

- 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.

Other

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

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

4. 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**

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

Expenses

5312.03	Police – Tires	643	439	1,082
5312.04	Police - Vehicle Decontamination	500	(500)	0
5312.10	Police - Supplies/Equip		595	595
5312.11	Police – Uniforms	1,892	74	1,966
5312.12	Police - Training/Conference	616	175	791
5312.13	Police - Equipment Repairs	2,200	(1,000)	1,200
5312.16	Police-Consulting		3,568	3,568
5312.19	Police – Misc	8,000	(2,000)	6,000
5312.2	Police – Telephone	12,000	(3,000)	9,000

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

5. 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
SECOND: Daniel 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 - Democrat
 Irene Salvaterra - Republican
- Second Ward** - Kathleen George - Democrat
 George Schwerdt - Republican
- Third Ward** - Joyce Tarolli - Democrat
 Patty Blanchard - Republican

MOTION: John Cregg
SECOND: Thomas Tarolli
AYES: 7 NAYES: 0 MOTION 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.

- VSS (Machine Qualified Inspector)** - Margaret Doran - Democrat
- VSS (Machine Qualified Inspector)** - Joanne Balduzzi - Republican

MOTION: Derek Baichi
SECOND: Daniel 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: Daniel 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: Derek Baichi
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: Daniel Bellotti
SECOND: Derek 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
SECOND: Thomas Tarolli
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: Daniel Bellotti
SECOND: John Fall Sr
AYES: 7 NAYES: 0 MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 7:44 p.m.

MOTION: Daniel Bellotti
SECOND: Derek 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
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