

- ~ Girl Scouts
- ~ Solvay-Geddes Historical Society
- ~ The Ukrainian Children’s Music Hour
- ~ Social Hour for adults

NEW PROGRAMS BEING HELD AT THE LIBRARY INCLUDE

- Dinner and a Movie every Wednesday night from 5:30 to 7:30. Pack a picnic dinner or grab something from your favorite takeout restaurant and head to the Library for a family movie night! Movies are typically rated G or PG unless stated otherwise.
- Teen Time every Wednesday from 3:30 to 4:30 for ages 11 – 17. Activities include crafts, projects, and gaming.
- Game Day every Thursday from 3:30 – 4:30 for ages 5 – 17. Games include video games, board games, and card games.
- Craft Days every Friday from 3:30 – 4:30 for ages 5 and up.
- The Funtastic Saturday program from 2:00 to 3:00 where children ages 5 and up can enjoy craft, stories, and other activities.

EVENTS AT THE LIBRARY

- The Friends of the Library is celebrating their 10th anniversary by holding a library open house on October 19th from 1:00 – 4:00. They will have volunteers in place to talk about specific topics of interest and to show patrons how to use specific areas of the library. Refreshments will be served. All are welcome to attend!
- On October 23rd from 11:00 to 1:00 Rite- Aid Pharmacy will be at the library giving out flu shots.
- The library is having our Halloween party again this year on October 25th for children ages 3 – 12. Due to limited space, we are asking participants to register for this party.
- Tuesday October 28th we are having Book Readers and Tail Waggers. Children ages 5 and up are invited to sign up to come and read to a therapy dog.

Codes Thomas Tarolli asked if anyone had any ideas or concerns for the Codes Department, feel free to call the office. The next meeting is Monday, October 20, 2014 at 5:30 p.m.

Stormwater None at this time

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the minutes from the August 26, 2014 Regular Board Meeting and the Reading of the Minutes be herewith dispensed.
MOTION: John Fall Sr
SECOND: Daniel Bellotti
AYES: 7 NAYES: 0 MOTION CARRIED

2. Authorization from the Board of Trustees to pay C&S Engineers \$10,100.00 for services rendered for the 2014 Landfill Monitoring Program. (Letter of Authorization No. 009)
MOTION: Daniel Bellotti
SECOND: John Fall Sr
AYES: 7 NAYES: 0 MOTION CARRIED

3. Authorization from the Board of Trustees to pay C&S Engineers \$7760.64 for services rendered from 8/1/14 through 8/31/14. (Invoices: 0148085, 0148086, 0148087, 0148088, 0148090)
MOTION: Daniel Bellotti
SECOND: Thomas Tarolli
AYES: 7 NAYES: 0 MOTION CARRIED

4. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$ 10,253.65 for services rendered for the month of August, 2014.
MOTION: John Fall Sr
SECOND: Daniel Bellotti
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 September 2014 Regular Board Meeting**

<u>Account</u>		(as modified) Current Budget		proposed Budget Mod		newly modified Budget Amount
Revenue						
420250A	Pool Fees	5,334		337		5,671
425550A	Permits	17,095		6,750		23,845
426900A	Other Compensation for Loss			100		100
	Total	22,429		7,187		29,616

Expenses

5312.01	Police - Vehicle Repairs	8,000		4,000		12,000
5312.07	Police - Ammo			53		53
511102A	Police Justice - Equip			90		90
513554A	Assessors/Tax Receiver	5,109		15		5,124
514304A	Personnel - Other	1,000		2,000		3,000
519904A	General Contingent Account	24,346		644		24,990
571204A	Pool - Other	8,000		385		8,385
	Total	46,455		7,187		53,642

MOTION: John Cregg
SECOND: Daniel Bellotti
AYES: 7 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
120 Worth Ave	005.-07-11.0	Tina M. Baum
306 Montrose Ave	015.-07-04.0	Joan A. Dombroske
305 Montrose Ave	015.-05-05.0	Kevin D. Marino
204 Montrose Ave	015.-02-05.0	Everett E. Elmer
121 Alice Ave	005.-02-17.0	Lori Otuba

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

7. Authorization from the Board of Trustees to hire Melissa Hopkins-Lewandowski as a part time Library Director of the Solvay Public Library at a salary of \$510.00 per 24 hour work week effective September 8, 2014 with no paid holidays or benefits.

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

8. Authorization from the Board of Trustees to accept the retirement of Neva Jeannie Glinski, (Village Justice Clerk) effective August 29, 2014.

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

9. Authorization from the Board of Trustees to pay Scott Griffo a rate change from \$14.34 an hour to \$18.44 per hour effective September 1, 2014.

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

10. Authorization from the Board of Trustees to approve the Local 815, and New York Council 66 Electric and Highway Contract.

MOTION: Derek Baichi
SECOND: Daniel Bellotti
The Mayor commended John Cregg, Derek Baichi and Daniel Bellotti for all the hard work and time they spent on this contract approval.
AYES: 7 **NAYES:** 0 **MOTION CARRIED**

11. At a regular meeting of the Board of Trustees of the Village of Solvay, Onondaga County, New York, held at the Geddes Town Hall, 1000 Woods Road, in Solvay, New York, located in said Village, on the 23rd day of September, 2014, at 6:00 o'clock A.M., Prevailing Time.

The meeting was called to order by Mayor Ronald Benedetti, and upon roll being called, the following were present:

PRESENT: Mayor Ronald Benedetti
Trustee Daniel Bellotti
Trustee John R. Fall, Sr.
Trustee Thomas Tarolli
Trustee John Cregg
Trustee Derek Baichi
Trustee Harry DeCarlo

ABSENT: NONE

The following resolution was offered by **Trustee John Cregg**, who moved its adoption, seconded by **Trustee Daniel Bellotti**, to-wit:

BOND ANTICIPATION NOTE RESOLUTION DATED SEPTEMBER 23, 2014.

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF SOLVAY, ONONDAGA COUNTY, NEW YORK, AUTHORIZING THE PURCHASE OF A NEW 2015 FREIGHTLINER 4X2 TRUCK WITH ALTEC INDUSTRIES, INC. MODEL AM 55 E ARTICULATING OVERCENTER AERIAL DEVICE WITH AN INSULATING LOWER ARM, INSULATING UPPER BOOM AND ALTEC ISO-GRIP SYSTEM AND ACCESSORY FEATURES IN ACCORDANCE WITH QUOTE NO. 253502-2, NJPA CONTRACT #31014-ALT, FOR THE USE OF THE ELECTRIC DEPARTMENT OF THE VILLAGE OF SOLVAY, ONONDAGA COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$222,000 AND AUTHORIZING THE ISSUANCE OF UP TO \$222,000 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

BE IT RESOLVED, by the affirmative vote of not less than two thirds of the total voting strength of the Board of Trustees of the Village of Solvay, Onondaga County, New York (the "Village"), as follows:

Section 1. The purchase of a new 2015 Freightliner 4x2 truck with Altec Industries, Inc. Model AM 55 E articulating overcenter aerial device with an insulating lower arm, insulating upper boom and Altec ISO-grip system and accessory features in accordance with Quote no. 253502-2, NJPA contract #31014-ALT is hereby authorized. This truck and related equipment is authorized to be acquired through a piggyback purchase pursuant to National Joint Powers Alliance (NJPA) Contract #21014-ALT.

Section 2. The maximum estimated cost of such class of objects or purposes is \$222,000 and the plan for the financing thereof is as follows:

By issuance of \$222,000 serial bonds of said Village, hereby authorized to be issued pursuant to the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 29 of paragraph (a) of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will not exceed five (5) years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Mayor. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Mayor, consistent with the provisions of the Local Finance Law.

Section 5

The faith and credit of said Village of Solvay, Onondaga County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 6

The validity of such bonds and bond anticipation notes may be contested only if:

- a) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money; or
- b) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
- c) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7

This resolution which takes effect immediately shall be published in full in the *Post Standard*, the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Harry DeCarlo	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 resolution was thereupon declared duly adopted.

September 23, 2014

- 12. Authorization of the Board of Trustees to accept the low bid for the Mountaintop Park Rehabilitation Project from Kevin Leach Landscaping in the amount of \$45,470.75, in accordance with the bid tabulation provided by C&S Engineers and authorizing the Mayor to sign an agreement with Kevin Leach Landscaping to complete the work associated with this project.

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

- 13. Authorizing payment to D.E.Tarolli, Inc. in the amount of \$90,110.00, for work completed on the West Trunk Sewer Manhole Replacement Project, based upon the recommendation of C&S Engineers that the work has been satisfactorily completed and submission of the required certified payroll confirming that the contractor has complied with prevailing wage requirements. Payment is to be made from contributions made to the Village by RockTenn in accordance with offset requirements of Onondaga County WEP.

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

- 14. Authorization to purchase a breaker replacement for the Mathews Ave. substation from Power Distribution & Controls, upon its submission of a low quote in accordance with the Village's Procurement Policy, in the amount of \$4,500. Other quotes received were for \$14,960 and \$8,000.

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

- 15. Authorization from the Board of Trustees to rehire Neva Jeanne Glinski part time, (Clerk to the Village Justice) at a rate of \$15.00 per hour effective September 29, 2014.

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

NEW BUSINESS

Resolved that this Board of Trustees move into Executive Session to discuss a contract and/or personnel matter at 6:57 p.m.

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

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 7:45 p.m.

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

No action was taken at the Executive session meeting.

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 7:47 p.m.

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

Respectfully submitted,

Gail M Tarolli, Village Clerk