

**Village of Ilion Special Board Meeting
January 2, 2014**

Deputy Mayor Beth Neale called the special meeting to order at 6:00 PM at the Village of Ilion Municipal Building.

Present: Deputy Mayor Beth Neale, Trustee Joanne Moore, Trustee Larry Gookins, Trustee Charles Lester

Also Present: Village Clerk Linda Coffin

Public: 5 **Pledge:** Pledge was completed by all.

Deputy Mayor Comments: Deputy Mayor Neale indicated that the Village Clerk had not been contacted by any person for a request to be able to address the Village Board and therefore would move directly into the business for the evening.

Deputy Mayor Neale called for any consideration for action regarding the filling of the vacancy created by Mayor Stephens's resignation. A MOTION was heard from Trustee Gookins and seconded by Trustee Lester to appoint Deputy Mayor (Trustee) Beth Neale to Mayor to fill the vacancy created by the resignation of Mayor John Stephens effective January 1, 2014, such tenure to be to the next general election. MOTION passes the result of the following vote:

	Aye	Nay	Absent	Abstain
Deputy Mayor Beth Neale	X	Aye	Nay	Absent
Trustee Joanne Moore	Aye	X	Nay	Absent
Trustee Larry Gookins	X	Aye	Nay	Absent
Trustee Charles Lester	X	Aye	Nay	Absent
VOTE TOTAL:	3	Aye	1	Nay
			0	Absent
				0
				Abstain

Mayor Neale advised everyone that she would be appointing Trustee Gookins as deputy mayor.

ADDITIONAL BUSINESS:

Resignation: MOTION made by Trustee Gookins and seconded by Trustee Moore to acknowledge the resignation as received by the Village Clerk for Charles Lester as a member of the MUB effective December 18, 2013. Motion passes the result of the following vote:

	Aye	Nay	Absent	Abstain
Mayor Beth Neale	X	Aye	Nay	Absent
Deputy Mayor Larry Gookins	X	Aye	Nay	Absent
Trustee Joanne Moore	X	Aye	Nay	Absent
Trustee Charles Lester	X	Aye	Nay	Absent
VOTE TOTAL:	4	Aye	0	Nay
			0	Absent
				0
				Abstain

Standard Workday Resolution: MOTION made by Mayor Neale and seconded by Trustee Moore to approve the resolution as presented concerning the Standard Workday in regards to hours for the Village Clerk, Village Treasurer and Deputy Clerk/Treasurer for purposes of reporting to the NYS Retirement System. Motion passes the result of the following vote:

	Aye	Nay	Absent	Abstain
Mayor Beth Neale	X	Aye	Nay	Absent
Deputy Mayor Larry Gookins	X	Aye	Nay	Absent
Trustee Joanne Moore	X	Aye	Nay	Absent
Trustee Charles Lester	X	Aye	Nay	Absent

VOTE TOTAL: 4 Aye 0 Nay 0 Absent 0 Abstain

Quote Roofing Project Electric Substation: MOTION made by Trustee Lester and seconded by Trustee Gookins to authorize Electric Foreman Greg Day to proceed with the emergency repairs on the roof of the substation once he has received the final breakdown of the quotes as received and the vendor selected is the lowest, responsible and qualified and the quote is under \$20,000. *Discussion: The final quote amount to be provided via email from the Village Clerk when available from Foreman Day. Motion passes the result of the following vote:*

	Aye	Nay	Absent	Abstain
Mayor Beth Neale	X Aye	Nay	Absent	Abstain
Deputy Mayor Larry Gookins	X Aye	Nay	Absent	Abstain
Trustee Joanne Moore	X Aye	Nay	Absent	Abstain
Trustee Charles Lester	X Aye	Nay	Absent	Abstain
VOTE TOTAL:	4 Aye	0 Nay	0 Absent	0 Abstain

Draft Audit Financial Report-Amend Agreement with/from BST now SAXBST: MOTION made by Mayor Neale and seconded by Deputy Mayor Gookins to table the discussion and vote on the draft audit report and amendment to the agreement with BST now SAXBST until the January 8th , 2014 Village Board meeting when the Village Treasurer will be present. *Discussion: Mayor Neale encouraged the board members to come into the Village Office to discuss with the Treasurer previous to the meeting on the 8th.* Motion passes the result of the following vote:

	Aye	Nay	Absent	Abstain
Mayor Beth Neale	X Aye	Nay	Absent	Abstain
Deputy Mayor Larry Gookins	X Aye	Nay	Absent	Abstain
Trustee Joanne Moore	X Aye	Nay	Absent	Abstain
Trustee Charles Lester	X Aye	Nay	Absent	Abstain
VOTE TOTAL:	4 Aye	0 Nay	0 Absent	0 Abstain

MOTION made by Deputy Mayor Gookins and seconded by Trustee Lester to adjourn the meeting at 6:36 PM. Motion passes the result of the following vote:

	Aye	Nay	Absent	Abstain
Mayor Beth Neale	X Aye	Nay	Absent	Abstain
Deputy Mayor Larry Gookins	X Aye	Nay	Absent	Abstain
Trustee Joanne Moore	X Aye	Nay	Absent	Abstain
Trustee Charles Lester	X Aye	Nay	Absent	Abstain
VOTE TOTAL:	4 Aye	0 Nay	0 Absent	0 Abstain

Meeting adjourned.

Respectfully submitted

Linda Coffin
Village Clerk