



**Library Loretta Hughes reported:**

- The summer reading program ended on Friday, August 15. This year we had 109 children sign up and a total of 988 books were recorded as being read. We rewarded the children’s reading efforts with small incentive prizes during the program and raffle prizes at the end. Geddes Bank, Fairmount Glen mini golf, Taco Bell, the Fair, the MOST, the Zoo, Pole Position Raceway and Wonderworks indoor amusement park at Destiny were some organizations that donated incentive prizes to the library’s program. The grand prize raffle was an Amazon Kindle E-reader which was generously donated by The Friends of the Library.

All in all it was a busy and very successful summer for the library. Our circulation statistics were up and attendance at our programs was very good. Approximately 70 people attended the Dan the Snakeman program and about 60 people or more attended the program with the MOST and the same for the Zoo to You program.

The new library programs we introduced this summer - the teen program, Wednesday movie night, game day, crafts day and the Saturday morning program have also been well received and well attended. We plan to continue offering these programs in the fall.

- The County Library system has a new Executive Director. Susan Mitchell on board as of Aug. 18. She replaced Elizabeth Dailey who retired in June.
- Some of the things going on in September include:
  - a return to our regular hours where the library will once again be open on Saturdays from 10:00-5:00 p.m and Sundays from 1:00-5:00 p.m.
  - September is National Library Card Sign-up Month . This is a month when libraries across the country remind parents that a free library card is the most important school supply of all.
  - Flu Clinic scheduled for Monday, September 8 from 11:00-1:00 in the upstairs meeting room. Rite-aid will be administering the flu shots.
- Friends of the Library are busy making plans for a celebration marking the organization’s 10<sup>th</sup> year anniversary. The anniversary celebration is scheduled to take place at the library on Sunday, October 19<sup>th</sup>.

**BUILDING**

- We’re very appreciative to Joe Hawksby and his Electric Dept. staff for replacing several burned out lights throughout the library, saving the library the expense of having to hire an electrician to do the work. The past few days they’ve also been working on replacing outside lights with new LED light fixtures.

**Codes** None at this time

**Stormwater** None at this time

**RESOLUTIONS:**

1. Authorization from the Board of Trustees to approve the minutes from the July 22, 2014 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 pay C&S Engineers \$2720.00 for services rendered form 02/01/14-02/28/14. (Invoice 0144845)  
**MOTION: Daniel Bellotti**  
**SECOND: John Fall Sr**  
**AYES: 6 NAYES: 0 MOTION CARRIED**
3. Authorization from the Board of Trustees to pay C&S Engineers \$7327.50 for services rendered from 7/1/14 to 7/13/14. (Invoices: 0147500, 0147501, 0147502, 0147503, 0147504)  
**MOTION: Daniel Bellotti**  
**SECOND: Thomas Tarolli**  
**AYES: 6 NAYES: 0 MOTION CARRIED**
4. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$14,362.50 for services rendered for the month of July 2014.  
**MOTION: John Cregg**  
**SECOND: Thomas Tarolli**  
**AYES: 6 NAYES: 0 MOTION CARRIED**

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

**Village of Solvay General Fund  
Schedule of Proposed Budget Modifications  
For Approval at the August 2014 Regular Board Meeting**

<b>Account</b>	<b>Title</b>	<b>(as modified ) Current Budget</b>	<b>proposed Budget Mod</b>	<b>newly modified Budget Amount</b>
<b>Revenue</b>				
420250A	Pool Fees	7,400	(2,066)	5,334
424010A	Interest Income on Deposits	1,200	(700)	500
425550A	Permits	5,000	12,095	17,095
426650A	Sale of Equipment	5,000	5,240	10,240
426800A	Insurance Recoveries		17,874	17,874
427050A	Gifts & Donations - Field Days		2,230	2,230
427700A	Other Authorized Revenues		52	52
430890A	State Aid - Other		756	756
				0
	<b>Total</b>	<b>18,600</b>	<b>35,481</b>	<b>54,081</b>

**Expenses**

5312.02	Police - Vehicle Detailing	500	2,871	3,371
5312.11	Police - Uniforms	500	681	1,181
5312.19	Police - Misc. Expenses	4,000	5,100	9,100
513554A	Assessors/Tax Receiver	4,800	309	5,109
514104A	Village Clerk - Other		500	500
514304A	Personnel - Other		1,000	1,000
519904A	General Contingent Account		24,346	24,346
531201A	Police - Wages	1,132,970	17,874	1,150,844
571101A	Parks & Recs - Wages	49,848	2,500	52,348
571201A	Pool - Wages	26,144	(2,500)	23,644
571204A	Pool - Other	6,000	2,000	8,000
590558A	Disability Ins	500	800	1,300
599999A	Contribution to Public Library	249,578	(20,000)	229,578
	<b>Total</b>	<b>1,474,840</b>	<b>35,481</b>	<b>1,510,321</b>

**LIBRARY**

**Revenues**

428100L	Contribution from General Fund	249578	-20000	229,578
<b>Expenses</b>				
574101L	Personal Service	186529	-15000	171,529
574102L	Library Equipment	45000	-5000	40,000

**MOTION: Daniel Bellotti**  
**SECOND: Derek Baichi**  
**AYES: 6 NAYES: 0 MOTION CARRIED**

6. 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
208 Charles Ave	011.-08-06.0	Varughese, Mathew
128 Freeman Ave	010.-06-15.0	Lewis, Jill
213 Freeman Ave	011.-07-27.0	Prunner, Peter
317 Fay Rd.	016.-01-27.0	Barry, Daniel
120 Charles Ave	010.-08-16.0	Hayes, Edward
125 Charles Ave	010.-09-03.0	Mazinski, Lawrence
300 Charles Ave	011.-04-34.0	Hunter, Ben & Roman ENT LLC

**MOTION: Derek Baichi**  
**SECOND: Thomas Tarolli**  
**AYES: 6 NAYES: 0 MOTION CARRIED**

- 7. Authorization from the Board of Trustees to hire Ein Tanzella as a part time Library Page at a rate of \$8.00 effective August 28, 2014 to replace Matthew Hughes. Matt will remain on the library’s roster as a Page substitute.

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

- 8. Authorization from the Board of Trustees to approve to approve replacement batteries for the Industrial Substation not to exceed \$18,762.94.

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

- 9. Authorization from the Board of Trustees to approve to approve replacement charger for the Industrial Substation not to exceed \$5,607.40.

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

- 10. Determining that the Mountaintop Park Improvement Project is an unlisted action, that Onondaga County Community Development is an involved agency, that the Village will proceed as lead agency on an uncoordinated basis, that after reviewing the EAF and project proposal, the Board hereby issues a negative declaration for purposes of SEQR, that the Board hereby approves the Mountaintop Improvement Project as proposed and authorizes the engineer to solicit bids for this project.

**MOTION: Daniel Bellotti**  
**SECOND: Derek Baichi**  
**AYES: 6 NAYES: 0 MOTION CARRIED**

- 11. Authorization from the Board of Trustees to ratify and reaffirm the prior SEQRA determination and grant site plan approval to allow RockTenn Solvay, LLC to replace an existing air-cooled chilled water plant with a water cooled plant that will require an addition of 1,750 square feet to be constructed adjacent to the existing fog remediation room, the Planning Board and Zoning Board of Appeals having reviewed the proposal on July 21, 2014, and unanimously recommended that the Village Board (1) ratify and reaffirm the SEQRA findings rendered on September 17, 2012, noting the limited nature of the proposed improvement represented in the instant application and that no adverse environmental impacts were to be realized; and (2) grant site plan approval to allow the installation and construction of the aforementioned equipment and structure as proposed.

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

- 12. Authorization from the Board of Trustees to approve the Police Department request to place one (1) 2000 Chevrolet Tahoe Vin# 1GNEK13VOYJ137269 up to auction through Auctions Internationals. This is to be declared surplus and no longer needed by the Village.

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

- 13. The following resolution was offered by **Trustee Daniel Bellotti**, who moved its adoption, seconded by **Trustee Derek Baichi**, to wit:

**WHEREAS**, pursuant to the provisions of the Municipal Home Rule Law, a proposed local law titled Local Law No. D-2014, "A Local Law Amending Chapter 29, titled 'Procurement Policy' to Authorize Purchasing Based on Best Value and to Set Forth Requirements for "Piggybacking" Purchases," was presented and introduced at a regular meeting of the Village of Solvay Board of Trustees held on July 22, 2014; and

**WHEREAS**, a public hearing was held on such proposed local law on August 26, 2014, by the Village of Solvay Board of Trustees 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 of Solvay Board of Trustees in its final form in the manner required by Section 20 of the Municipal Home Rule of the State of New York; and

**WHEREAS**, the enactment of Proposed Local Law No. D-2014 has previously been determined to be a Type II Action pursuant to the SEQRA review process; and

**WHEREAS**, it is in the public interest to enact said Proposed Local Law No. D-2014.

**NOW, THEREFORE**, it is

**RESOLVED**, that the Village of Solvay Board of Trustees, Onondaga County, New York, does hereby enact Proposed Local Law No. D-2014 as Local Law No. 4-2014 as follows:

**LOCAL LAW NO. 4-2014 - VILLAGE OF SOLVAY**

**A Local Law Amending Chapter 29, titled "Procurement Policy" to Authorize Purchasing Based on Best Value and to Set Forth Requirements for "Piggybacking" Purchases**

Be it enacted by the Village of Solvay Board of Trustees, that this local law amends Chapter 29 of the Code of the Village of Solvay (hereinafter "Code"), titled "Procurement Policy", to authorize purchasing based on best value and to set forth requirements for "piggybacking" purchases, as follows:

**SECTION 1.**

So that Chapter 29 of the Code of the Village of Solvay shall be amended to delete and replace § 29-7 as follows:

**"§ 29-7. Piggybacking.**

A. Notwithstanding the provisions of this Procurement Policy, the Village of Solvay may, for purposes of public purchases, utilize the provisions of General Municipal Law Sec. 103 with regard to so-called "piggybacking" of purchases. Pursuant to General Municipal Law Sec. 103, the Village of Solvay may purchase through the bids solicited by the U.S. Government, New York State and/or any other State, political subdivision (Counties, Towns, Villages, School Districts, etc.) provided those contracts clearly state that they are available for use by other governmental entities within the requirements of General Municipal Law Sec. 103(16). Prior to such purchase, the Village of Solvay will ensure that a piggyback purchase qualifies as follows:

The contract must have been let by the United States or any agency thereof, any state or any other political subdivision or district therein.

The contract involved must have been available for use by other governmental entities through the bid solicitation process. In such case, the Village of Solvay should determine that there is contained within the bidding political subdivision's bid package a provision that the bid is open to and can be used by either the Village of Solvay or other municipalities. This determination should be made on a case-by-case basis.

The specific contract must have been issued in accordance with or in a manner consistent with the provisions of General Municipal Law Sec. 103."

**SECTION 2.**

So that Chapter 29 of the Code of the Village of Solvay shall be amended to add a new § 29-8, to read in its entirety as follows:

**"§ 29-8. Purchasing Based on Best Value.**

A. General Municipal Law §103 requires competitive bidding for purchase contracts and public works contracts and has historically required that such bids be awarded to the lowest responsible bidder whose bid meets the requirements of the specifications for the project. Section 103 was amended to provide that by enacting a Local Law so providing, municipalities may award purchase contracts which would otherwise be subject to the "lowest bidder" rule on the basis of best value, as defined in State Finance Law §163, to a responsive and responsible bidder or offeror. The Village of Solvay Board of Trustees hereby determines that it is in the best interest of the Village of Solvay and its residents for the Village of Solvay to have the authority to award purchase contracts on the basis of best value. Factors that may be used to enact the "best value" option, where cost efficiency over time to award the good(s) or service(s) to other than the lowest bidder are:

Lowest cost of maintenance for good(s) or service(s);  
 Durability of good(s) or service(s);  
 Higher quality of good(s) or service(s); or  
 Longer product life of good(s) or service(s).

B. The Village of Solvay may award purchase contracts, including contracts for service work, but excluding any purchase contracts necessary for the completion of a public works contract pursuant to Labor Law Article 8, on the basis of best value, as defined in State Finance Law §163, to a responsive and responsible bidder or offeror.

Where the basis for award is the best value offer, the Village of Solvay shall document, in the procurement record and in advance of the initial receipt of offers, the determination of the evaluation criteria, which whenever possible, shall be quantifiable, and the process to be used in the determination of best value and the manner in which the evaluation process and selection shall be conducted.

Where appropriate, the solicitation shall identify the relative importance and/or weight of cost and the overall technical criterion to be considered by the Village of Solvay in its determination of best value.

The election to award any such contract on the basis of best value shall be made by the appropriate Department Head and Village Board of Trustees. In the event that no such election is made, purchase contracts will continue to be awarded to the lowest responsible bidder furnishing any required security in accordance with this Chapter.”

**SECTION 3.**

So that Chapter 29 of the Code of the Village of Solvay shall be amended to add a new § 29-9, to read in its entirety as follows:

**“§ 29-9. Effective date; review of policy.**

This policy shall go into effect January 1, 1992, and will be reviewed annually.”

**SECTION 4. SEVERABILITY**

If any clause, sentence, paragraph, subdivision or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

**SECTION 5. EFFECTIVE DATE**

This Local Law shall be effective upon filing with the office of the 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:

<b>Harry DeCarlo</b>	<b>Trustee</b>	<b>Voted</b>	<b>Excused</b>
<b>Daniel Bellotti</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>John Fall Sr</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>Derek Baichi</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>John Cregg</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>Thomas Tarolli</b>	<b>Deputy Mayor</b>	<b>Voted</b>	<b>Yes</b>
<b>Ronald Benedetti</b>	<b>Mayor</b>	<b>Voted</b>	<b>Yes</b>

The foregoing resolution was thereupon declared duly adopted.

**DATED: August 26, 2014**

**NEW BUSINESS**

.....  
 Resolved that this Board of Trustees move into Executive Session to discuss a contract and/or personnel matter at 7:37 p.m.

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

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 8:19 p.m.

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

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**No action was taken at the Executive session meeting.**

**ADJOURNMENT:**

The regular meeting of the Solvay Board of Trustees be adjourned at 8:20 p.m.

**MOTION: Derek Baichi**  
**SECOND: Daniel Bellotti**  
**AYES: 6 NAYES: 0 MOTION CARRIED**

Respectfully submitted,

Gail M Tarolli, Village Clerk