

**Village of Ilion Special Meeting
April 4, 2014**

Mayor Beth Neale called the special April 4th meeting to order at 7:25 PM at the Village of Ilion Municipal Building Board Room, following the completion of the budget public hearing.

Present: Mayor Beth Neale, Deputy Mayor Larry Gookins, Trustee Charles Lester, Trustee Ted Gage.

Absent: Trustee Joanne Moore,

Also Present: Village Clerk Linda Coffin, Village Treasurer Connie Gagliardi and DPW Supervisor Jack Sterling.

Public: 0

Pledge: Said by all.

MAYOR'S COMMENTS:

None at this time.

Budgets 2014-15:

A MOTION was made by Mayor Neale and seconded by Deputy Mayor Gookins to adopt the tentative budgets for Village General, Water, Electric & Library as presented. 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		Aye	Nay	X	Absent	Abstain		
Trustee Charles Lester	X	Aye	Nay	Absent	Abstain			
Trustee Ted Gage	X	Aye	Nay	Absent	Abstain			
VOTE TOTAL:	4	Aye	0	Nay	1	Absent	0	Abstain

Bonding for Road Repairs:

Discussion was held regarding the need for road paving and repairs. Especially, mentioned was a portion from Central to Orchard on Main Street among others. A Bond was suggested that could add \$500,000 to a previous paving bond purchased from Adirondack Bank at 3.9% per annum. A MOTION was made by Trustee Gage and seconded by Trustee Lester to purchase a Statutory Installment Bond in the amount of \$649,600.00 (\$500,000 new money \$149,600 older paving bond.) Said bond to be paid over ten years with 10 annual installments of \$64,960.00 on the 11th day of April each year until April 2024. *Discussion: what other roads will be repaired with these funds shall be determined by the Village Board at an upcoming Village Board meeting.* 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		Aye	Nay	X	Absent	Abstain		
Trustee Charles Lester	X	Aye	Nay	Absent	Abstain			
Trustee Ted Gage	X	Aye	Nay	Absent	Abstain			
VOTE TOTAL:	4	Aye	0	Nay	1	Absent	0	Abstain

DPW Supervisor Sterling asked the board members to send him suggestions for streets that need repair as soon as possible.

It was further requested that when the work begins near the Arms, that the newspaper be contacted and information be on the website about when the repairs will be. Also in the case of Central to Orchard repairs that someone be available to direct traffic.

A MOTION was made by Trustee Lester and seconded by Trustee Gage to adjourn at 8:10 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		Aye		Nay	X	Absent		Abstain
Trustee Charles Lester	X	Aye		Nay		Absent		Abstain
Trustee Ted Gage	X	Aye		Nay		Absent		Abstain
VOTE TOTAL:	4	Aye	0	Nay	1	Absent	0	Abstain

Respectfully submitted

Linda Coffin
Village Clerk