

**Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, September 22, 2015**

**OFFICE OF THE CLERK
GAIL M TAROLLI**

Today, **Tuesday, September 22, 2015**, 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 Cregg

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

CORRESPONDENCE: None at this time

PETITIONS: Janice Pliszcak of 404 Gertrude Ave voiced concern regarding the street signs that say Gertrude Ave and Gertrude Street. Chief Wood will check on this and will have the street signs corrected.

Paul Nozynski reported on Article 3 of the Legislature NYS law and the sale of the 200 block of Stanton Ave as he has the deed stating St Cecilia has the deed west and east of Stanton Ave but not the 200 block of Stanton Avenue. He also questioned the Board about his Petitioning rights.

John Nozynski reported there are code violations in the Village Hall, questioned the cell phone bills for the Mayor, and Zoning and Planning training certifications for the committee members.

Selena Belser asked the board to forgive an electric bill that was made by previous owners at 203 Lionel Avenue

Christina Rodgers of 205 Montrose Ave once again asked the Board of Trustees if anything can be done about the drainage problems on her street. The highway department continues to clean the storm drains during and after the storms.

COMMITTEE REPORTS:

Administrative Mayor Ronald Benedetti None at this time
Legal Kevin Gilligan, Village Lawyer None at this time an audit
Treasurer Cheryl Visconti, Acting Treasurer reported there are no budget mod for this month. The audit field work is complete and the village should receive the audit report in about a month. NYPA report is completed and filed as well as the NYS comptrollers report has been completed and filed.
Police Allen Wood, Police Chief reported 1025 calls for August, 2015. There were 39 follow-ups, 8 felonies, 27 miscellaneous, 106 Vehicles and Traffic tickets, 3 DWI, 2 juveniles, 67 parking ticket and 11 accidents.
Electric Joe Hawksby, Electric Superintendent reported there were some RTAC issues at Mathews Ave substation. There were partial rebuilds at the Heritage Hill Apartments, the boric acid switch was replaced at Dwight Park and there was a primary and secondary rebuild on the first block of Third Street.
DPW/Highway Mark Cazzolli, Highway Superintendent reported the Caroline Ave Wall project will be completed this month; continuing with sidewalk replacement on Palmer Street and Lamont Ave; the Highway Department's equipment and facility are all in good shape with no costly repairs to report and the winter preparation will begin. Mark Malley, C&S engineer is windingdown on tow "Save the Rain" projects with one at Gillis Street and Trump Street as well as for Milton Ave and Bailey Street.
Library Melissa Hopkins-Lewandowski, Director reported
≡ We are always looking program ideas from the community. 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.
≡ We have booked the Keyboardist from the Maria DeSantis Band to perform during our Holiday Open House on December 6th. This will be funded with DeFrancisco Grant money.

UPCOMING EVENTS AT THE LIBRARY

≡ Dinner and a Movie will be on Wednesday, October 7th and Wednesday, October 21st at 5:30.
≡ There will be a flu shot clinic on Thursday, October 8th from 11:00 – 1:00.
There will be a Dementia Conversations workshop offered by the Alzheimer's Association on October 13th at 5:30. This program will suggest helpful tips to assist to adults who have family or close friends with dementia through difficult conversations related to the disease including going to the doctor, deciding when to stop driving, and making legal and financial plans.
We will be having our annual Halloween party on October 31st at 1:00.

Codes The next Code Enforcement meeting will be Monday, October 19, 2015 at 6:00 p.m.
Stormwater None at this time

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the minutes from the August 25, 2015

Regular Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: Daniel Bellotti
SECOND: Derek Baichi
AYES: 6 NAYES: 0 MOTION CARRIED

2. Authorization from the Board of Trustees to pay C&S Engineers \$20,922.76 for services rendered from

08/01/15 to 8/31/15. (Invoices: 0154391, 0154392, 0154393, 0154394, 0154395, 0154396, 0154398, 0154399, 0154400, 0154401, 0154405)
Invoice No. 0154394 – Project No. 114.207.001 – Onondaga County “Save The Rain” Grant
Invoice No. 0154395 – Project No. 114.209.001 – Onondaga County “Save The Rain” Grant
Invoice No. 0154396 – Project No. 114.210.002 – DASNY Grant
Invoice No. 0154405 – Project No. 114.212.002 – Reimbursed by the NYSDEC Urban Forestry Grant
Invoice No. 0154398 – Project No. 114.213.001 – I/I Reduction Grant
Invoice No. 0154399 – Project No. 114.214.001 – Senator DeFrancisco Grant
Invoice No. 0154400 – Project No. 114.215.001 – Onondaga County Community Development Grant

Total cost to the village: \$1,662.50

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 \$12,640.63 for

services rendered for the month of August 2015. (\$117.00 Solvay Electric; \$61.25 Northland Communications to be reimbursed by Northland; \$35.00 Tax Certiorari for Chemtrade Logistics; \$192.50 Tax Certiorari for Berry Plastics; \$34.00 Litigation; \$595.00 for ZBA to be reimbursed by applicant; \$35.00 for ZBA to be reimbursed by applicant; \$3,742.85 PBA Interest Arbitration; \$7,828.03 General retainer)

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

4. 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
212 William Street	010.-02-18.0	Carl Baumgart Jr/Kelly Dixon
120 Charles Ave	010.-08.16.0	Edward Hayes
212 Lamont Ave	010.-05-11.0	Sean Stamper
204 Montrose Ave	015.-02-05.0	Secretary of HUD

MOTION: Derek Baichi
SECOND: Daniel Bellotti
AYES: 6 NAYES: 0 MOTION CARRIED

5. Approving a request by CCTMO, LLC, a Crown Castle company, on behalf of T-Mobile USA, Inc. to

sublease ground and tower space to Verizon Wireless on a telecommunications tower located at 120 Russet Lane, and authorizing the Mayor to acknowledge and consent to same, in accordance with the full resolution that has been circulated to the Board.

MOTION: Daniel Bellotti
SECOND: Thomas Tarolli
AYES: 6 NAYES: 0 MOTION CARRIED

6. Authorization from the Board of Trustees to hire Justin Mersfelder and Christopher DeSantis as Motor

Equipment Operator per the contract rate effective September 28, 2015.

MOTION: John Cregg
SECOND: Daniel Bellotti
AYES: 6 NAYES: 0 MOTION CARRIED

7. **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, eight (8) hr day
Public Servant Dispatcher Aide

The Village Clerk reported that NYS requires this resolution be adopted.

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

8. Authorization from the Board of Trustees to approve the Police Department request to place one (1)

1997 Pontiac Bonneville 1G2HZ52K7VH202268 up to auction through Auctions Internationals. This is to be declared surplus and no longer needed by the Village.

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

9. Authorization and resolution to approve participation in the CNY Stormwater Coalition Program for

calendar year 2016, further authorizing the Mayor to execute any and all documents necessary to give full effect to this resolution and further authorizing payment to CNYRPDB in the amount of \$3,600 as the 2016 fee for this service (upon invoicing by CNYRPDB), all in accordance with the full resolution and documents provided to the Board for its review and consideration in this regard.

MOTION: Derek Baichi
SECOND: Thomas Tarolli

Daniel Bellotti	Trustee	Voted	Yes
John Fall Sr	Trustee	Voted	Yes
Derek Baichi	Trustee	Voted	Yes
John Cregg	Trustee	Voted	Yes
Thomas Tarolli	Deputy Mayor	Voted	Yes
Ronald Benedetti	Mayor	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

DATED: September 22, 2015

10. Authorizing the acceptance of General Liability, Umbrella and Owners, Contractors Protective Liability

(OCP) policies pertaining to the Village's contract with Feher Rubbish Removal that are not issued by insurance companies licensed to do business in the State of New York.

MOTION: John Cregg
SECOND: John Fall Sr

This resolution was tabled until further notice.

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

11. Authorization from the Board of Trustees to pay SaxBST \$17,760 for professional services rendered

during August 2015 in connection with the audit of the Village's financial statements for the year ended May 31, 2015.

MOTION: Daniel Bellotti
SECOND: John Fall Sr
AYES: 6 NAYES: 0 MOTION CARRIED

12. Authorization from the Board of Trustees to approve to hire Mary Honis as Substitute Library Clerk at a

rate of \$10.67 per hour to replace Angelina Lynch who is resigning as Substitute Library Clerk and Library Custodian effective September 25, 2015.

MOTION: Derek Baichi
SECOND: Daniel Bellotti
AYES: 6 NAYES: 0 MOTION CARRIED

Resolved that this Board of Trustees move into Executive Session to discuss a contract and/or personnel matter at 7:25 p.m.

MOTION: Daniel Bellotti
SECOND: Derek Baichi
AYES: 6 NAYES: 0 MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 9:05 p.m.

MOTION: John Cregg

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

No action was taken at the Executive session meeting.

NEW BUSINESS

13. Authorization from the Board of Trustees to hire Brian Griffith and Bradley McBride as Line Worker

Trainee I in the Electric Department at the contract rate effective October 5, 2015.

MOTION: Thomas Tarolli
SECOND: Derek Baichi
AYES: 5 NAYES: 1 MOTION CARRIED

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 9:06 p.m.

MOTION: John Fall Sr
SECOND: Daniel Bellotti
AYES: 6 NAYES: 0 MOTION CARRIED

Respectfully submitted,

Gail M Tarolli, Village Clerk