

Regular Board Meeting of the Village of Solvay Board of Trustees  
Tuesday, June 23, 2015

OFFICE OF THE CLERK  
GAIL M TAROLLI

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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** Harry DeCarlo  
**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:** Christine Rodgers advised the Board about the flooding on Montrose Ave, John Nozynski indicated that grants were applied for by the village for improvements to St Cecilia’s Church school property and Paul Nozynski spoke about the 200 block of Stanton Avenue and presented the deed of St Cecilia Church school indicating the presence of the 200 block of Stanton Ave. The deed was executed in 1922 between Solvay Process to the St Cecilia Church.

**COMMITTEE REPORTS:**

**Administrative** Mayor Ronald Benedetti - None at this time  
**Legal** Kevin Gilligan, Village Lawyer - None at this time  
**Treasurer** Cheryl Visconti, Acting Treasurer reported on the budget mods and answered questions from the trustees  
**Police** Allen Wood, Police Chief reported 876 calls for May 2015 with 27 follow-ups, 9 felonies, 40 miscellaneous, 128 vehicle and traffic, 2 DWI, 14 accidents and 93 parking tickets.

**Electric** Joe Hawksby, Electric Superintendent reported that Smelkolf Road rebuild will be complete with six poles and new conductors and the Electric Department are completing the installation of the new banners on Milton Ave. The feeder inspections are complete and the department are making repairs that were noted on the report. This will surely enhance the system reliability of the system and keep the public safe. The Department also needs to complete the tree trimming, capital bank, Dwight Park and the amphitheater (energize). Kevin Gilligan’s help with the Northland Communication Group was very much appreciated. Dave Au, Assistant Superintendent is out due to a heart bypass surgery and is doing well.

**DPW/Highway** Mark Cazzolli, Highway Superintendent reported that many projects are going on for the month of June. The Solvay pool opened on June 28, 2015 and the department added fresh paint, upgraded and repaired a large section of piping in the basement. Also there were repairs to the rear retaining wall which was partially collapsed. The department is working on Bailey Street removing the old sidewalk and creating an area for a new burn on the west side of the street increasing the width of the road by four feet just before they resurface it. Charles Ave Park is complete with a small section closed off for lawn repair, along with Gertrude Park being completed with fresh paint, new roofs, refurbished picnic tables and new barbeques. Sidewalk repairs are being done on Freeman, Conklin, Caroline, Lionel, Second, Franklin, Woods, N Orchard, etc. Storm repairs, sewer calls and brush pickup are being done.

**Library** Melissa Hopkins-Lewandowski, Director  
≡ We are always looking for patron program ideas. Please feel free to stop by, call us (468-2441), or email us ([mlewandowski@onlib.org](mailto:mlewandowski@onlib.org)) and let us know what kinds of activities and programs you want to see at your library.  
≡ The library has started on summer hours. From now until September 6, the library will be closing at 1:00 on Saturdays and closed on Sundays.

**EVENTS AT THE LIBRARY**

- ≡ Sign up for the annual Summer Reading program has begun. People in grades K – 12 who are interested can sign up three different ways: on the library website, by stopping in at the library, or by calling the library. We have lots of great prizes that will be raffled off at the end of the reading program in August.
- ≡ Summer reading event coming up are: Dan the Snakeman on July 1<sup>st</sup>, Otto the Orange with a student athlete on July 8th, and Moreland the Magician on July 15th. All of these events are on Wednesdays at 11:00.

**FRIENDS OF THE LIBRARY LIBRARY INFORMATION**

- ≡ The Friends of the Library had another successful Book and Bake sale this year. They are very appreciative of everyone who stopped by.

**Codes** Larry Ball, Code Enforcement Officer reported that the department never received any plans for the school renovation. The department is painting, cutting lawns, trash pickups and

unlicensed vehicles. The department is giving owners five days and follow ups with phone calls and certify letters. RockTenn is a work in progress with a big expansion on the backside of the building in the future.

**Stormwater**

**RESOLUTIONS:**

1. Authorization from the Board of Trustees to approve the minutes from the May 26, 2015 Regular Board Meeting and the Reading of the Minutes be herewith dispensed.

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

2. Authorization from the Board of Trustees to pay C&S Engineers \$5,746.70 for services rendered from 5/1/15 to 5/31/15. (Invoices 114101015, 114203012 reimbursed through a grant, 114204015, 114209001 reimbursed through a grant, 114210002 reimbursed through a grant, 114212002 reimbursed through a grant, 114214001 reimbursed through a grant, 114215001 Onondaga Cty Community Dev grant, 114216001, 114213001 reimbursed by Onondaga Cty)

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

3. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$24,805.88 for services rendered for the month of May 2015. (Solvay Electric/Labor, \$850.00; Solvay Electric, \$699.50; Labor, \$450.50; Use Variance to be reimbursed, \$498.75; Area Variance, \$43.75; Aramark Uniform Acquisition, \$87.50; PBA Interest Arbitration, \$14,311.20; General retainer charges, \$7,864.68)

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

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

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

**Village of Solvay General Fund  
 Schedule of Proposed Budget Modifications  
 For Approval at the June 2015 Regular Board Meeting**

Account	Title	(as modified ) Current Budget	proposed Budget Mod	newly modified Budget Amount
<b>Revenue</b>				
411300A	Utility Gross Receipts Tax	26,000	(8,304)	17,696
412550A	Village Clerk Fees	1,541	84	1,625
415200A	Police Fees	264	402	666
415600A	Safety Inspection Fees	11,833	600	12,433
415610A	Safety Registration Fees	7,115	360	7,475
415890A	Other Public Safety Income	1,000	800	1,800
420010A	Parks & Recs Fees	800	48	848
424400A	Rental – Other	52,000	(2,657)	49,343
424500A	Commissions – CATV	100,000	(11,425)	88,575
425550A	Permits	32,122	180	32,302
426100A	Fines & Forfeited Bail	80,000	(3,527)	76,473
426800A	Insurance Recoveries	77,458	4,649	82,107
				0
	<b>Total</b>	<b>390,133</b>	<b>(18,790)</b>	<b>371,343</b>

<b>Expenses</b>				
5312.01	Police - Vehicle Repairs	12,000	494	12,494
5312.02	Police - Vehicle Detailing	5,913	165	6,078
5312.03	Police - Vehicle Tires	1,082	255	1,337
5312.05	Police – Fuel	35,000	(2,160)	32,840
5312.06	Police – Radio	13,072	(648)	12,424
5312.11	Police – Uniforms	13,819	489	14,308
5312.13	Police - Equip/Repairs	1,783	817	2,600
5312.14	Police – Postage	600	380	980
5312.15	Police - Office Supplies	2,000	(96)	1,904
5312.17	Police – Computers	5,770	158	5,928
5312.19	Police - Misc. Expenses	4,800	104	4,904
5312.20	Police - Telephone	10,000	610	10,610
511101A	Police Justice - Wages	71,950	(889)	71,061

511104A	Police Justice - Other	14,000	(2,265)	11,735
512104A	Mayor - Other	2,800	(65)	2,735
513254A	Treasurer - Other	15,300	6	15,306
514204A	Law - Other	120,000	15,550	135,550
514304A	Personnel - Other	11,300	14,177	25,477
514404A	Engineer - Other	57,400	20,079	77,479
516201A	Building - Wages	80,537	(5,250)	75,287
516204A	Building - Other	43,000	(1,518)	41,482
516404A	Central Garage - Other	50,000	(2,788)	47,212
519904A	General Contingent Account	221,179	(11,501)	209,678
531201A	Police - Wages	1,163,976	(100,202)	1,063,774
531202A	Police - Equipment		35,419	35,419
536201A	Code Enforcer - Wages	48,438	(630)	47,808
536204A	Code Enforcer - Other	36,000	9,608	45,608
550101A	Street Administration - Wages	85,787	(10,500)	75,287
550104A	Street Administration - Other	5,250	247	5,497
551101A	Street Maintenance - Wages	209,824	(87,589)	122,235
551102A	Street Maintenance - Equipment		219,853	219,853
551104A	Street Maintenance - Other	180,000	3,619	183,619
551421A	Snow Removal - Wages	140,632	1,705	142,337
551424A	Snow Removal - Other	164,825	2,413	167,238
551820A	Street Lighting	42,000	5,711	47,711
571101A	Parks & Rec - Wages	59,000	7,021	66,021
571104A	Parks & Rec - Other	7,910	5,353	13,263
571204A	Pool - Other	9,103	37	9,140
575504A	Celebrations & Concerts	2,531	120	2,651
576204A	Programs for the Aging	10,500	(355)	10,145
581201A	Sanitary Sewers - Wages	34,184	2,241	36,425
581204A	Sanitary Sewers - Other	80,000	(7,051)	72,949
581401A	Storm Sewer - Wages	32,276	(6,103)	26,173
581404A	Storm Sewer - Other	5,000	(967)	4,033
581601A	Refuse Collection - Wages	42,449	(17,860)	24,589
581604A	Refuse Collection - Other	336,845	(4,033)	332,812
581701A	Street Cleaning - Wages	91,363	(8,911)	82,452
590308A	Social Security	157,572	(7,282)	150,290
590458A	Life Insurance	10,000	492	10,492
590558A	Disability Insurance	1,500	(246)	1,254
590608A	Health Insurance	585,794	(106,481)	479,313
599019A	Interfund Transfers		26,533	26,533
599999A	Contribution to Public Library	229,578	(7,056)	222,522
	<b>Total</b>	<b>4,565,642</b>	<b>(18,790)</b>	<b>4,546,852</b>

**LIBRARY**

**REVENUES**

420820L	Library Charges & Fines	9,000	(316)	8,684
424010L	Interest & Earnings	11	(3)	8
427050L	Gifts & Donations	440	1,000	1,440
428100L	Contribution from General Fund	229,578	(7,056)	222,522
438400L	State Aid - Library	3,103	(1,256)	1,847
574102L	Library - Equipment	44,149	(3,685)	40,464
574104L	Library - Other	42,925	(2,113)	40,812
590308L	Social Security	15,417	(1,792)	13,625
590458L	Life Insurance	195	(14)	181
590558L	Disability Insurance	89	(27)	62
	<b>TOTAL</b>	<b>102,775</b>	<b>(7,631)</b>	<b>95,144</b>

5. 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**  
 406 Darrow Ave 003.-05-03.0 James Buerkle

325 Sixth Street	005.-10-08.0	Elisha Morales
312 First Street	007.-01-23.0	Nardis Enterprises
212 William St	010.-02-18.0	Carl Baumgart, Kelly Dixon
217 William St	010.-03-04.0	Shawn Lefever
120 Charles Ave	010.-08-16.0	Edward Hayes
113 Caroline Ave	010.-08-30.0	Aaron Silverman
401 N Orchard Rd	012.-01-18.0	Eleanor Masella, Catherine Maalouf
215 Boulder Rd	012.-01-20.0	Helen Sokolowski
25 Heritage Circle	014.-04-20.0	John Burch

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

6. Authorization to approve to hire Kaitlin Dunning as a lifeguard at a rate of \$8.75 per hour for the summer of 2015.

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

7. Authorizing the correction and adjustment of tax bills for the following properties, owned by Onondaga

County Housing Development Fund Co. Inc., to remove mowing charges:

209-217 Charles Ave.	011.-09-05.1	\$1,632.96
207 Abell Ave.	004.-09-26.0	\$ 366.48
208 William St.	010.-02-16.1.	\$ 246.48

**MOTION:** Daniel Bellotti  
**SECOND:** Thomas Tarolli  
**AYES:** 7 **NAYES:** 0 **MOTION CARRIED**

8. Declaring the proposed Right of Way License Agreement with Northland Ltd to be a Type 2 action for purposes of SEQR, in accordance with 6 NYCRR Section 617.5(c) (19) and (20), thus concluding the environmental review process and further approving the Right of Way License Agreement with Northland Networks, Ltd as proposed to the Village Board of Trustees, dated June 5, 2015 and further authorizing the Mayor to sign the said Agreement on behalf of the Village.

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

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Resolved that this Board of Trustees move into Executive Session to discuss a contract and/or personnel matter at 7:32 p.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 8:00 p.m.

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

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

9. Authorization from the Board of Trustees to pay Cheryl Visconti, Acting Treasurer a salary of \$54000 per year effective June 1, 2015.

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

10. Authorization from the Board of Trustees to no longer pay Michael Fecco as a monthly financial Consultant. He will be only used on a per diem basis as necessary.

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

11. Authorization from the Board of Trustees to limit public petitions to ten minutes or less.

**MOTION:** Harry DeCarlo  
**SECOND:** Daniel Bellotti  
**AYES:** 7 **NAYES:** 0 **MOTION CARRIED**

**NEW BUSINESS**

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 8:03 p.m.

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

Respectfully submitted,

Gail M Tarolli, Village Clerk