

**Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, May 26, 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 Conference 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

CORRESPONDENCE: Mayor Benedetti reported he attended the opening Solvay Tigers Ceremony, Memorial Day Ceremony and presented a wreath and the Solvay High School Award Ceremony and presented the Fortistar scholarship to Daniel Hatch

PETITIONS: John Nozynski, and James Baleno

COMMITTEE REPORTS:

Administrative Mayor Ronald Benedetti None at this time
Legal Kevin Gilligan, Village Lawyer reported the Highway Department can now borrow money to purchase the 2016 International plow.
Treasurer Cheryl Visconti, Acting Treasurer reported she is closing the books for the 2014 – 2015 budget and the village has a \$200,000 profit for the year.
Police Allen Wood, Police Chief reported 946 calls for the month of April 2015 with 27 follow-ups, 8 felonies, 31 miscellaneous, 119 Vehicle and Traffic, 2 DWI, 136 parking tickets, and 17 accidents. Chief Wood praised Sgt Osbeck for his work with supervisor’s school and Police Officers Derek Czerow and James DiFulio for their quick response to the shooting on Second Street and administered first aid to the victims and maintained the evidence. Mayor Benedetti also thanked the Chief Wood and the Police department for their highest level of professionalism on the shooting at Second Street and they had complete control and protected the village residents.
Electric Joe Hawksby, Electric Superintendent reported that work has been completed on Tarolli Drive. Due to ice damage, the Electric Department roof needs to be repaired. All Altec vehicles due to be inspected in June and a report on each vehicle will determine any repairs needed. HMT will be doing inspections and required maintenance at the Industrial Substations for 2015. Feeder inspections are 99% complete and we are working on repairs and upgrades to ensure safety and reliability.
DPW/Highway Mark Cazzolli, Highway Superintendent reported there will be our annual sidewalk spraying. Also, JC Ehrlich Company, Inc will be treating our electrical substation sidewalks and bricked areas. The highway department began cleaning up at the pool and pool area. Mr Cazzolli ordered 400 tons of salt to fill our shed in anticipation of an increase of cost next year. They are also repairing sidewalks that are in disrepair. The Caroline Ave parking project is 80% complete at this time and should solve the parking problem on that street for so many years. The four park projects slated for this year are Boyd, Gertrude Mountain top and Charles Ave.
Library Melissa Hopkins-Lewandowski, Director reported _
≡ 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.
≡ The library’s summer hours start on Saturday, June 27th. For the summer on Saturdays, the library will be closing at 1:00 and Sundays the library will be closed.

EVENTS AT THE LIBRARY

- ≡ On Wednesday, May 27th at 6:00 we will have a program on how to eat healthy on a budget. People will learn how to shop on a budget and how to prepare healthy meals.
- ≡ On Thursday, June 11th at 1:00 we are having a home energy saving workshop. Participants will learn about the items in their homes that use the most energy and come away with an individualized energy saving plan.

FRIENDS OF THE LIBRARY

- ≡ The Friends of the Library will be having their annual Book and Bake sale June 5 – 7 at the Solvay Firehouse.
- ≡ If people have books they would like to donate to the sale, they can be dropped off at the library on Saturday, May 30th from 10 – 3, and Tuesday, June 2nd from 3 – 7:30.

Codes Trustee Tarolli reported there won't be any Code Committee meetings until September 2015
Stormwater None at this time

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the minutes from the April 28, 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 \$3062.50 for services rendered from 4/1/15 through 4/30/15. (Invoices 0152378, 0152379, 0152380, 0152381, 0152382, 0152384)

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

3. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$20,462.61 for services rendered for the month of April 2015. (\$2,129.25 Electric Dept, \$280 to be reimbursed by the Northland Communications, \$183.75 to be reimbursed by R Fabrizio; \$7,802 retainer general fund; \$1870 IP charge brought by PBA; \$8197.61 PBA Arbitration)

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

4. 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 May 2015 Regular Board Meeting

Account		(as modified)		newly modified
		Current Budget	proposed Budget Mod	
Revenue				
410900A	Interest & Penalties on Taxes	15,688	422	16,110
412550A	Village Clerk Fees	1,100	441	1,541
415200A	Police Fees	500	(236)	264
415600A	Safety Inspection Fees	8,758	3,075	11,833
415610A	Safety Registration Fees	5,270	1,845	7,115
420010A	Parks & Recs Fees	500	300	800
424010A	Interest Income on Deposits	750	(60)	690
424400A	Rental - Other	66,000	(14,000)	52,000
425010A	Business Licenses	2,153	50	2,203
425550A	Permits	31,472	650	32,122
426550A	Misc. Sales - Other	1,000	(644)	356
426800A	Insurance Recoveries	56,026	21,432	77,458
433890A	State Aid - Police Special	14,376	4,745	19,121
	Total	203,593	18,020	221,613
Expenses				
5312.02	Police - Vehicle Detailing	5,173	740	5,913
5312.05	Police - Fuel	33,600	1,400	35,000
5312.07	Police - Ammo	338	953	1,291
5312.12	Police - Training/Conferences	791	100	891
5312.13	Police - Equip/Repairs	1,500	283	1,783
5312.16	Police - Consulting Fees	3,568	12,114	15,682
5312.17	Police - Computers	5,292	478	5,770
5312.19	Police - Misc. Expenses	6,000	(1,200)	4,800
5312.20	Police - Telephone	9,000	1,000	10,000
5312.21	Police - Signs	740	(740)	0
510104A	Board of Trustees - Other	300	(255)	45
511104A	Police Justice - Other	12,000	2,000	14,000
513254A	Treasurer - Other	15,000	300	15,300
513554A	Assessor - Other	5,853	363	6,216
514204A	Law - Other	100,000	20,000	120,000
514304A	Personnel - Other	12,000	(700)	11,300
514404A	Engineer - Other	48,400	9,000	57,400
516204A	Building - Other	66,000	(23,000)	43,000

516404A	Central Garage - Other	70,000	(20,000)	50,000
519304A	Judgements & Claims	11,575	176	11,751
519904A	General Contingent Account	161,284	59,895	221,179
551421A	Snow Removal - Wages	155,721	(15,089)	140,632
551422A	Snow Removal - Equipment	25,000	(6,066)	18,934
551424A	Snow Removal - Other	188,630	(23,805)	164,825
571104A	Parks & Rec - Other	17,000	(9,090)	7,910
580104A	Zoning Board - Other	300	(197)	103
580704A	Street Cleaning - Other	5,000	271	5,271
581201A	Sanitary Sewer - Wages	30,909	3,275	34,184
581601A	Refuse Collection - Wages	47,694	(5,245)	42,449
581701A	Street Cleaning - Wages	74,304	17,059	91,363
590308A	Social Security	163,572	(6,000)	157,572
				0
	Total	1,276,544	18,020	1,294,564

LIBRARY

REVENUES

420820L	Library Charges & Fines	10,000	(1,000)	9,000
424010L	Interest & Earnings	30	(19)	11
427050L	Gifts & Donations	1,200	(760)	440
427600L	Library System Grants		1,633	1,633
438400L	State Aid - Library	1,600	1,503	3,103
	TOTAL	12,830	1,357	14,187

EXPENSES

574101L	Personal Service	171,529	15,000	186,529
574102L	Library - Equipment	51,249	(7,100)	44,149
574104L	Library - Other	50,000	(7,075)	42,925
590308L	Social Security	14,269	1,148	15,417
590458L	Life Insurance	800	(605)	195
590558L	Disability Insurance	100	(11)	89
	TOTAL	287,947	1,357	289,304

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

5. Authorization from the Board of Trustees to hire Joseph Clabaugh and Nicholas Elsenbeck as part time police officers at a rate of \$17.10 per hour effective May 30, 2015.

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

6. Introducing proposed Local Law No. A-2015, which amends Chapter 165, Section 38.1 (titled "Garage Doors") of the Code of the Village of Solvay to regulate the maintenance, repair and replacement of garage doors on private garages; and Declaring the Village Board Lead Agency, that there are no other involved agencies and that the enactment of proposed Local Law A-2015 is an Unlisted Action in accordance with 6 NYCRR Part 617.5 and further determining that there will be no adverse environmental impacts from this proposed action, thus the Board hereby issues a negative declaration for purposes of SEQR; and Scheduling a public hearing as to the enactment of proposed Local Law No. A-2015 at the Town of Geddes Town Hall, 1000 Woods Road in the Village of Solvay, on June 23, 2015, at 6:00 p.m., all as more fully set forth in the full resolution which has been circulated to the Board.

Resolution #6 is tabled until next month
MOTION: Thomas Tarolli
SECOND: John Fall Sr
AYES: 7 NAYES: 0 MOTION CARRIED

7. Authorization from the Board of Trustees to approve to hire of Carolyn Patapow as part-time Library Clerk approximately twelve hours per week at a rate of \$10.67 per hour to replace Angelina Lynch who resigned as P/T Library Clerk effective May 15, 2015.

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

8. Authorization from the Board of Trustees approve to hire Alina Zdebska as a Library Page at a rate of \$8.75 per hour effective May 27, 2015 to replace Carolyn Patapow who resigned as Library Page effective May 11, 2015.
MOTION: Derek Baichi
SECOND: Thomas Tarolli
AYES: 7 NAYES: 0 MOTION CARRIED

9. Approving the contract between the Village of Solvay and the Onondaga County Community Development Division for the Mountaintop Park Rehabilitation Project, accepting a Community Development Grant in the amount of \$50,000 and authorizing the Mayor to sign said contract with Community Development and further authorizing the Mayor to execute the related 'conflict of interest' clause with the County.
MOTION: Daniel Bellotti
SECOND: John Fall Sr
AYES: 7 NAYES: 0 MOTION CARRIED

10. Authorization from the Board of Trustees to approve to hire seven (7) summer laborers for the highway department at a rate of \$8.75 per hour (minimum wage). (Kyle Elmer, Devin Lumb, Carmen Sarno, Kyle Kinsella, Eric Goodrich Kevin Karleski and Jayson Kellogg)
MOTION: John Cregg
SECOND: Derek Baichi
AYES: 7 NAYES: 0 MOTION CARRIED

11. Authorization from the Board of Trustees to approve to hire twelve (12) lifeguards/bathhouse help for the summer of 2015.
Kylie Avery, Head Lifeguard at a rate of \$11.00 per hour; Patrick Visconti, Asst Head Lifeguard at a rate of \$10.00 per hour; Hannah Elmer, Thomas Hanley, Marina Grabda, Allison McVey, and Adam Tanzella at a rate of \$9.25 per hour and Stephanie Campagna, Tristram Forster, and Nicholas Visconti at a rate of \$9.00 , Benjamin Beckering and Emily Green at a rate of \$8.75 per hour.
MOTION: Thomas Tarolli
SECOND: Daniel Bellotti
AYES: 7 NAYES: 0 MOTION CARRIED

12. **BE IT RESOLVED**, that the Solvay Village Board be and hereby establishes the following as a standard workday for the purpose of determining days worked reportable to the New York State and Local Employees Retirement System:
Five (5) day work week, seven & one half (7 1/2) hr day
Informational Aide
The Village Clerk reported that NYS requires this resolution be adopted.
MOTION: Harry DeCarlo
SECOND: Thomas Tarolli
AYES: 7 NAYES: 0 MOTION CARRIED

13. Authorization from the Board of Trustees to purchase a new 2015 Ford F-350 XL Reg Cab 4x4 SRW 8.0' Box. The State bid # is B1950 and the cost is \$26,852.60.
MOTION: Thomas Tarolli
SECOND: Derek Baichi
AYES: 7 NAYES: 0 MOTION CARRIED

14. Authorization from the Board of Trustees to purchase a new 2016 Ford Utility Police Interceptor AWD at a cost of \$35,195.23 pending the bid number from Onondaga County. (Bid # 7418)
MOTION: John Fall Sr
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 7:20p.m.

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

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 7:40 p.m.

MOTION: Daniel Bellotti
SECOND: John Fall Sr.
AYES: 7 NAYES: 0 MOTION CARRIED

No action was taken at the Executive session meeting.

NEW BUSINESS

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 7:41 p.m.

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

Respectfully submitted,

Gail M Tarolli, Village Clerk