Regular Board Meeting of the Village of Solvay Board of Trustees Tuesday, February 24, 2015

OFFICE OF THE CLERK GAIL M 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 John Fall Sr

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

Mayor Benedetti informedus that one of our employees, Sean McPeak, passed away. He praised Sean and commented what a true gentleman he was, how he was a tremendous worker and he never said an unkind word. He will be missed by us all.

PETITIONS: Mary Valerio of Fourth Street expressed her concerned over Feher Rubbish, Mike Zappella of Center Street asked if there could be less parking spaces on Center Street, John Maestri suggested changing elections to November and James Baleno commented about the article for St Cecilia's place.

Gregory Lowe, Electric Commission member presented a slideshow recommending Solvay Electric become a full member of NYMPA meeting all their requirements and become a partial requirement customer of NYPA.

со	RRES	POND	DENCE	: 1	None
υU				•	TOTIC

PUBLIC HEARINGS: None

COMMITTEE REPORTS:

Administrative Mayor Ronald Benedetti Legal Kevin Gilligan, Village Lawyer reported that the deeds have been signed from National Grid for the Boyd Ave and Mathew Ave. Treasurer Cheryl Visconti, Acting Treasurer reported on the budget mods

- PoliceAllen Wood, Police Chief reported 722 call for the month of January 2015 with 30
follow-ups, 9 felonies, 27 miscellaneous other, 88 vehicle and traffic, 166 parking tickets, and 9
accidents. Chief Wood praised Jim Dinneen and Mark Cazzolli for their help with a possible break-in.ElectricJoe Hawksby, Electric Superintendent reported that the 695 underground has been
- completed. Joe also reported he had meetings with C&S Engineers and Onondaga County on the new amphitheater. The employees removed snow from the substation and at the line garage.

DPW/Highway Mark Cazzolli, Highway Superintendent reported that Sean McPeak will be truly missed by the Highway Department. This month is all about plowing and salting. There are high expenses on equipment and the department used 80% usage on our salt budget. There are "spots" on Milton Ave that are pretty b ad and the department will work on these areas as soon as possible. Mayor Benedetti praised on the workers at the Highway Department regarding the snow and icy winter.

Library

Melissa Hopkins-Lewandowski, Director reported on

LIBRARY INFORMATION

- We are always looking for patron program ideas. Please feel free to stop by, call us (468-2441), or email us (mlewandowski@onlib.org) and let us know what kinds of activities and programs you want to see at your library.
- I have finished the Annual Report required by the state.

EVENTS AT THE LIBRARY

- We have a children's story time for children ages 2 1/2 to 4 every Tuesday from 10:15 11:00.
- We have a teen time every Tuesday from 3:30 4:30. Teens can come and spend time with friends and participate in other activities.
- We have craft programs and gaming programs for children of all ages.

- We have an Italian Conversation group starting on March 11th at 1:00. This group will be meeting the 2nd Wednesday of each month.
- We have an adult social on Thursday, March 12th at 1:00. Come for some light refreshments and to socialize with others in the community.

<u>Other</u>

- The DeSantis Band was at the library this past Saturday, February 21st. We had a nice gathering of people at the library to listen to some great music.
- The library received a Certificate of Appreciation from Senator DeFrancisco for agreeing to be a drop off location for his Cell Phones for Soldiers program.

Codes Trustee Tarolli scheduled a Code Committee meeting for March 16 at 5:30 at the Village Hall Conference room

Stormwater Marc Malley reported on Mathews Bio-filtration can proceed now that we own the property.

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the minutes from the January 27, 2015 Regular Board Meeting and the Reading of the Minutes be herewith dispensed.

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

2. Authorization from the Board of Trustees to pay C&S Engineers \$7197.50 for services rendered from 1/1/15 through 1/31/15.

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

 Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC for \$22,344.30 (\$8,677.50 paid by Solvay Electric; \$8005.55 paid by general fund and \$5661.25 PBA Interest Arbitration) services rendered for the month of January 2015.

MOTION:	Dere	ek Baichi		
SECOND:	Johr	n Fall Sr		
AYES:	7	NAYES:	0	MOTION CARRIED

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

Village of Solvay General Fund

Schedule of Proposed Budget Modifications

For Approval at the February 2015 Regular Board Meeting

-		(as modified)	proposed	newly modified
Account	Title	Current Budget	Budget Mod	Budget Amount

<u>Revenue</u>

	Total	899,135	(6,053)	893,082
				0
438200A	State Aid - Youth Programs		717	717
430050A	State Aid - Mortgage Tax	30,000	(2,137)	27,863
415610A	Safety Registration Fees	1,980	1,110	3,090
415600A	Safety Inspection Fees	3,275	1,850	5,125
410900A	Interest & Penalties	19,000	(3,312)	15,688
410810A	Other Payments in Lieu of Tax	844,880	(4,281)	840,599

Expenses

5312.03	Police – Tires	643	43	9	1,082
5312.04	Police - Vehicle Decontamination	500	(500)	0
5312.10	Police - Supplies/Equip		59	5	595
5312.11	Police – Uniforms	1,892	7.	4	1,966
5312.12	Police - Training/Conference	616	17	5	791
5312.13	Police - Equipment Repairs	2,200	(1,000)	1,200
5312.16	Police-Consulting		3,56	В	3,568
5312.19	Police – Misc	8,000	(2,000)	6,000
5312.2	Police – Telephone	12,000	(3,000)	9,000

	Total	221,575	(6,053)	215,522
				0
519904A	Contingent Account	179,936	(6,429)	173,507
513554A	Tax Receiver – Other	5,788	25	5,813
511104A	Police Justice – Other	10,000	2,000	12,000

 Authorization from the Board of Trustees to hold the Village of Solvay Elections at the Solvay Geddes Youth Center, 1010 Woods Road, Solvay, NY from 12:00 p.m. to 9:00 p.m. on Wednesday, March 18, 2015.
 MOTION: Derek Baichi

	DUIC	K Dalem		
SECOND:	Dani	el Bellotti		
AYES:	7	NAYES:	0	MOTION CARRIED

6. Authorization from the Board of Trustees to accept the list of Election Inspectors for the upcoming 2015 Village Elections on March 18, 2015 as prepared by the Village Clerk. The Election Inspectors will be paid \$110.00 each.

First Ward	-	Marianna Masterpole Irene Salvaterra	-	Democrat Republican
Second Wa	rd -	Kathleen George George Schwerdt	-	Democrat Republican
Third Ward	-	Joyce Tarolli Patty Blanchard	-	Democrat Republican
	n Cregg omas Tarolli NAYES:	0	ΜΟΤΙΟ	N CARRIED

7. Authorization from the Board of Trustees to accept the list of Machine Qualified Inspectors for the upcoming 2015 Village Elections on March 18, 2015 as prepared by the Village Clerk. The Machine Qualified Inspectors will be paid \$160.00 each.

•		e Qualified Ins e Qualified Ins	• •	-	Margaret Doran - Democrat Joanne Balduzzi - Republican
MOTION:	Dere	k Baichi			
SECOND:	Dani	el Bellotti			
AYES:	7	NAYES:	0		MOTION CARRIED

8. Authorization of the Board of Trustees to advertise for the Village of Solvay Collection and Disposal of Refuse, Rubbish, Garbage and Recyclables. Separate sealed Bids will be received by the Village Clerk at the Office of the Village Clerk, Village of Solvay Village Hall, 1100 Woods Road, Solvay, New York 13209, until 11:00 AM on Tuesday, March 17th 2015, and then at said office shall be publicly opened and read aloud.

MOTION:	Dani	el Bellotti		
SECOND:	John	Cregg		
AYES:	7	NAYES:	0	MOTION CARRIED

9. Authorization to hold special meeting of the Village Board of Trustees on March 10, 2015; and further authorization to conduct a public hearing on March 10, 2015 with respect to the proposed Community Development 5-year plan and application(s) for the 2015 Community Development cycle. "

MOTION:	Dere	k Baichí		
SECOND:	John	Fall Sr		
AYES:	7	NAYES:	0	MOTION CARRIED

10. Authorization from the Board of Trustees to raise the shelter and pavilion fees. There shall be a fee of \$30.00 per day for the reservation of the Woods Road Pavilion. At Gertrude Park, "Shelter A", the upper shelter, will be \$30.00 per day for a reservation. "Shelter B, the lower shelter and "Shelter C, the point shelter, will be \$25.00 a day. The fee for reserving all three shelters at Gertrude Park shall be \$75.00 per day.

MOTION:	Daniel Bellotti
SECOND:	Derek Baichi

The above resolution was amended.

Authorization from the Board of Trustees to raise the shelter and pavilion fees. There shall be a fee of \$35.00 per day for the reservation of the Woods Road Pavilion. At Gertrude Park, "Shelter A", the upper shelter, will be \$35.00 per day for a reservation. "Shelter B, the lower shelter and "Shelter C, the point

shelter, will be \$30.00 a day. The fee for reserving all three shelters at Gertrude Park shall be \$85.00 per day.

MOTION:	Dani	el Bellotti		
SECOND:	Dere	k Baichi		
AYES:	7	NAYES:	0	MOTION CARRIED

11. Authorization from the Board of Trustees designating Marcus Malley to serve as alternate representative on the CNY Stormwater Coalition. In the event that the designated primary municipal representative is unavailable to attend a scheduled meeting of the Coalition, the alternate stormwater issues and matters subject to Coalition vote, share such opinions with the Coalition membership, obtain approval of the Member municipality's governing Board for all proposed Coalition expenses, and vote in accordance with municipal intent authorizing the Mayor to sign said agreement on behalf of the Village of Solvay.

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

12. Approving a pole attachment agreement and a right of way license agreement between the Village and Northland Networks, Ltd. In substantial accordance with the agreement drafts that have been circulated to the Board and authorizing the Electric Superintendent to execute said agreements on behalf of the Village.

MOTION:	Thomas Tarolli					
SECOND:	Derek Baichi					
AYES:	7	NAYES:	0	MOTION CARRIED		

13. Authorization from the Board of Trustees approve to hire Diana Osiv as a Library Page at a rate of \$8.75
 Per hour effective February 25, 2015 to replace Igor Cherkashyn who resigned February 13, 2015.
 MOTION: Derek Baichi

AYES: 7 NAYES: 0

MOTION CARRIED

Resolved that this Board of Trustees move into Executive Session to discuss a contract and/or personnel matter at 7:20 p.m.

MOTION: SECOND:		Daniel Bellotti John Fall Sr				
AYES:	7	NAYES:	0	MOTION CARRIED		
			ed and that	this Board return to the regular meeting at 7:44 p.m.		
MOTION:		el Bellotti				
SECOND:	Dere	k Baichi				
AYES:	7	NAYES:	0	MOTION CARRIED		

No action was taken at the Executive session meeting.

14. Authorization from the Board of Trustees to pay Derek Czerow ten (10) vacation days owed to him from DPW at a rate of \$19.23 per hour.

MOTION:		John Cregg		
SECOND:		Derek Baichi		
AYES:	7	NAYES:	0	MOTION CARRIED

15. Finding that the there are no other involved agencies, that the Village Board of Trustees will act as lead agency and that acquisitions of portions of Mathews Ave. and Boyd Ave. from National Grid are a Type 2 action pursuant to SEQR and further authorizing the acceptance of deeds for these parcels from National Grid, fka Niagara Mohawk and further authorizing the Mayor to sign any and all documents necessary in order to give full force and effect to this resolution and to allow the recording of the title documents in the office of the Onondaga County Clerk.

 MOTION:
 Daniel Bellotti

 SECOND:
 Derek Baichi

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

NEW BUSINESS

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 7:45 p.m.

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

Respectfully submitted,

Gail M Tarolli, Village Clerk