

Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, April 25, 2017

OFFICE OF THE CLERK
HARRY DECARLO

Today, Tuesday, April 25, 2017 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
		Derek Baichi	Present
		John Cregg	Present
	Deputy Mayor	Thomas Tarolli	Present
	Mayor	Ronald Benedetti	Present

CORRESPONDENCE: None

PUBLIC HEARINGS: None

COMMITTEE REPORTS:

Administrative	Mayor Ronald Benedetti - None
Legal	Kevin Gilligan, Village Lawyer - None
Treasurer	Cheryl Visconti, Acting Treasurer responded: The budget modifications for the month are listed on the agenda.
Police	Allen Wood, Police Chief reported: 1071 service calls for March 2017. The department had 40 follow-ups, 25 felonies, 136 misdemeanors, 481 Vehicle and Traffic, 12 DWI, 0 juvenile, 206 parking tickets, 12 accidents and 0 stolen vehicles.
Electric	Joe Hawksby, Electric Superintendent responded: The Woods Road Park is complete. We are working on 2 new poles with LED lighting for the Library. 48 new LED post type lights for the housing track off of Longbranch Road which are replacing the High Pressure Sodium ones. This will be paid for by the IEEP. We are installing a pole, anchor and other fixtures by the Pink Lot SFB for new 3 hose service to pump O'Brien and Gere. The orange lot to start after fair. The poles will be moved and some underground work will be contracted out.
DPW/Highway	Mark Cazzolli, Highway Superintendent responded: I would like to start by thanking everyone who participated in this year's Earth Day Clean-up. It was a great success. We removed 64 tires from various areas and an estimated 140 bags of trash. The retaining wall project at the pool is going very well with a completion date of next week. The sidewalks have been washed down and all of the streets have been swept at least once each. Now we will begin the pot hole repairs and continue on storm drain rebuilds. Our main objective for May is to clean up our parks, mulch, grass and etc. We will also start various sidewalk replacements.
Library	Dan Golden, Library Director responded: The above 40-workers in transition will take place every Friday, 9:30 am. A regular meeting of professionals over 40 seeking guidance, job search and career exploration. The banking services available for a small business on Wednesday, May 10th at 6 pm. A seminar on how to acquire financing for small business start ups presented by Solvay Bank. The OCC Lunch and Learn on Wednesday, May 17th at noon. A luncheon and seminar by and for small business, presented by the business and financial school faculty of OCC. The friends of the library book and bake sale will take place on Friday, May 19th to Sunday, May 21st. An afternoon with the three local authors will take place on Saturday, June 10th at 2 pm. The Library will welcome a panel of three local authors. The program will feature books readings, discussion and book signings by three writers of romance and mystery novels. As always, the library welcomes suggestions from the public.

Codes Tom Tarolli responded: The codes department is busy with inspections. The next codes meeting will be on May 15 at 5:30 in the Village Hall Basement.
Stormwater Mark Malley responded: We must schedule the public hearing next for the MS4.

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the minutes from the March 28, 2017 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 approve the minutes from the April 18, 2017 Special Board/Budget Hearing and the Reading of the Minutes be herewith dispensed.
MOTION: Derek Baichi
SECOND: Tom Tarolli
AYES: 7 NAYES: 0 MOTION CARRIED

3. Authorization from the Board of Trustees to pay C&S Engineers \$14,705.00 for services rendered from 3/1/17 to 3/31/17. (Total Cost to the Village is: \$11,697.50)
 Below are the specific projects that will be reimbursed through Grant or the County:
 - Invoice No. 0164897 – Project No. 114.213.001 – I/I Reduction Grant
 - Invoice No. 0164899 – Project No. 114.218.001 – SAM Grant
 - Invoice No. 0164900 – Project No. 114.220.001 – SAM Grant
 - Invoice No. 0164901 – Project No. 114.220.002 – SAM Grant**MOTION: John Cregg**
SECOND: Tom Tarolli
AYES: 7 NAYES: 0 MOTION CARRIED

4. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$7376.25 for services rendered for the month of March 2017. \$7227.50 is paid out of the General Fund and \$148.75 is paid out of the Electric Fund.
MOTION: Derek Baichi
SECOND: John Fall Sr
AYES: 7 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 April 2017 Regular Board Meeting**

Account	Title	(as modified) Current Budget	Proposed Budget Mod	Newly Modified Budget Amount
Revenues				
-				
425300 A	Game Licenses	700	100	800
426100 A	Fines & Forfeited Bail	70,000	10,900	80,900
426550 A	Misc Sales-Other	5,000	(4,500)	500
	Total	75,700	6,500	82,200

Expenses				
516204 A	Building-Other	56,000	5,000	61,000
519104 A	Insurance	85,000	1,500	86,500
5312.11 A	Police - Uniforms			0

	Total	141,000		6,500	147,500

**Village of Solvay Library Fund
 Schedule of Proposed Budget Modifications
 For Approval at the April 2017 Regular Board Meeting**

Account	Title	(as modified) Current Budget	Proposed Budget Mod	Newly Modified Budget Amount
Revenues				
438400 L	State Aid-Library	3,650	125	3,775
	Total	3,650	125	3,775

Expenses				
574102 L	Library-Equipment	45,000	(4,875)	40,125
590608 L	Library-Other	44,800	5,000	49,800
	Total	89,800	125	89,925

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

- 6. Authorization from the Board of Trustees that Joseph Hawksby be and is hereby designated as the accredited delegate of the Village of Solvay as a municipal member of the New York Municipal Power Agency.

WHEREAS, in accordance with the bylaws of New York Municipal Power Agency, each municipal member may cast one vote on each transaction properly brought before this meeting.

MOTION: Derek Baichi
SECOND: William McVicker
AYES: 7 NAYES: 0 MOTION CARRIED

- 7. Authorization from the Board of Trustees to schedule a public hearing for the May 23, 2017 regular meeting of the Village Board of Trustees at 6:00 pm or as soon thereafter at the Geddes Town Hall, to consider this year’s MS-4 Annual Report and to invite comments from the public.

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

- 8. Authorization from the Board of Trustees to hire Thomas Spaeth as a Lineman Trainee I for the Electric Department with a start date of May 1st, 2017.

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

PETITIONS: James Bellino thanked the Village for the help and support his wife received when she opened her pet grooming salon. John Maestri stated that its nice the meeting get done a decent time so he could make it home to watch the Wheel of Fortune.

Resolved that this Board of Trustees move into Executive Session to discuss a contract and/or personnel matter at 6:30 p.m.

MOTION: Thomas Tarolli

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 6:41 p.m.

MOTION: Derek Baichi

SECOND: Daniel Bellotti

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 6:42 p.m.

MOTION: John Fall Sr

SECOND: Thomas Tarolli

AYES: 7

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk