

Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, December 15, 2015

OFFICE OF THE CLERK
GAIL M TAROLLI

Today, Tuesday, December 15, 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 William McVicker Present Daniel Bellotti Present John
Fall Sr Present Present Derek Baichi Present John
Deputy Mayor John Cregg Present Thomas Tarolli Present
Mayor Ronald Benedetti Present

CORRESPONDENCE: The Mayor thanked everyone who attended the Christmas Lighting Ceremony on December 5. It was well attended with possibly over 100 residents. We had Santa Claus and a Horsesleigh ride as well as beautiful lights.

PUBLIC HEARINGS: Local Law 1 of 2015 - Garage Doors. Tom Tarolli motioned to open the Public Hearing on Garage Doors and Dan Bellotti seconded it. Vote unanimous. He explained the Local Law to the Mayor and Trustees. There were no questions from the audience. Thomas Tarolli motioned to close the Public Hearing and Daniel Bellotti seconded it. Vote unanimous.

COMMITTEE REPORTS:

Administrative Mayor Ronald Benedetti – none at this time
Legal Richard Andino, Lawyer at Costello, Cooney and Fearon – On agenda
Treasurer Cheryl Visconti, Acting Treasurer – none at this time
Police Allen Wood, Police Chief reported 1009 calls for November 2015 with 24 follow-ups, 30 miscellaneous, 228 vehicle and traffic, 103 parking tickets and 9 accidents. The Chief reported some incidents in the village that included a domestic on Third Street that resulted a pursuit; a couple of assaults that resulted in arrests, a disturbance and the officers found broken doors and a young lady beaten up by her ex- boyfriend and he was later was found in the city and a domestic that involved a firearm that was previously fired off.
Library Melissa Lewandowski reported the Library staff 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.
The library has 6 new computers to replace some that are starting to give us some trouble. We are hoping to have them installed this week or next week. Once they are installed, all the library computers will be able to print. None of the computers will have time limits on them either like some of them do now.
We want to thank everyone who was able to attend our holiday open house on December 6th. It is always nice to see library patrons and other members of the community enjoying themselves. It was a nice day!
The library will be closed to following days: December 24th, 25th, 31st and January 1st.

UPCOMING EVENTS AT THE LIBRARY

HEAP Assistance Program tomorrow, December 16th, from 9:30 – 2:30. People can come to the library and learn about the program and have assistance signing up.
Dinner and a Movie tomorrow, December 16th, at 5:30. We will be showing Mission Impossible: Rogue Nation. We will also be having Dinner and a Movie on January 6th at 5:30. We will be showing Pan. Pack a picnic dinner and come to the library!

Electric Joe Hawksby, Electric Superintendent reported Mathews Ave substation breakers have been serviced per non- re-close event last month. They are serviced one time per year and the electric department will change that to twice a year; Center Street rebuild-poles are set and they will continue to work as the weather permits; customer calls-Joe Hawksby would like to place on the electric bills the customer responsibilities and the electric department responsibilities such panel boxes, breaker boxes, meters, entrance cables, etc. Mr Hawksby wished everyone a safe Merry Christmas and a Happy New Year!
DPW/Highway Mark Cazzolli, Highway Superintendent reported the Highway Department budget is significantly under budget for fuel and salt. There were a few sewer digs along with numerous plunges and snake jobs.
Codes Tom Tarolli reported there will be a Codes meeting in January and the committee will be notified.
Stormwater Mark Malley reported the mapping is successful.

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the minutes from the November 17, 2015 Regular Board Meeting 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 \$10,175.00 for services rendered from 11/1/15 through 11/30/15. (Invoices: 0155930, 0155931, 0155932, 0155933, 0155935, 0155936, 0155937, 0155938, 0155939, 0155944, 0156039-11/1/15 through 12/11/15)

- Invoice No. 0155931 – Project No. 114.200.012 – Urban Waters Small Grants
- Invoice No. 0156039 – Project No. 114.203.001 – Caroline Ave. Green Wall Grant
- Invoice No. 0155933 – Project No. 114.209.001 – Onondaga County “Save The Rain” Grant
- Invoice No. 0155944 – Project No. 114.210.002 – DASNY Grant
- Invoice No. 0155935 – Project No. 114.213.001 – I/I Reduction Grant
- Invoice No. 0155936 – Project No. 114.214.001 – Senator DeFrancisco Grant
- Invoice No. 0155937 – Project No. 114.215.001 – Onondaga County Community Development Grant

Grant
Invoice No. 0155939 – Project No. 114.217.001 – USDARD Funding Application
The cost to the Village of Solvay is: \$2495.00.

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

3. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$8997.46 for services rendered for the month of November 2015. (\$770.25 for Solvay Electric; \$78.75 for Northland Communications to be reimbursed by Northland; \$170.00 Solvay Electric Labor; \$175.00 Intellifiber Networks to be reimbursed by Intellifiber; \$7803.46 General retainer)

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

4. Authorization from the Board of Trustees to rescind the Bonding Authority of \$210,000 for the Highway Snowplow from the resolution passed on April 28, 2015.

MOTION: William McVicker
SECOND: John Cregg
AYES: 7 NAYES: 0 MOTION CARRIED

5. Authorization from the Board of Trustees to Terminate Participation in New York State Health Insurance Plan (NYSHIP) (To repeal participation in the NYSHIP Empire plan effective December 31, 2015

WHEREAS the Village of Solvay currently participates in the NYSHIP Empire Plan and offers health insurance coverage to its employees through this entity, and
WHEREAS effective January 1, 2016, the Village of Solvay is offering health insurance options of Excellus BCBS and MVP Health Plan to its eligible employees, and
WHEREAS effective January 1, 2016, the Village of Solvay is being moved, by implementation of New York State law, into the Community Rated Health Insurance Market, therefore be it,

RESOLVED that it is hereby decided by the Village of Solvay that NYSHIP participation is terminated effective mid-night December 31, 2015.

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

6. Authorization from the Board of Trustees to approve the 2016 Hauler Agreement with OCRRA and authorizing the Mayor to sign said agreement on behalf of the Village.

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

7. Making the following determinations with respect to the Village’s application for USDA-RD funding with respect to a proposed drainage and sanitary sewer project involving West Genesee Street (NYS Rte5), Montrose Avenue and Charles Avenue in the Village of Solvay, and authorizing the project , if funded.

- ≡ USDA-RD, NYSDEC, NYSDOT, and NYSPRHP (SHPO) are involved agencies.
- ≡ The Village will proceed with SEQR review on an uncoordinated basis, as allowed by the New York DEC regulations (6 NYCRR Section 617).
- ≡ The Village Board will act as lead agency in this matter.
- ≡ The Village Board declares this to be an “unlisted action”.
- ≡ Based upon a description of the project and the EAF prepared by the Village Engineer in this matter, the Village renders a Negative Declaration for purposes of SEQR.

≡ The reasons supporting this negative declaration include the following:

1. If the project proceeds, the Village will be diminishing the amount of inflow and infiltration of drainage into the sanitary sewer system.
2. If the project proceeds, long-standing drainage and flooding issues of both roads and private properties in the project area will be mitigated.
3. There are limited alternative treatments for the drainage and flooding problems in this area as the flooding is contributed to from the Northwest (Westvale Plaza Shopping Center), the West (NYS Rte. 5), the South (from up gradient areas of the Town of Geddes and from the East by up gradient areas of the City of Syracuse. The project area sits in a hole, with limited discharge capabilities.
4. Although there is likely to be some traffic impediment during construction, this will be both limited and of limited duration.
5. The Village does not have the financial ability to fund this project.

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

8. Authorization from the Board of Trustees to hire Joshua Akkoul as a laborer effective date of December 21, 2015 per contract rate.

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

9. Having introduced proposed Local Law No. A-2015, which amends Chapter 165 of the Code of the Village of Solvay to add a new Section 38.1, titled "Garage Doors," which regulates the maintenance, repair and replacement of private garage doors, at the Village Board's November 17, 2015 meeting and having determined that the enactment of proposed Local Law No. A-2015 to be an Unlisted Action which will have no adverse environmental impact, in accordance with 6NYCRR Part 617.5;

The Village Board hereby enacts Proposed Local Law No. A of 2015 as Local Law No. 1 of 2015, in accordance with the full resolution which has been circulated to the board.

MOTION: Thomas Tarolli			
SECOND: Daniel Bellotti			
William McVicker	Trustee	Voted	Yes
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: December 15, 2015

PETITIONS: None at this time

Resolved that this Board of Trustees move into Executive Session to discuss a contract and/or personnel matter at 6:45 p.m.

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

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 7:23 p.m.

MOTION: John Fall Sr
SECOND: Thomas Tarolli
AYES: 7 NAYES: 0 MOTION CARRIED

No action was taken at the Executive session meeting.

NEW BUSINESS

10. Authorization from the Board of Trustees to accept the formal resignation of Melissa Lewandowski as Library Director effective December 30, 2015.

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

11. Authorization from the Board of Trustees to accept the NYLA 2015 conference bill in the amount of \$710.18 to consider payment to Melissa Lewandowski out of the library fund.

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

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 7:25 p.m.

MOTION: Daniel Bellotti
SECOND: William McVicker
AYES: 7 NAYES: 0 MOTION CARRIED

Respectfully submitted,

Gail M Tarolli, Village Clerk