOTION CARRIED**

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 7:55 p.m.

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

Action/No action was taken at the Executive session meeting.

18. Authorization from the Board of Trustees to extend Christopher Ball’s leave of absence for an additional six months through September 11, 2013. (March 11, 2013 to September 11, 2013).

MOTION: Daniel Bellotti
SECOND: Thomas Tarolli
AYES: 7 **NAYES:** 0 **MOTION CARRIED**

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 7:58 p.m.

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

Sincerely,

Michael Fecco, Village Clerk/Treasurer
Village of Solvay