

Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, October 27, 2015

OFFICE OF THE CLERK
GAIL M TAROLLI

Today, Tuesday, October 27, 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 Thomas Tarolli

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

CORRESPONDENCE: Mayor Benedetti introduced William McVicker as our new third Ward Trustee replacing Harry DeCarlo who resigned as trustee. Mayor received a letter of appreciation for his support and visit at John's Auto Fall Car Care Clinic.

PETITIONS: Christine Rodgers of 205 Montrose Ave stated the flooding issues and would like the storm drains to continued being cleaned out during rain storms. Mark Cazzolli, Superintendent of the Highway Department will have his workers clean out the drains. She also questioned the comments made on social media from the fire department. The Mayor will keep on top of the situations with the Highway Department to keep the drains cleaned out.

Joe Fragnito reported on two studies on consolidation in the county being done, recommendation to have a city/county type merger, questioned the residential rate changes on energy and delivery charges. He also questions why we need electric commissioners that are all engineers, there should be an electric commissioner with a business or an accounting background.

John Nozynski objected to the minutes being approved by the Board of Trustees, questioned why the Zoning and Planning Board of Appeals are not certified each year, what was being done with the \$5 million grant that was never mentioned to the public, there is no deed for the St Cecilia school property and asking for the written request for a recall vote for the Mayor.

Paul Nozynski exercised his right for the First Amendment. He appreciates the Board for their work. Dr Nozynski has the right of Freedom of Speech and no one can deny him his First Amendment rights.

Michael Niedzialek commented on the owner of 303 Stanton Ave according to Onondaga County records.

COMMITTEE REPORTS:

- Administrative** Mayor Ronald Benedetti none at this time
- Legal** Kevin Gilligan, Village Lawyer on agenda
- Treasurer** Cheryl Visconti, Acting Treasurer reported on the Budget Mods
- Police** Allen Wood, Police Chief reported 964 calls for September 2015 with 31 followups, 3 felonies, 29 miscellaneous, 189 vehicle and traffic violations, 1 DWI, 1 juvenile, 123 parking tickets, and 8 accident calls.
- Electric** Joe Hawksby, Electric Superintendent reported the Electric Department rebuilt the Center Street with 10 to 12 poles new primary and secondary conductors; Mathews Ave substation review of outage and recommended changes; potted the porcelain cutouts added to transformers on Bailey Street, Case Street and Third Street. Rick Hoogcamp will be presenting a workshop for the MEUA.
- DPW/Highway** Mark Cazzolli, Highway Superintendent reported that due to good weather, more projects were achieved than anticipated; sidewalk work and infrastructure repairs. Highway equipment is ready for snow with manpower eager to go. The highway has hired in the past month, three new employees and reported the gentlemen are working out well. The main objective is mowing. The park season has come to an end and will be brush and leave pickup with added street sweeping.
- Library** Melissa Hopkins-Lewandowski, Director reported
 - ≡ We are always looking for 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.
 - ≡ Last month I spoke about our Adult Reading program that will have special programs and prizes geared for adults. We have confirmed that the dates will be January 3rd – March 26th. Now we are asking for people interested to let us know when the best time is for them to be able to attend programs. We are also asking for ideas for programs people want to see. People can call, stop by, or email me (mlewandowski@onlib.org) to let us know their ideas. We are hoping to change our summer reading website that can be found on our website to the adult reading program so that snowbirds can still participate.
 - ≡ The library will be closed on Veteran's Day, November 11th.
 - ≡ The library will be closing at 5:00 instead of 8:00 on Wednesday, November 25th.

UPCOMING EVENTS AT THE LIBRARY

- ≡ We are having our annual Halloween party this Saturday from 1:00 – 2:00. Kids will be able to trick or treat around the library as well as enjoy snacks and a craft.
- ≡ Dinner and a Movie will be on Wednesday, November 4th and Wednesday, November 18st at 5:30.
- ≡ On November 19th at 10:00 the Onondaga County Department of Child and Family Services will be holding an informational meeting for people interested in becoming foster or adoptive families.
- ≡ The Solvay-Geddes Historical Society is holding their monthly meetings at the library on the 4th Monday of each month at 6:00. Their meetings are free and open to the public.

Codes **Thomas Tarolli** reported that Peter Albrigo attended the Codes Meeting and stated the houses on Charles Ave have been taken down and the county will replace it with three houses. Fire inspections, and registrations are ongoing. Pete is also working the landlords of vacant building. The next codes committee will be held sometime in January, 2016.

Stormwater **None at this time**

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the minutes from the September 22, 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 approve the minutes from the October 6, 2015, Special Board meeting and the Reading of the Minutes be herewith dispensed.
MOTION: Derek Baichi
SECOND: John Fall Sr
AYES: 6 NAYES: 0 MOTION CARRIED

3. Authorization from the Board of Trustees to pay C&S Engineers \$\$16,312.50 for services rendered from 9/1/15 through 9/30/15. (Invoices 0154993, 0154994, 0154995, 0154996, 0154997, 0154998, 0154999)
MOTION: John Cregg
SECOND: Derek Baichi
AYES: 6 NAYES: 0 MOTION CARRIED

4. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$10,678.75 for services rendered for the month of September 2015. (Solvay Electric Prince matter-\$685.50; Northland Communications to be reimbursed \$61.25; Solvay Electric Labor \$994.50; Solvay Electric Intellifiber Networks-\$1058.75; ZBA-\$78.75; General Retainer- \$7800)
MOTION: Derek Baichi
SECOND: Thomas Tarolli
AYES: 6 NAYES: 0 MOTION CARRIED

5. 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 October 2015 Regular Board Meeting**

<u>Account Revenue</u> <u>s</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>
411200 A	County Sales Tax Distribution	610,400	10,000	620,400
415600 A	Safety Inspection Fees	3,000	2,000	5,000
415610 A	Safety Registration Fees	2,000	2,000	4,000
420250 A	Pool Fees	5,800	(1,530)	4,270
425010 A	Business Licenses	1,000	900	1,900
425300 A	Game Licenses	0	150	150
426210 A	Seized & Forfeited Property	0	340	340
426650 A	Sale of Equipment	5,000	11,000	16,000
426800 A	Insurance Recoveries	4,500	10,500	15,000
430890 A	State Aid - Other	0	7,000	7,000
	Total	631,700	42,360	674,060

Expense
s

5312.06 A	Police Other - Radio	11,000	(6,026)	4,974
5312.08 A	Police Other - Fingerprint Supp	0	100	100
5312.09 A	Police Other - Evidence Supp	0	200	200
5312.12 A	Police Other - Training	900	1,600	2,500
5312.14 A	Police Other - Postage	800	650	1,450
5312.19 A	Police Other - Misc.	5,000	3,500	8,500
571201 A	Pool - Wages	28,000	(2,900)	25,100
571204 A	Pool - Other	7,200	1,950	9,150
590408 A	Workers Compensation	85,000	15,000	100,000
590508 A	NYS Unemployment	0	2,800	2,800
519104 A	Insurance	0	25,486	25,486
	Total	137,900	42,360	180,260

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

<u>Account Revenue</u>	<u>Title</u>	<u>(as modified) Current Budget</u>	<u>Proposed Budget Mod</u>	<u>Newly Modified Budget Amount</u>
423600 L	Library Service to Other Govts	60,000	10,000	70,000
438400 L	State Aid - Library	1,700	250	1,950
	Total	61,700	10,250	71,950

Expense

574102 L	Library Equipment	45,000	9,900	54,900
590408 L	Workers Compensation	1,700	350	2,050
	Total	46,700	10,250	56,950

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

6. 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
1114 Third Street	003.-01-08.0	Bruce Mumbly (deceased)
312 Cogswell Ave	004.-08-11.0	Bank of New York

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

7. Authorization from the Board of Trustees to change the November 2015 Regular Board Meeting to November 17, 2015 in the Town of Geddes Court room, 1000 Woods Road, Solvay, NY at 6:00 p.m.

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

8. Authorization from the Board of Trustees to change the December 2015 Regular Board Meeting to December 15, 2015 in the Town of Geddes Court room, 1000 Woods Road, Solvay NY at 6:00 p.m.

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

9. 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. This resolution was tabled from the September 22, 2015 Board meeting.

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

10. Authorization to declare the electric department's current bucket truck 2006 International, color white, diesel fuel Body/Hull: Utility VIN: 1HTMMAAN06H188876 to be surplus and no longer needed by the Village and further authorizing the sale of such truck either by auction or by sale for reasonable value.

MOTION: John Fall Sr
SECOND: Thomas Tarolli
AYES: 6 NAYES: 0 MOTION CARRIED

11. Authorizing and approving a salting agreement renewal with the Solvay School District in accordance

with the agreement form which has been circulated to the Village Board and authorizing the Mayor to sign said agreement on behalf of the Village.

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

 Resolved that this Board of Trustees move into Executive Session to discuss a contract with respect to real estate and/or personnel with respect with a specific employee at 7:27 p.m.

MOTION: Thomas Tarolli
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 8:15 p.m.

MOTION: John Fall Sr
SECOND: John Cregg
AYES: 6 NAYES: 0 MOTION CARRIED

No action was taken at the Executive session meeting.

NEW BUSINESS

12. Authorization from the Board of Trustees to hire Anthony Glinski Jr as Stock Clerk for the Electric

Department with the starting date Saturday, October 31, 2015 per the union scale.

MOTION: Thomas Tarolli
SECOND: Derek Baichi
AYES: 5 ABSTAINED: 1 NAYES: 0 MOTION CARRIED

13. Authorization from the Board of Trustees to limit public petitions to five minutes per individual and it

cannot be transferable.

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

14. Authorization from the Board of Trustees to give Cheryl Visconti, Acting Treasurer a raise of \$5,000.

William McVicker	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	Excused
John Fall Sr	Trustee	Voted	Yes
Derek Baichi	Trustee	Voted	No
John Cregg	Trustee	Voted	Yes
Thomas Tarolli	Deputy Mayor	Voted	Yes
Ronald Benedetti	Mayor	Voted	Yes

MOTION: Thomas Tarolli
SECOND: John Fall Sr

The foregoing resolution was thereupon declared duly adopted.
DATED: October 27, 2015

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 8:19 p.m.

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

Respectfully submitted,

Gail M Tarolli, Village Clerk