

Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, June 25, 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 Court Room, 1000 Woods Road, Solvay, NY 13209 at 6:00 p.m.

PLEDGE TO THE FLAG	Thomas Tarolli		
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

CORRESPONDENCE: Mayor Benedetti read a letter from the Town Supervisor, Manny Falcone. Mr. Falcone thanked the Village Board and the Highway Department for their assistance in letting them use the Highway trucks and street sweeper for their use while the Town’s trucks were down. The residents from Bronson Road especially would like to thank the Highway Department.

PUBLIC HEARINGS: *None at this time*

COMMITTEE REPORTS:

Administrative *None at this time*

Legal *None at this time*

Treasurer Michael Fecco reported final unaudited numbers for 2013 show a \$38,709 surplus. As your remember, we did not borrow any money from the electric department but made up for it with expense savings. Congratulations to the department heads for controlling costs. Training has begun with Dave Terrell, our new Village Clerk/Treasurer. At the end of July our electric inventory numbers should match with the ledger. Our independent auditors, Bollam, Sheedy and Torani will be auditing 2013 books on July 15, 2013. We are working with Worker’s Comp to review our reporting numbers to get a lower charge and review all expense categories for future savings.

Police Chief Cox reported 897 calls for May, 2013 The Chief also praised Officers Michael Niedzialek and Dennis Macholl for helping a young boy and his parents in the Village.

Electric Joe Hawksby reported that the work orders are completed from May 16 to June 19, 2013. The 52 ft, 16 potted porcelain cutouts changed. Twenty street light work orders have been completed. HMT has finished some of its maintenance work on our three substations and all should be complete in the next three to six weeks. The electric department received their third new pickup truck and will be replacing on of the old ones. The department has been working to get all of the training records together in the event they get a safety inspection. Also, they are waiting for a cost estimate for installing new breakers at the industrial substation if RockTenn give approval. The job will be contracted out and RockTenn will pay the expense. The crews have been busy.

DPW/Highway Mark Cazzolli reported the past month the Highway completed all of the storm drains on our list. The Honda that was on the Auctions International is over and looks like we will get \$1300. The sidewalk spraying is almost complete and road paving is on schedule for July and will be done before August.

Library Loretta Hughes reported the library’s summer reading program has begun and the state wide theme this year is “Dig Into Reading.” Prizes and awards will be provided at a party for all the kids who participated. Also, there will be Pajama Time Story Hour on Tuesday nights at 6:30 for preschoolers and their families. Dawn Marmor will be coordinating the program and she will also have a simple craft and a bedtime snack. Flyers were sent to Solvay and Westhill elementary and middle schools regarding all the activities at the library and in the Village of Solvay and the Town of Geddes.

On July 11, Moreland the Magician is coming to the library and on July 17, 2013 at 11:00 a.m. representatives from the Museum of the Earth of Ithaca will do a program on dinosaurs. Loretta reported the library has been awarded a NYS construction grant for \$19,800 to be used to cover a large portion of the cost toward replacing fourteen large windows in the Fiction and Hazard rooms. A HEAP grant has also been applied for and will cover an additional \$10,700. An outdoor concert, Lafayette Community Band, is scheduled for Tuesday, July 30, 2013 at 7:00 pm. The Friends of the Library will have bottled water and snacks. Last of all, Loretta thanked the Highway Department for their help with the book sale. The turnout was good and the sales were about 45% higher than last year.

Codes Thomas Tarolli introduced our new part time Codes Officer, Larry Ball. The Codes Committee would like to amend the Local Law regarding Boats.

Stormwater Year-6 CNY Stormwater Coalition Education Compliance Assistance:

- ✓ CNYRPDB developed the Scope of Services, Project Approach, Program Fee and Timeline which was approved by the CNY Stormwater Coalition’s Executive Committee and adopted by the membership of the Coalition.
- ✓ Similar to programs of the past in that it includes Public Outreach and Education and Direct Municipal Training components.
- ✓ Annual fee of \$3,600 has remained the same as years past.
- ✓ Resolution #9 on tonight’s agenda.

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the minutes from the June 11, 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

2. Authorization from the Board of Trustees to write-off bad electric debts of \$83,941.53.
MOTION: John Fall Sr
SECOND: Daniel Bellotti
AYES: 7 NAYES: 0 MOTION CARRIED

3. Authorization from the Board to approve Joe Hawksby as the accredited Delegate for the Village of Solvay at the Annual MEUA Conference, August 20, 21,22,and 23, 2013 to be held at the Holiday Valley, Ellicottville, New York.
MOTION: Derek Baichi
SECOND: John Fall Sr
AYES: 7 NAYES: 0 MOTION CARRIED

4. Authorization from the Board of Trustees to pay C&S Engineers \$28,057.60 for services rendered form 3/1/13 to 5/24/13 which was tabled from the June 11, 2013.
MOTION: Daniel Bellotti
SECOND: John Cregg
AYES: 7 NAYES: 0 MOTION CARRIED

5. Authorization from the Board of Trustees to pay C&S Engineers \$3697.48 for services rendered form 5/1/13 to 5/13/13.
MOTION: Daniel Bellotti
SECOND: Derek Baichi
AYES: 7 NAYES: 0 MOTION CARRIED

6. Authorization from the Board of Trustees to approve the Budget Modifications:
MOTION: John Cregg
SECOND: John Fall Sr
AYES: 7 NAYES: 0 MOTION CARRIED

For Approval at the June 2013 Regular Board Meeting

Account	Title	(as modified) Current Budget	proposed Budget Mod	newly modified Budget Amount
Revenue				
412550A	Village Clerk Fees	1,000	(18)	982
415200A	Police Fees	6,399	16	6,415
415600A	Safety Inspection Fees	9,773	100	9,873
415610A	Safety Registration Fees	6,590	60	6,650
415890A	Other Public Safety Income	5,969	(5,494)	475
420010A	Parks & Recs Fees	500	(95)	405
424010A	Interest Income on Deposits	1,115	11	1,126
425010A	Business Licenses	4,409	(959)	3,450
425300A	Game Licenses	946	(26)	920
425550A	Permits	96,125	100	96,225
426100A	Fines & Forfeited Bail	93,000	3,383	96,383
426550A	Misc Sales - Other	6,974	577	7,551
426900A	Other Compensation for Loss	700	(160)	540
430890A	State Aid - Other	6,400	1,000	7,400
433890A	State Aid - Police Special	3,510	15,775	19,285
				0
				0
	Total	243,410	14,270	257,680

Expenses

512104A	Mayor - Other	4,095	72	4,167
513554A	Tax Receiver - Other	5,500	(2,436)	3,064
531201A	Police - Wages	1,072,265	39,000	1,111,265
532101A	School Resource Officer	39,000	(39,000)	0
571204A	Pool - Other	7,009	436	7,445
580104A	Zoning Board - Other	242	50	292
581604A	Refuse Collection - Other	299,000	686	299,686
590458A	Life Insurance	12,705	1,712	14,417
590508A	NYS Unemployment	4,700	(2,025)	2,675
5312.17A	Police Other - computers	1,500	15,775	17,275
				0
	Total	1,446,016	14,270	1,460,286

7. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$8,394.71 for services rendered for the month of May, 2013

MOTION: Daniel Bellotti

SECOND: John Cregg

AYES: 7 NAYES: 0 MOTION CARRIED

8. 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.

	STREET ADDRESS	TAX MAP	NAME OF OWNER
1.	105 Worth Ave	005.-08-25.0	Della Howell
2.	425 Abell Ave	005.-04-10.0	Sarah Gilmore

- 3. 418 Abell Ave 005.-03-12.0 David Kelpacki Thron
- 4. 102 Summit Ave 010.-03-07.0 Richard Haselmayer
- 5. 208 Charles Ave 011.-08-06.0 Mathew Varughese

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

9. Resolution Supporting Participation in the CNY Stormwater Coalition Staff Services and Education Compliance Assistance Program

Resolution authorizing the items listed below pursuant to requirements of the New York State Pollutant Discharge Elimination System Municipal Separate Storm Sewer System General Permit.

WHEREAS, Village of Solvay
 (Legal Name of Municipality)

herein called the "Municipality", after thorough consideration of the various aspects of the problem and consideration of available information, has hereby determined that certain work, as described in Attachment A, herein called the "Project", is desirable, is in the public interest, and is required in order to implement the Project; and

WHEREAS, the Central New York Regional Planning & Development Board, herein called the "Board", has provided program planning and implementation assistance pertaining to the requirements of the New York State Pollutant Discharge Elimination System (SPDES) Stormwater Phase II General Permit for Municipal Separate Storm Sewer System (MS4) operators since 2002, and

WHEREAS, the Board has proposed staff and education assistance services in support of sustaining the CNY Stormwater Coalition and to provide a regional public education, outreach and training compliance program to reduce municipal staff burdens, ensure consistency, provide widespread priority audience targeting the most efficient use of limited municipal funds by distributing total program costs over a number of entities within a twelve month timeframe as outlined in Attachment B;

NOW, THEREFORE, BE IT RESOLVED BY Village Board of Trustees
 (Governing Body of Municipality)

1. That **Ronald Benedetti**
 (Name and Title of Chief Elected Official)

or such person's successor in office is the representative authorized to act in behalf of the Municipality's governing body in all matters related the Project;

- 2. That the Municipality agrees that it will fund its portion of the program cost in the amount of \$3,600, and that those funds will be made available to the Board upon receipt of invoice.
- 3. That one (1) certified copy of this Resolution will be prepared and sent to the Board upon adoption.
- 4. That this Resolution take effect immediately.

MOTION: Daniel Bellotti
SECOND: John Cregg
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 7:02 p.m.

MOTION: Daniel Bellotti
SECOND: John Cregg
AYES: 7 NAYES: 0 MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 7:39 p.m.

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

10. Authorization from the Board of Trustees to extend an offer to David Au as the Assistant Electric Superintendent starting at a yearly rate of \$65,000.

MOTION: John Fall Sr

SECOND: Daniel Bellotti

AYES: 7 **NAYES:** 0 **MOTION CARRIED**

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 7:40 p.m.

MOTION: John Cregg

SECOND: John Fall Sr

AYES: 7 **NAYES:** 0 **MOTION CARRIED**

Respectfully submitted,

Michael Fecco, Treasurer/Village Clerk