

**Village of Ilion Regular Meeting
April 23, 2014**

Mayor Beth Neale called the April 23, 2014 regular meeting to order at 6:30 PM at the Village of Ilion Municipal Building Board Room.

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

Also Present: Village Clerk Linda Coffin, Village Treasurer Connie Gagliardi, DPW Supervisor Jack Sterling, Electric Foreman Greg Day, Police Chief Tim Parisi, Marina Dockmaster Don Sterling, Marina Commission Chairperson Don Lamphere.

Public: 7

Pledge: Said by all.

Presentation Landis + Gyr Gridstream AMI

Greg Day, foreman Village of Ilion Electric Department next introduced representatives from Landis & Gyr to provide a presentation regarding a new system for smart meters for the electric department to replace the current meters throughout the Village. These meters would allow for remote access and would send data directly to a command center at the municipal building. This data would integrate into Village existing billing and accounting programs. The meters and entire system is future ready. Aspects of how the system would work were presented. The program Foreman Day indicated would help to take the place of the meter readers and figures were provided as prepared by the Village Treasurer which showed the savings that could be realized with this program over a period of 20 years, instead of the use of a meter reader. At the current time the Village is down one reader the result of a recent retirement.

Mayor's Comments:

Mayor Neale indicated that she had spoken with Tony Bonvino with the Babe Ruth League about the building at South 5th Ave. He felt that the building actual is under the control of the Village. Therefore if the Village is willing to authorize Scout Allen Marhaver to complete his Eagle Scout project by repairs to the building there should be no problems. MOTION made by Mayor Neale and seconded by Trustee Moore to approve the Eagle Scout project as proposed by Allen Marhaver to consist of repairs to the roof on the building at South 5th Ave. field. 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	0	Absent	0	Abstain

Appointments/Resignations:

MOTION made by Trustee Moore and seconded by Trustee Lester to approve the re-appointment of Phyllis Brien to the Library Board until 5/1/2019. 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	0	Absent	0	Abstain

MOTION made by Trustee Moore and seconded by Trustee Gage to re-appoint John Wainwright to the Marina Commission until 5/1/2019. 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	0	Absent	0	Abstain

MOTION made by Trustee Lester and seconded by Deputy Mayor Gookins to appoint Peter Donahue to the Marina Commission for an unexpired term to end 5/1/2017. 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	0	Absent	0	Abstain

Department Reports:

Village Treasurer:

Abstracts: MOTION made by Mayor Neale and seconded by Deputy Mayor Gookins to approve the payment of the abstracts as presented. *Discussions: Questions were raised regarding the certified ambulance recovery fees and reports. As a result it was suggested that a data analysis be completed to determine the % of amounts not collected; Deputy Mayor Gookins to check with Fire Chief Trevett on this.*

DATE	Village AA	Electric EE	Water FX	HH02	HH55
4/24/2014	\$ 180,256.40	\$ 396,814.24	\$ 31,383.92	\$ 14,540.00	\$ -
	TA	HH57	Library LL	Small Cities	
	\$0.00	\$0.00	\$926.58	\$ 41.07	

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	Absent	X Abstain
Trustee Ted Gage		Aye	X Nay	Absent	Abstain
VOTE TOTAL:	3	Aye	1 Nay	0 Absent	1 Abstain

Invoice McDonald Engineering Well: MOTION made by Trustee Moore and seconded by Trustee Lester to authorize the payment of the invoice from McDonald Engineering for engineering work on the well for \$15,395. 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	0 Absent	0 Abstain

Invoice Central New York Construction: MOTION made by Mayor Neale and seconded by Deputy Mayor Gookins to authorize the payment of an invoice entitled payment 1 from CNYC for work at the well site in the amount of \$322,643.75. 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	0 Absent	0 Abstain

Invoice McDonald Engineering EWP NRCS Steele Creek Bank Repairs: MOTION made by Mayor Neale and seconded by Deputy Mayor Gookins to authorize the payment of an invoice from McDonald Engineering for work completed on the NRCS-EWP Steele Creek project in the amount of \$5,247.50. 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	0 Absent	0 Abstain

Month end reports were distributed along with balance sheet information as requested by Mayor Neale to be included for the board members to better understand the picture of where the village stands financially.

Police Department:

Report: Monthly report will be filed as submitted. Questions raised concerning the congestion after 3:30 PM most weekdays on Otsego, Main and North Street intersections. This might be the result of traffic from Remington Arms, the end of the school day and just the time for additional travel. Police Chief Parisi indicated that when possible an officer maybe available to direct traffic, but can only complete it when they can. **ACTION:** Police Chief Parisi will check with the State regarding the traffic lights on Route 51 to see if there is something that can be done with the timing of the lights during the hours of the most congestion.

Electric Department:

Ornamental Lamps & Poles Bid Results: MOTION made by Mayor Neale and seconded by Trustee Lester to accept the bid as recommended by Foreman Greg Day as the lowest responsible bidder for ornamental lights and poles of \$127,704.00 as provided by Stuart Irby Co. 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	0 Absent 0 Abstain

Smart Meter Proposal: MOTION made by Mayor Neale and seconded by Trustee Gage to move forward with a bid package for the smart meters with standard, connect and disconnect features and to sure that in spec something about warranties for the meters being future proof. 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	0 Absent 0 Abstain

Water Department: Report was filed as submitted and distributed for water administration

Police Department:

Report: Report was filed as submitted and distributed for the police department. Police Chief Parisi distributed posters concerning a problem being sponsored by Kinney Drug stores and local law enforcement to drop off prescription drugs on April 26 at local Kinney Drug stores from 10 Am – 2 PM. The drugs will be destroyed by the DEA. Information has been posted in various places and will be on the Village’s website.

DPW Department:

Report: The monthly report for DPW was filed as distributed.

Village of Ilion Vector Surplus: MOTION made by Mayor Neale and seconded by Trustee Moore to declare the current Vector surplus effective May 12, 2014. 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	0 Absent	0 Abstain

Russell Park Old Playground Equipment Disposal: MOTION made by Deputy Mayor Gookins and seconded by Trustee Lester to approve the disposal of the old playground equipment removed from Russell Park the result of the placement of new equipment from the Healthnet grant. 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	0 Absent	0 Abstain

Village Clerk:

CDBG Phase 2: MOTION by Mayor Neale and seconded by Trustee Lester to move forward with phase 2 of the CDBG grant program for Shelter Planning for \$6,000 to complete the application and additional requirements associated with applying for this grant to repair sewer lines in the E. Clark Street area- money to come from Misc Funds Small Cities. 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	0 Absent	0 Abstain

Youth & Government Day: Dinner to be on Monday May 19 at 6:30 PM at the Elks Lodge on West Street. Events to be at the Municipal Building and various staff locations on the 20th. Have had a meeting with the Village of Mohawk, School and Elks to determine the themes and the possibility of having students assume some of the staff positions within the Village of Mohawk as well.

Correspondence:

1. Letter from Homes & Community Renewal regarding the fact that the audit is completed as submitted for the period ending May 31, 2012.
2. Award letter KEK Excavators for the Steele Creek Bank Repairs Project. A pre-construction meeting will be held.

3. Salvation Army annual Civic Dinner to be held on May 19th, 2014 at 6:00 PM at Francesca's in Ilion. They will be honoring Rocky Flato.

NEW BUSINESS:

Block Party Approval: MOTION made by Mayor Neale and seconded by Trustee Moore to authorize a block party for May 31st between Montgomery and Rand Street to be held by residents in that area. 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	0 Absent 0 Abstain

Local Law 2-2014 Chapter 171: MOTION made by Trustee Lester and seconded by Trustee Gage to proceed with the public hearing for comments on Local Law 2-2014 amending Chapter 171 Peddling & Soliciting. Said hearing to be May 5, 2014. 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	0 Absent 0 Abstain

Chemical Bid: MOTION made by Trustee Gage and seconded by Trustee Moore to proceed with going to bid for chemicals as needed by the Water Department. 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	0 Absent 0 Abstain

Cash Payments at Village Office: MOTION made by Mayor Neale and seconded by Trustee Gage to again have the Municipal Office receive payment of village taxes, with payments being still allowed at M & T bank; this to effective as of April 28, 2014. 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	X Nay	Absent	Abstain
Trustee Charles Lester	X	Aye	Nay	Absent	Abstain
Trustee Ted Gage	X	Aye	Nay	Absent	Abstain

MOTION made by Trustee Moore and seconded by Trustee Gage to exit the executive session. 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	0	Absent 0 Abstain

MEO Additional Position Advertise: MOTION made by Trustee Lester and seconded by Trustee Moore to add an additional full time MEO position to the one currently advertised. 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	0	Absent 0 Abstain

Employee Termination: MOTION made by Trustee Lester and seconded by Deputy Mayor Gookins to recommend the immediate termination of employment to a member of the DPW the result of disciplinary action. 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	0	Absent 0 Abstain

MOTION made by Deputy Mayor Gookins and seconded by Trustee Gage to adjourn the meeting at 10:06 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	0	Absent 0 Abstain

Meeting adjourned.

Respectfully submitted.

Linda Coffin
Village Clerk