

**Village of Ilion Special Meeting
March 24, 2014**

Mayor Beth Neale called the March 24, 2014 special meeting to order at 5:00 PM at the Village of Ilion Municipal Building Board Room.

Present: Mayor Beth Neale, Deputy Mayor Larry Gookins, Trustee Joanne Moore, Trustee Charles Lester (arriving at 5:03 PM), Trustee Ted Gage.

Also Present: Village Clerk Linda Coffin, Village Treasurer Connie Gagliardi.

Public:

Pledge: Said by all.

MAYOR'S COMMENTS:

None at this time.

Caretaker-Scheduler Whalen Park: MOTION made by Trustee Gage and seconded by Deputy Mayor Gookins to hire Pat Whalen to work as a scheduler for village field usage/supervisor for the David Whalen Memorial Community Park with the salary to be the same as the previous season. Motion passes the result of the following vote:

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		Aye	Nay	X	Absent
Trustee Ted Gage	X	Aye	Nay	Absent	Abstain
VOTE TOTAL:	4	Aye	0	Nay	1
				1	Absent
					0
					Abstain

German Flats, Ilion, Mohawk Landfill (GFIM): MOTION made by Deputy Mayor Gookins and seconded by Trustee Gage to authorize the Mayor to sign the paperwork to support the proposal from Barton & Loguidice to complete the monitoring and reporting services required on annual basis under the NYSDEC at the GFIM site; said proposal is \$12,700. *Discussion: This monitoring cost is divided among 3 municipalities.*

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		Aye	Nay	X	Absent
Trustee Ted Gage	X	Aye	Nay	Absent	Abstain
VOTE TOTAL:	4	Aye	0	Nay	1
				1	Absent
					0
					Abstain

Tentative Budget: The tentative budget was distributed to the Village Board by the Village Clerk as received in her office on March 19, 2014. This consisted of the tentative budget for Village General, Water, Electric and Library along with the salary schedule and the tax exempt information. Mayor Neale indicated that the Village General budget represents the work accomplished first by presentation from the department heads; to next a meeting with the Mayor, Village Treasurer, and Village Clerk with the department heads; to two budget workshops with Village Board members on March 2nd and March 9 with several of the department heads attending to review and discuss. The budget, the Mayor indicated is a realistic one. Some

clarification questions were asked of the Mayor and Treasurer concerning several entries on the Village General Budget.

A MOTION was made by Mayor Neale and seconded by Trustee Lester to adjourn the meeting at 6:05 PM. Motion passes the result of the following vote:

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
Trustee Ted Gage	X	Aye		Nay		Absent		Abstain
VOTE TOTAL:	5	Aye	0	Nay	1	Absent	0	Abstain

Respectfully submitted

Linda Coffin, Village Clerk