

Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, January 26, 2016

OFFICE OF THE CLERK
GAIL M TAROLLI

Today, Tuesday, January 26, 2016 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 **William McVicker**

ATTENDANCE ROLL CALL:	Trustees	William McVicker	Present
		Daniel Bellotti	Excused
		John Fall Sr	Present
		Derek Baichi	Present
		John Cregg	Present
	Deputy Mayor	Thomas Tarolli	Present
	Mayor	Ronald Benedetti	Present

CORRESPONDENCE: None at this time

PUBLIC HEARINGS: None at this time

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

Police Allen Wood, Police Chief reported 841 calls for December 2015. The department had 53 follow-ups, 13 felonies, 44 miscellaneous, 134 Vehicle and Traffic 84 parking and 23 accidents.

Electric Joe Hawksby, Electric Superintendent reported 755 work orders for 2015: 140 wire with poles, 29 pole installations or removals, 178 street lights and 151 tree trims and 31 cutouts replaced or installed transformers. There were no outages during the January 11th wind storm. The department will continue work on Center Street weather permitting and some pole replacement. EV testing and customer count per feeder which was started by NYPA and the three new employees from last fall are all doing well. (two apprentices and one store keeper)

DPW/Highway Mark Cazzolli, Highway Superintendent reported the past month has gone fairly well. There was only one “blast” of snow. The department’s new truck has definitely made a huge difference in the plowing time and efficiency. The new technology for salting has shown reduced amount of salt per lane mile. Friday pick-ups and sewer calls have been less than normal. Also, they purchased only one salt purchase. The new hires are all working out well.

Library Loretta Hughes reported:

- February is designated as Library Lovers’ Month and our program calendar is full of events for both children and adults which shows how much the library has to offer to people of all ages.
- Saturday, February 6 is “Take Your Child to the Library Day”, a day that is meant to raise awareness about the importance of the library in the life of a child and to promote the library’s services and programs for children and families. We’ve scheduled a special story time at 11:00 a.m. following by a craft and refreshments.
- We offer a regular weekly story time on Tuesday mornings at 10:15. Rosemarie Novembrini has been coming in to read stories and do a craft with the children and has developed quite a following. We get so many positive comments from parents and children about how much they enjoy coming. Even with last week’s snow storm we received phone calls from parents asking whether or not we were still planning on having story hour that day.
- While the kids are off from school during mid-February school winter break week we’ll have our regular weekly library programs including Tuesday morning story hour, Tuesday evening’s teen program, Thursday’s Game Day and Friday’s Craft Day during which kids will be making edible snowmen. Also during that week, the Friends of the Library will host their Annual Kids Book Swap and Ice Cream Social on Tuesday, February 16 from 2:00 p.m. to 3:00 p.m. Kids are invited to bring in a gently used book or books to swap for another. The Friends will also be providing ice cream sundaes during the book swap. Both events are free and open to kids ages 5-17.

- We also have several programs for adults scheduled including one that people have been anticipating: the AARP Tax Assistance Program – Every Monday and Wednesday beginning 2/1 through 4/13 from 9:30 a.m. to 12:30 p.m. two tax preparers will be assisting people with their tax filings. By appointment only and appointments are filling up quickly. Appointments can last for up to one hour.
- We’ve just started receiving our supply of state and federal tax forms this week. We’ve received lots of calls and people stopping by looking for tax forms but the only information we have to give them is that more will be sent as they become available.
- On Tuesday, February 9 at 6:30 p.m. we’ll have an informational program about Winter Wellness with Essential Oils. This is a program for people who are interested in supporting their immune system and overall health naturally using therapeutic grade essential oils.
- On Tuesday, February 16th, from 6:00-7:00 p.m. we’ll host an Adult Coloring Program where adults can stop by for some artistic fun and relaxation. We provide all the coloring supplies as well as coffee and tea.
- We’ve recently purchased six new computers to replace six obsolete computers. So far two have been installed and the others will be installed as soon as Richard DePaulis can get to them.
- The Solvay-Geddes Historical Society keeps a display at the Library and recently updated their display with some new photos and items from their local history collection.

There is a lot going on at the Library during the month of February. People are able to pick up a copy of our monthly calendar of events at the front desk at the library and you can also find it online at our website and posted on the bulletin board at the Village Hall. As always, all of these library programs are free and open to everyone.

Codes **None at this time**
Stormwater **None at this time**

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the minutes from the December 15, 2015 Regular Board Meeting and the Reading of the Minutes be herewith dispensed.
MOTION: John Fall Sr
SECOND: Derek Baichi
AYES: 6 NAYES: 0 MOTION CARRIED

2. Authorization from the Board of Trustees to pay C&S Engineers \$9837.05 for services rendered from 12/1/15-12/31/15. (Invoice No. 0156526, 0156511, 0156512, 0156513, 0156621)
Invoice No. 0156511 – Project No. 114.213.001 – I/I Reduction Grant – INI – Onondaga Cty WEP Reimbursement Prog
Invoice No. 0156512 – Project No. 114.214.001 – Senator DeFrancisco Grant
Invoice No. 0156516 – Project No. 114.217.001 – Montrose Avenue Save The Rain Funding/OCDWEP
MOTION: Derek Baichi
SECOND: John Fall Sr
AYES: 6 NAYES: 0 MOTION CARRIED

3. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$8572.95 for services rendered for the month of December 2015. (\$221.00-Labor; \$52.00 Intellifiber Networks to be reimbursed; \$96.25 Montrose Ave Drainage Project to be reimbursed; \$175.00 ZBA to be reimbursed; \$227.50 ZBA to be reimbursed by the applicant; \$7801.20 general retainer fee)
MOTION: John Cregg
SECOND: Thomas Tarolli
AYES: 6 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 January 2016 Regular Board Meeting

<u>Account</u>	<u>Title</u>	<u>(as modified)</u> <u>Current</u> <u>Budget</u>	<u>Proposed</u> <u>Budget Mod</u>	<u>Newly</u> <u>Modified</u> <u>Budget</u> <u>Amount</u>
<u>Revenues</u>				

425010 A	Business Licenses	1,900	1,650	3,550
425300 A	Game Licenses	150	862	1,012
425550 A	Permits	14,000	1,200	15,200
426100 A	Fines & Forfeited Bail	80,000	(15,000)	65,000
426800 A	Insurance Recoveries	15,000	3,600	18,600
427053 A	Gifts & Donations	1,000	(900)	100
430050 A	State Aid - Mortgage Tax	30,000	2,364	32,364
430890 A	State Aid - Other	7,000	2,600	9,600
435890 A	State Aid - CHIPS	100,000	36,014	136,014
	Total	249,050	32,390	281,440

Expenses

519104 A	Insurance	131,486	(14,171)	117,315
519504 A	Taxes on Village Property	3,500	2,716	6,216
531201 A	Police Wages	1,076,718	3,600	1,080,318
551101 A	Street Maintenance – Wages	168,594	2,600	171,194
551103 A	Street Maintenance – CHIPS	100,000	36,014	136,014
571204 A	Pool - Other	9,150	1,831	10,981
575504 A	Concerts & Celebrations	2,300	(900)	1,400
590558 A	Disability Insurance	1,000	700	1,700
	Total	1,492,748	32,390	1,525,138

Account	Title	Village of Solvay Library Fund (as modified) Current Budget	Proposed Budget Mod	Newly Modified Budget Amount
Revenues				
420820 L	Library Charges & Fines	10,000	(447)	9,553
427600 L	Library System Grants	0	277	277
438400 L	State Aid - Library	1,850	185	2,035
	Total	11,850	15	11,865

Expenses

590558 L	Disability Insurance	70	15	85
	Total	70	15	85

MOTION: Derek Baichi
SECOND: John Cregg
AYES: 6 NAYES: 0 MOTION CARRIED

5. Authorization from the Board of Trustees to appoint Rosemarie Novembrini as Library Trustee to fill the position vacated by Jessica Mathews.

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

6. Approving the inter-municipal agreement between the Village of Solvay and the Town of Geddes to share services of the Town Codes Enforcement Officer for up to 20 hours per week, at a monthly rate of payment to the Town of Geddes in the amount of \$2,333.33 in accordance with the agreement that has been circulated to Village Board and authorizing the Mayor to sign this agreement on behalf of the Village.

MOTION: John Cregg
SECOND: Thomas Tarolli
AYES: 6 NAYES: 0 MOTION CARRIED

7. Authorizing the renewal of an inter-municipal agreement with the Town of Geddes relating to sharing of various equipment and authorizing the Mayor to sign such renewal agreement on behalf of the Village of Solvay.

MOTION: John Fall Sr
SECOND: Derek Baichi
AYES: 6 NAYES: 0 MOTION CARRIED

8. Authorization to renew the annual salting agreement with the Solvay Fire Dept., Inc. for its station on Milton Ave. and authorizing the Mayor to sign the renewal agreement on behalf of the Village of Solvay.
MOTION: Derek Baichi
SECOND: Thomas Tarolli
AYES: 6 NAYES: 0 MOTION CARRIED

9. Authorization to renew the Brush, Yard Waste and Christmas Tree Disposal Agreement with the Town of Geddes and authorization for the Mayor to sign said agreement on behalf of the Village of Solvay.
MOTION: William McVicker
SECOND: Thomas Tarolli
AYES: 6 NAYES: 0 MOTION CARRIED

10. 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
	<i>108 Lamont Ave</i>	<i>010.-02-08.0</i>	<i>Michael Durant</i>
MOTION:	Derek Baichi		
SECOND:	John Fall Sr		
AYES: 6 NAYES: 0			MOTION CARRIED

Petitions: John Nozynski thanked the Solvay Police Department for their two responses for vandalism at his home, questioned the hiring of an employee and the St Cecilia property.
 Joseph Fragnito questioned the tax increase in the village; actually the tax increase was in the Town of Geddes.
 Christopher Kordas is interested in property in the village and asked if there was any contact about the St Cecilia sale.
 Paul Nozynski referred to a trustee why the trustee questioned his residency.
 Thomas Blake asked the Board if the Library is going to hire a full time Library Director.

 Resolved that this Board of Trustees move into Executive Session to discuss a contract and/or personnel matters at 7:04 p.m.

MOTION: Derek Baichi
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 8:01 p.m.

MOTION: John Cregg
SECOND: Thomas Tarolli
AYES: 6 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 8:02 p.m.

MOTION: John Fall Sr
SECOND: William McVicker
AYES: 6 NAYES: 0 MOTION CARRIED

Respectfully submitted,

Gail M Tarolli, Village Clerk

