

Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, November 17, 2015

OFFICE OF THE CLERK
GAIL M TAROLLI

Today, Tuesday, November 17, 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 William McVicker

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

CORRESPONDENCE: Annual Christmas Tree Lighting Ceremony at Woods Road on Saturday, December 5, 2015 at 5:30 p.m. and everyone is welcomed

PETITIONS: Mr. Chris Kordas of 505 Hickok Ave, Syracuse, NY exercised his right on the First Amendment rights and asked local government to attend a forum offered at Syracuse University. Paul Nozynski stated he owned property in Solvay John Nozynski of 303 Stanton Ave, Solvay spoke on Roberts Rules of Order, the actions and procedures of the Board, Ethics committee, remedies of the 200 block of Stanton Ave Nancy Fall, President of Solvay Fire Department Ladies Auxiliary of 103 Smith Ave invited the Mayor and Board of Trustees to the Solvay Fire Ladies Auxiliary Memorial Tree Lighting Ceremony on Sunday, December 6, 2015 at 5:00 p.m. at the Solvay Fire Department with proceeds to benefit the local food pantries. John Maestri of 400 Charles Ave researched with the help of the Town of Geddes Assessor'sm Office and Onondaga County Finance Department that 303 Stanton Ave, Solvay NY is only owned by John H. Nozynski; the village has the right to limit the petitions. Mike Niedzialek of 319 Darrow Avenue, Solvay on behalf of the Solvay Fire Department invited the Mayor and Board of Trustees to the Solvay Fire Department pancake breakfast on Sunday, December 13, 2015 between 8:00 to 12:30 p.m.

COMMITTEE REPORTS:

Administrative Mayor Ronald Benedetti – none at this time
Legal Richard Andino, Lawyer at Costello, Cooney and Fearon – none at this time
Treasurer Cheryl Visconti, Acting Treasurer reported on the budget mods and made minor corrections
Police Allen Wood, Police Chief reported 961 calls for October 2015 with 36 followups, 4 felonies, 31 miscellaneous, 175 vehicle and traffic violations, 2 DWI, 3 juvenile, 118 parking tickets, and 16 accident calls.
Electric Joe Hawksby, Electric Superintendent reported there was a rebuild on Center Street; Mathews Ave substation had an outage due to HMT doing trip testing on the breaker that failed to reset; there are 2 new street lights and poles on Piercefield Dr due to darkness; the holiday decorations are being installed at Woods Rd Park, Milton Ave and Woods Road.
DPW/Highway Mark Cazzolli, Highway Superintendent reported it has been a quiet month and the department has been focused on leaf pickups and street sweeping; few storm drain repairs and department is ready for winter.
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.
≡ We are still asking for people interested in our Adult Reading program to let us know the best time for them to be able to attend programs as well as ideas for programs people want to see. People can call, stop by, or email me (mlewandowski@onlib.org) to let us know their ideas. The Adult Reading programs is running January 3rd – March 26th.
≡ The library will be closing at 5:00 instead of 8:00 on Wednesday, November 25th.

UPCOMING EVENTS AT THE LIBRARY

≡ Our annual Holiday Open House is Sunday, December 6th from 2:00 – 4:00. We will have food, refreshments, and the keyboardist from the Maria DeSantis band will be providing entertainment.

We will be having 2 adult coloring programs. 1 on December 10th from 1:00 – 2:00 and the 2nd on December 15th 6:00 – 7:00. Stop in during one or both of these times to relax, unwind, and color stress away! Coffee and tea will be provided.

Codes None at this time
Stormwater Mark Malley, Engineer continues to look for funding for Montrose Ave and trying to qualify for a grant from Rural Development

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the minutes from the October 27, 2015 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 \$9737.50 for services rendered from 10/1/15 TO 10/31/15.
 Invoice No. 0155450 – Project No. 114.201.012 – Youth Center E&SC ARRA Grant
 Invoice No. 0155451 – Project No. 11.4203.001 – Caroline Ave. Green Wall Grant
 Invoice No. 0155452 – Project No. 114.209.001 – Onondaga County “Save The Rain” Grant
 Invoice No. 0155453 – Project No. 114.213.001 – I/I Reduction Grant
 Invoice No. 0155454 – Project No. 114.214.001 – Senator DeFrancisco Grant
 The village will pay \$1947.50.
MOTION: Daniel Bellotti
SECOND: Derek Baichi
AYES: 7 NAYES: 0 MOTION CARRIED

3. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$11,095.25 for services rendered for the month of October. (\$485.50 for Solvay Elec; \$831.25 for Northland Communications reimbursed by Northland; \$648.50 for Labor Elec; \$420 for Intellifiber Networks’ reimbursed by Intellifiber Networks; \$910 for PBA Interest Arbitration; \$7800 for General retainer charges. The village will pay \$8710.00
MOTION: Derek Baichi
SECOND: John Cregg
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 November 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>
410010 A	Real Estate Taxes	3,407,088	16,840	3,423,928
	Total	3,407,088	16,840	3,423,928
Expense				
514102 A	Village Clerk - Equipment	500	14	514
514404 A	Engineering - Other	45,838	15,326	61,640
5312.12 A	Police Other - Training	2,500	1,500	4,000
	Total	148,838	16,840	66,154

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

5. Trustee Thomas Tarolli introduced proposed Local Law No. A-2015 to amend Chapter 165 (titled “Zoning”) of the Code of the Village of Solvay to add a new Section 38.1 (titled “Garage doors”), seconded by Trustee Derek Baichi:
WHEREAS, no other agency has the legal authority or jurisdiction to approve or directly undertake the enactment of a local law in the Village of Solvay.
NOW, THEREFORE, it is **RESOLVED AND DETERMINED**, that there are no other involved agencies, this Board shall act as lead agency, the enactment of proposed Local Law A-2015 is an Unlisted Action and will have no adverse impact on the environment, in accordance with 6 NYCRR Part 617; and it is further **RESOLVED**, that the Village Board shall conduct 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 December 15, 2015, at 6:00 p.m., or as soon thereafter as the matter can be heard, at which time all persons interested in the subject shall be heard.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

Daniel Bellotti	Trustee	Voted	Yes
John Fall, Sr.	Trustee	Voted	Yes
Thomas Tarolli	Trustee	Voted	Yes
John Cregg	Trustee	Voted	Yes
Derek Baichi	Trustee	Voted	Yes
William McVicker	Trustee	Voted	Yes
Ronald Benedetti	Mayor	Voted	Yes

The foregoing Resolution was thereupon declared duly adopted.

DATED: November 17, 2015

- 6. Authorization from the Board of Trustees to amend the resolution of the hiring date for Justin Morgan as a Motor Equipment Operator of effective October 24, 2015 to the effective date of October 19, 2015.

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

- 7. Authorization from the Board of Trustees to approve the resignation of Jessica Mathews as Library Trustee effective November 4, 2015.

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

- 8. Authorization from the Board of Trustees to approve the renewal from BC/BS for the Village's Health Insurance Plan for the year 2016 and authorize Mayor Benedetti to sign the contract. The new monthly rates are individual - \$666.69, Employee + spouse - \$1333.38 Employee + children - \$1133.38 and family - \$1900.08.

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

- 9. Authorization from the Board of Trustees to approve the renewal from MVP for the Village's Health Insurance Plan for the year 2016 and authorize Mayor Benedetti to sign the contract. The new monthly rates are individual - \$731.76, Employee + spouse - \$1463.52 Employee + children - \$1243.99 and family - \$2085.52.

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

- 10. Authorization from the Board of Trustees to approve the renewal from Excellus Medicare Blue PPO for the Village's Retiree Health Insurance Plan for the year 2016 and authorize Mayor Benedetti to sign the contract. The new monthly rates are \$384.86.

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

- 11. Authorization from the Board of Trustees to approve the renewal from EBS RMSCO for the Village's Dental Insurance Plan for the year 2016 and authorize Mayor Benedetti to sign the contract. The new monthly rates are individual - \$36.14 and family - \$98.57.

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

- 12. Authorization from the Board of Trustees to approve the renewal from Lifetime Benefit Solutions for the Village's Administration Fee Renewal Dental Insurance Plan for the year 2016 and 2017 and authorize Mayor Benedetti to sign the contract. 2016 is \$275.00 and 2017 is \$300.00.

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

- 13. Authorization from the Board of Trustees to identify the Solvay Community Youth Center as the polling place for the Village of Solvay Elections on March 15, 2016 from 12:00 p.m. to 9:00 p.m. for the third ward in the village in determining there will be no separate village registration day for this election.

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

- 14. Authorization from the Board of Trustees to promote Robert Cross to Sergeant effective November 21, 2015 per contract rate.

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

- 15. Authorization from the Board of Trustees to hire Nicholas Elsenbeck as a 4th class, full time Police Officer effective November 21, 2015 per contract rate.

MOTION: John Fall Sr
SECOND: Derek Baichi
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 6:52 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 7:20 p.m.

MOTION: Daniel Bellotti
SECOND: Derek Baichi
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 7:21 p.m.

MOTION: John Fall Sr
SECOND: John Cregg
AYES: 7 NAYES: 0 MOTION CARRIED

Respectfully submitted,

Gail M Tarolli, Village Clerk