

**Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, February 25, 2014**

**OFFICE OF THE CLERK
GAIL TAROLLI**

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 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: None at this time

CORRESPONDENCE: Mayor Benedetti and the Board received a thank you card from John Fall Sr for the gift card he received from the village for his fifty years of fire service; Mayor Benedetti received a thank you letter from Governor Cuomo for being a part of the unveiling the details of the Onondaga Lake Revitalization program; Mayor Benedetti thanked the Fire, Highway, Electric and Police Department for the fantastic job the departments did putting out the fires at Fairmount Carpet, China Town and First Street. None of them were arson. Daniel Bellotti thanked the Mayor for all his work serving the fire department

PUBLIC HEARINGS: Ronald Benedetti opened the Public Hearing for **Local Law A of 2014 – Nuisances**. There were no public comments. Ronald Benedetti closed the Public Hearing. Ronald Benedetti opened the Public Hearing for the **(Community Development) - 5 Year Consolidated Plan**.

**Village of Solvay - 2014 5-year Consolidated Plan
Public Hearing - February 25, 2014**

- ✓ The 2014 5-Year Consolidated Plan before you was developed after discussions held with the Mayor and Trustees at the February 11th Special Board meeting.
 - ✓ As I mentioned last year, since the maximum Community Development Block Grants were reduced to \$50,000, large projects with significant costs have been broken down into phases to reduce the Village's share of the cost of the project.
 - ✓ Due to the Governor's Revitalization Plan, all of the proposed Milton Avenue streetscaping projects west of Bridge Street have been temporarily moved to the bottom of the priority list. That includes the Darrow Avenue project which extends from Second Street to Milton Avenue.
 - ✓ One (1) new project has been added and given the highest priority: Woods Road Park Improvements, Phase III. Since the need to phase projects to control costs, Community Development has shown an interest in funding phases that complete a larger scale project.
 - ✓ The four (4) projects selected to be applied for and given the highest priority all involve upgrades to our park facilities.
 - ✓ Since that Special Board meeting, a scope of in-kind services with assigned dollar value has been determined for both Gertrude Park Walkway phases reducing monies needed to finance those projects through the General Fund.
 - ✓ Applications will be prepared and submitted for those projects given a top-4 priority.
- There were no public comments. Ronald Benedetti closed the Public Hearing.

COMMITTEE REPORTS

Administrative None at this time

Legal Attorney Kevin Gilligan reported the CNY SPCA was approved and signed. There are resolutions for T-Mobile and the Solvay – Geddes Youth Center to be approved.

Treasurer None at this time

Police Chief Cox reported 743 calls for the month of January 2014.

Electric Joe Hawksby reported HMT has given us their report and suggestions to address items in our three substations over a five year period. Some items are more serious than others and we will concentrate on those items first in an effort to keep costs down. O’Connell will be coming here to give

us a quote on replacing two parallel feeder lines that are underground under route 695 along State Fair Blvd. This line failed about three weeks ago and is part of a tie between Lakeland Substation and Mathews Substation.

Sunday, February 16, 2014 National Grid had a fault at their Scriba station on the #8 line 115 KW. This in turn caused a 6 degree Phase shift on some of our customer's sensitive equipment and tripped some of them off. RockTenn boiler house and General Chemical have both said they had issues at the time of this fault. RockTenn was the customer that claimed they recorded the 6 degree shift. This was instantaneous and all returned to normal.

DPW/Highway Mark Cazzoli was excused. **Trustee John Cregg** praised the Highway Department for the roads. The employees got out early and salted the roads before they got too bad. Mark was able to get more salt for the rest of the winter for the village.

Library Elizabeth Loftus reported:

Collections and Services

Solvay Library is once again the go to place for tax forms. We have many different forms available and are able to assist patrons with downloading forms that we don't have. We recorded 791 computer sessions in January. Patrons also downloaded 235 books. This was in addition to the 8,440 items we circulated.

Personnel and Training

Attended Suburban Library Director's Meeting on February 4 at Liverpool Library. The system will be purchasing an upgrade to our Circulation system to offer all the system libraries better access to the Polaris catalog and database. One of the advantages of belonging to OCPL system is being able to participate in consortium buying that reduces our costs.

We concluded interviews in early February and have a resolution on the agenda to hire two replacements for part-time library clerk 1s. Nancarrow Brown and Marie Burt will be a great addition to the Solvay staff. Both have worked in customer service and with children and will be able to help with children's programs at the library.

Library Visibility and Community Outreach

Continuing visits to Learn As You Grow Day Care each Wednesday morning to read to four groups of children ranging in age from 18 months to 4 years old.

On February 12 the BASCOL After School Program from Solvay Elementary started bringing kindergartners and first and second graders to the library for an after school read-aloud. The children were so happy to have this opportunity to visit and explore the library.

Contacted Solvay High School Principal about having their students who are enrolled in BOCES early childhood classes volunteer at Solvay. This would be another way to augment our staff without having to pay personnel costs.

I was pleased to attend the Governor's Press Conference at the Solvay Geddes Youth Center on January 29 to hear about the county's \$100 million dollar project and its impact on Solvay. The Library will be available for support to people seeking information and jobs related to the project. We would also be interested in displaying any plans or designs in our lobby.

Programs and Meeting Room Use

In January the library sponsored 5 programs for kids that were attended by 144 children. 30 people attended the 4 programs offered for adults. 19 groups used our meeting rooms with 141 people attending those meetings.

February programs have brought lots of visitors to the library especially during February Break week. The Friends of Solvay Library sponsored an ice cream social and book swap on February 18 and then Ron Cain entertained with his Magic and Mystery show. On February 20, Miss Donna B delighted children with her blend of storytelling and music. We also celebrated Take Your Child to the Library Day on February 1. The Spoon Man entertained with his special talents. The Library Social for Adults drew a good crowd on February 13. The featured topic was Memory Enhancement and Brain Fitness.

Building

The Highway Department worked diligently to remove all the snow we had during February. We had to close early on February 5 and delay opening on February 14 when the snow was too much to handle. Respectfully submitted by, Elizabeth Loftus, Interim Director

Codes *None at this time*

Stormwater **Anthony Destefano, Village Engineer reported:**

CNY Stormwater Coalition February 4, 2014 Meeting Highlights

- ✓ New slate of officers elected. Of note: Bill Morse, Town of Geddes Engineer, elected as the Vice Chair of the Executive Committee.
- ✓ Twenty-seven (27) MS4's have committed for this year.
- ✓ A balance of \$2,123 from 2013 was rolled over into this year's operating budget.
- ✓ The "No Net Increase" and Onondaga Lake TMDL committees are continuing their work.

Water Week

- ✓ The NYSDEC has made an early announcement that it will be celebrating Water Week in New York from May 4th to the 10th.

- ✓ This annual tradition since 1985 focuses on our State's wealth of water resources and ways to help protect, restore and conserve it.
 - ✓ Village residents get involved by:
 - Conserving water every day.
 - Sweeping sidewalks and driveways rather than hosing them off.
 - Wash your car on the lawn, or better yet, use a commercial car wash where waste water is recycled or pre-treated.
 - Don't flush unused drugs and cosmetics down the drain where they can damage the watershed.
 - Control soil erosion by covering bare areas with mulch, grass or ground cover.
 - Help prevent pollution by:
 - Recycling motor oil and automotive fluids.
 - Dispose of hazardous materials (paints, solvents, etc.) properly.
 - Reduce the use of fertilizers and pesticides.
 - Recycle yard waste.
 - ✓ Additional ways to protect our water resources can be found on the NYSDEC's website.
- Anthony thanked the Mayor and Board for the honor and privilege to serve the Village of Solvay.

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the minutes from the January 28, 2014 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 January 28, 2014 morning Special Board Meeting and the Reading of the Minutes be herewith dispensed.
MOTION: Daniel Bellotti
SECOND: John Cregg
AYES: 7 NAYES: 0 MOTION CARRIED

3. Authorization from the Board of Trustees to approve the minutes from the February 11, 2014 Special Board Meeting and the Reading of the Minutes be herewith dispensed.
MOTION: John Fall Sr
SECOND: Daniel Bellotti
AYES: 7 NAYES: 0 MOTION CARRIED

4. Authorization from the Board of Trustees to pay C&S Engineers **\$10,815.00** for services rendered from 01/01/14 to 1/31/14. (\$170.00 invoice 0144352), (\$297.50 invoice 0144351), (\$340.00 invoice 0144350), (\$7637.50 invoice 0144349), (\$2370.00 Invoice 0144348).
MOTION: Derek Baichi
SECOND: John Cregg
AYES: 7 NAYES: 0 MOTION CARRIED

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

**Schedule of Proposed Budget Modifications
 For Approval at the February 2014 Regular Board Meeting**

Account	Title	(as modified) Current Budget	proposed Budget Mod	newly modified Budget Amount
Revenue				
410010A	Real Estate Taxes	3,073,367	1,569	3,074,936
411200A	County Sales Tax	560,400	35,025	595,425
425010A	Business Licenses	4,500	(2,000)	2,500
426650A	Sale of Equipment	910	5,450	6,360
426800A	Insurance Recoveries	28,384	4,279	32,663
430050A	State Aid - Mortgage Tax	30,000	9,391	39,391

430890A	State Aid – Other	190	1,040	1,230
433890A	State Aid - Police Special	3,500	709	4,209
438200A	State Aid – Youth	1,000	(1,000)	0
	Total	3,702,251	54,463	3,756,714

Expenses

5312.04	Police - Vehicle Decontamination		428	428
5312.06	Police Radio	142	80	222
5312.07	Ammo	428	4,000	4,428
5312.09	Police - Evidence Supplies	120	284	404
5312.12	Police - Training Conferences		887	887
5312.14	Police – Postage	186	187	373
5312.15	Police - Office Supplies	974	768	1,742
5312.16	Police - Consulting Fees		593	593
5312.17	Police – Computers	136	600	736
5312.18	Police - Association Fees	200	30	230
5312.19	Police - Misc Expenses	1,758	2,000	3,758
511101A	Police Justice –Other	9,000	3,000	12,000
514304A	Personnel – Other	2,759	500	3,259
516203A	Building - Capital Outlay	265	(265)	0
519504A	Taxes on Village Property	3,500	2,713	6,213
519904A	Contingent Account	51,497	16,527	68,024
531202A	Police – Equipment		27,000	27,000
550104A	Street Admin – Other	5,000	200	5,200
551101A	Street Maintenance - Wages	231,766	(4,000)	227,766
551102a	St Maintenance - Equipment	22,242	(22,242)	0
581601A	Refuse Collection - Wages	16,113	4,000	20,113
590558A	Disability Insurance	1,000	1,000	2,000
597200A	Statutory Bond - Principal		21,000	21,000
597201A	Statutory Bond – Interest		1,260	1,260
597306A	BAN – Principal		(21,000)	(21,000)
597307A	BAN – Interest		(1,260)	(1,260)
599019A	Interfund Transfer		1,173	1,173
599999A	Contribution to Library	220,485	15,000	235,485
	Total	347,086	54,463	25,801

6. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC for \$15,188.00 services rendered for the month of January 2014.

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

7. RESOLUTION VILLAGE BOARD MEETING - February 25, 2014

The following resolution was offered by **Trustee John Fall Sr**, who moved its adoption, seconded by **Trustee Daniel Bellotti**, to wit:

WHEREAS, pursuant to the provisions of the Municipal Home Rule Law, proposed Local Law No. A of 2014, titled “A Local Law Amending Chapter 120 (titled “Nuisances”) of the Village of Solvay Code at 1) Chapter 120-2 by redefining “Public Nuisance” to no longer include loitering; 2) Chapter 120-4(C) by changing the number of incidents that must occur within a one (1) year period at a particular premise from two (2) to four (4); and 3) Chapter 120-11(C) by designating a three (3) member hearing panel, one (1) member each appointed by the Code Enforcement officer, the Chief of Police and the Chairman of the Zoning Board of Appeals”, was presented and introduced at a regular meeting of the Village Board of the Village of Solvay held on January 28, 2014; and

WHEREAS, a public hearing was held on such proposed local law on the 25th day of February 2014 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 January 28, 2014 meeting, this Board determined that the enactment of Proposed Local Law A of 2014 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. A-2014.

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. A of 2014 as Local Law No. 1 of 2014 as follows:

VILLAGE OF SOLVAY - LOCAL LAW 1-2014

A Local Law Amending Chapter 120 of the Village of Solvay Code

Be it enacted by the Village of Solvay Board of Trustees, that this Local Law amends Chapter 120 of the Code of the Village of Solvay (hereinafter "Code"), titled "Nuisances," as follows:

Section 1.

So that Chapter 120, Section 2 of the Code, titled "Definitions," is hereby amended so that the definition of "Public Nuisance" shall now read in its entirety as follows:

"PUBLIC NUISANCE - Includes, but shall not be limited to:

(A) Any building, structure or real property used for the illegal use, possession or distribution of a controlled substance or marihuana [marijuana], as defined by the State Penal Law.

(B) Any building, structure or real property used for prostitution, as defined by the State Penal Law.

(C) Any building, structure or real property used for indecent or obscene performances and/or promotion of obscene material, as defined by the State Penal Law and this Code.

(D) Any building, structure or real property used for illegal gambling activity, as defined in the State Penal Law.

(E) Any building, structure or real property used for the commission of illegal possession, use or sale of firearms or weapons, as defined by the State Penal Law.

(F) Any building, structure or real property used for the illegal sale, manufacture or consumption of alcohol beverages, as defined by the State Alcohol Beverage Control Law.

(G) Any building, structure or real property wherein there exists or has occurred a criminal nuisance, as defined by the State Penal Law.

(H) Any building, structure or real property wherein there exists or has occurred any violation of this Code, including, but not limited to, Chapter 56, "Brush, Grass and Weeds"; Chapter 59, "Buildings, Unsafe"; Chapter 165, "Zoning"; Chapter 89, "Fire Prevention and Building Construction"; and the New York State Uniform Fire Prevention and Building Code, including the Property Maintenance Code of New York State, and any subsequent amendments or superseding provisions thereto, all of which have been previously adopted and incorporated into this Code by reference.

(I) Any building, structure or real property wherein an occupant, guest or business invitee commits criminal activities involving assault, gang assault, harassment or disorderly conduct, as said criminal activities are defined by the State Penal Law."

Section 2.

So that Chapter 120, Section 4(C) of the Code is hereby amended to read in its entirety as follows:

"C. The existence of four (4) or more incidents of the following activities at any Premises within the one (1) year period prior to the commencement of a civil action and/or an administrative hearing shall be prima facie evidence of the existence of a public nuisance:

(1) Arrest for any of the activities set forth in the definition of a Public Nuisance in § 120-2 occurring on the Premises.

(2) Service of an accusatory instrument charging any of the activities set forth in the definition of a Public Nuisance in § 120-2 occurring on the Premises.

(3) Service of a search warrant on the Premises where controlled substances, marihuana [marijuana], and/or weapons are seized.

(4) Finding of illegal controlled substances or illegal firearms or weapons on the Premises.

(5) Investigative purchases of illegal controlled substances on the Premises by law enforcement agencies or their agents."

Section 3.

So that Chapter 120, Section 11(C) of the Code is hereby amended to read in its entirety as follows:

“C. The hearing panel shall consist of a member to be appointed by the Code Enforcement Officer, a member to be appointed by the Chief of Police and a member to be appointed by the Chairman of the Zoning Board of Appeals. Each appointing authority shall be authorized to appoint his/herself or any member of his/her staff or Board to the hearing panel.”

Section 4.

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:

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

The foregoing Resolution was thereupon declared duly adopted.

DATED: February 25, 2014

8. **Trustee Daniel Bellotti** introduced proposed Local Law No. B-2014 to repeal Chapter 165, Section 38.1 of the Code of the Village of Solvay, seconded by **Trustee Thomas Tarolli:**

NOW, THEREFORE, it is

RESOLVED AND DETERMINED, 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; and it is further

RESOLVED AND DETERMINED, that this Board shall act as lead agency, the enactment of proposed Local Law B-2014 is an unlisted action and will have no adverse impact on the environment, in accordance with 6 NYCRR Part 617; and it is further

RESOLVED, that the Village Board conduct a public hearing as to the enactment of proposed Local Law No. B-2014 at the Town of Geddes Town Hall, 1000 Woods Road, in the Village of Solvay, on March 25, 2014, at 6:00 p.m., or as soon thereafter as the matter can be heard, at which time all persons interested in the subject shall be heard.

MOTION: Daniel Bellotti

SECONDED: Thomas Tarolli

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

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

The foregoing Resolution was thereupon declared duly adopted.

DATED: February 25, 2014

9. Approving an amendment to the Village's contract with C&S Engineers, Inc., dated March 27, 2012 to extend that Agreement until March 27, 2015, without any change in the terms and conditions of the original service agreement and authorizing the Mayor to sign the amendment on behalf of the Village.

MOTION: Daniel Bellotti

SECONDED: John Fall Sr

AYES: 7 NAYS: 0 MOTION CARRIED

10. Authorization from the Board of Trustees to hire Nancarrow Brown and Marie Burt as part-time Library Clerk 1 at the pay rate of \$10.67 per hour effective March 3, 2014 to replace David Hubert and to fill an existing vacancy.

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

11. Authorization from the Board of Trustees to approve the appointment of Gail Moyer- Young to the Solvay Public Library Board of Trustees to replace Ty Marshal Pitoniak.

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

12. Authorizing Onondaga County to proceed as lead agency with respect to the “Onondaga County Amphitheater Facility” project proposed for the western shore of Onondaga Lake, in the Town of Geddes and authorizing the Mayor to sign the proposed deferral form provided by the County, concurring with the County’s assumption of lead agency status for SEQR review pertaining to same.

MOTION: Harry DeCarlo
SECOND: John Cregg
AYES: 7 **NAYES:** 0 **MOTION CARRIED**

13. Authorization from the Board of Trustees to approve the 5-year plan for Community Development and authorizing the Village Engineer to submit the 2014 applications for an Onondaga County Community Development grant, in accordance with the determinations made by this Board.

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

14. **SOLVAY TIGERS ATHLETIC CLUB - YOUTH CENTER EROSION, SEDIMENT CONTROL AND RUNOFF REDUCTION PROJECT - SEQR February 25, 2014**

The following motion was made by Trustee John Fall Sr, and was seconded by Trustee Daniel Bellotti.

WHEREAS, the Village has secured grant funding to undertake erosion, sediment and runoff problems experienced at the Solvay/Geddes Youth Center; and

WHEREAS, at this Board’s October 22, 2013 meeting, the Board determined that project funding sources, Onondaga County WEP and the Central New York Regional Planning and Development Board are involved agencies, that the Village Board of Trustees would proceed as lead agency and determined that this project is an unlisted action for purposes of SEQR; and

WHEREAS, both Onondaga County WEP and NYRPDB have indicated their consent to the Village Board proceeding as lead agency and further offered no additional environmental comments or suggestions.

NOW, THEREFORE, be it

RESOLVED AND DETERMINED, that upon reviewing the short EAF that has been prepared and submitted in support of this project, the full description thereof and based upon the conditions prevalent at the site, this Board finds and determines that there are unlikely to be any adverse environmental conditions as a result thereof and hereby renders a negative declaration with respect to this action; and it is further

RESOLVED AND DETERMINED, that this Negative Declaration is based upon the following reasons:

Current conditions result in significant runoff during storms.

This runoff emanates from a large hill located east of the Youth Center.

The hill is mostly barren, with sparse vegetation.

Runoff from the hill carries with it significant siltation and sedimentation, which enters the Villages drainage system, is eventually discharged to the County system and then Onondaga Lake.

The proposed project is designed to reduce siltation and sedimentation.

In addition, the completed project will reduce both the volume and velocity of stormwater runoff, thus preserving the Village and County systems and minimizing incidences of stormwater surcharge.

The period of construction is very limited – estimated to be 60 days, thus minimizing the duration of construction impacts.

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

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

The foregoing Resolution was thereupon declared duly adopted.

Dated: February 25, 2014

15. SOLVAY TIGERS ATHLETIC CLUB - YOUTH CENTER EROSION, SEDIMENT CONTROL AND RUNOFF REDUCTION PROJECT - February 25, 2014

The Village Board of Trustees, in connection with the above-titled project, hereby approves the taking of easements for the construction and maintenance of certain slope stabilization efforts and a bioretention facility on property owned by the Solvay Tigers Athletic Club, Inc. at 1010 Woods Road and further authorizes the Mayor to sign any and all documents necessary to give full force and effect to this approval.

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

Motion: Trustee Thomas Tarolli
Seconded: Trustee Daniel Bellotti

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

The foregoing Resolution was thereupon declared duly adopted.

Dated: February 25, 2014

16. SOLVAY TIGERS ATHLETIC CLUB - YOUTH CENTER EROSION, SEDIMENT CONTROL AND RUNOFF REDUCTION PROJECT - February 25, 2014

The Village Board of Trustees, in connection with the above-titled project, hereby approves the following contracts and authorizes the Mayor to sign appropriate contracts for the work shown:

Ground Effects, Inc. (Installation of Eco Blanket for turf establishment)	\$43,036
D.E. Tarolli, Inc. (Installation of Bioretention and related facilities)	\$66,356
J&J Landscaping, LLC (Installation of mulch and plant materials)	\$5,481.08

These contracts were bid out by Onondaga County, under bid package 7724, relating to Green Infrastructure Projects within Onondaga County, under the County's Save the Rain Program.

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

Motion: Trustee Daniel Bellotti
Seconded : Trustee Thomas Tarolli

Daniel Bellotti	Trustee	Voted	Yes
John Fall, Sr.	Trustee	Voted	Yes
Thomas Tarolli	Trustee	Voted	Yes
John Cregg	Trustee	Voted	Yes

Derek Baichi	Trustee	Voted	Yes
Harry DeCarlo	Trustee	Voted	Yes
Ronald Benedetti	Mayor	Voted	Yes

The foregoing Resolution was thereupon declared duly adopted.

Dated: February 25, 2014

17. **WHEREAS**, the Village of Solvay entered into a Lease Agreement with Syracuse Telephone Company, a successor in interest of T-Mobile USA, Inc. for the right to use premises located at 120 Russet Lane, [Village of Solvay](#), County of Onondaga, State of New York, for the purpose of constructing, installing, maintaining and using a communication tower, communications and equipment building(s), emergency generator(s), and additional temporary structures and improvements necessary in emergency situations; and

WHEREAS, under the terms of the Lease Agreement, the written consent of the Village, as Lessor, is required for T-Mobile USA, Inc., as Lessee, to assign the Lease Agreement; and

WHEREAS, the Village has been informed by T-Mobile USA, Inc. of a transaction with Crown Castle International Group Corp. and the subsequent execution of a master prepaid lease, dated November 30, 2012; and

WHEREAS, T-Mobile USA, Inc., by certified letter dated January 23, 2014, contacted the Village, in its capacity as Lessor, and requested its consent to the assignment of the Lease to T-Mobile USA Tower LLC and the aforementioned master prepaid lease.

NOW, THEREFORE, BE IT RESOLVED, the Village of Solvay Board of Trustees does hereby desire to consent to the assignment of the Lease to T-Mobile USA Tower, LLC, and to the master prepaid lease; and

BE IT FURTHER RESOLVED, that the Board does hereby authorize the Mayor to acknowledge and consent to same through the execution of the correspondence dated January 23, 2014, as requested by T-Mobile USA, Inc.

MOTION: Daniel Bellotti

SECONDED: John Cregg

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

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

The foregoing Resolution was thereupon declared duly adopted.

Dated: February 25, 2014

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 7:02 p.m.

MOTION: Daniel Bellotti

SECOND: John Fall Sr

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

Respectfully submitted,

Gail M Tarolli, Village Clerk