

**Village of Ilion Special Meeting
May 5, 2014**

Mayor Beth Neale called the May 5, 2014 special 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, DPW Supervisor Jack Sterling,

Public: 1

Pledge: Said by all.

MAYOR'S COMMENTS

None

APPOINTMENTS:

Zoning Board of Appeals: MOTION made by Trustee Lester and seconded by Trustee Moore to re-appoint Diana Bower to the Zoning Board of Appeals for a term to end 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	Absent 0 Abstain

Parks & Recreation Commission: MOTION made by Deputy Mayor Gookins and seconded by Trustee Gage to re-appoint Les Stephens to the Parks & Recreation Commission for a tem to end 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	Absent 0 Abstain

Parks & Recreation Commission Unexpired Term: MOTION made by Trustee Lester and seconded by Trustee Gage to appoint Theresa Lozo to the Parks & Recreation Commission for an unexpired term to end 5/1/2016. 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	Absent 0 Abstain

Ilion Housing Authority Commission: MOTION made by Deputy Mayor Gookins and seconded by Trustee Gage to re-appoint Joyce Sanchez to the Ilion Housing Authority Commission for a term to end on 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	Absent 0 Abstain

Municipality Utility Board: MOTION made by Trustee Moore and seconded by Trustee Lester to re-appoint Mick McGraw to the Municipal Utility Board for a term to end on 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	Absent 0 Abstain

Election Resolution Election Inspectors: MOTION made by Trustee Gage and seconded by Deputy Mayor Gookins to approve the election resolution naming the 4 inspectors for each polling place for the June 17th election along with 4 alternates for a pay of \$50.00. 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	Absent 0 Abstain

Local Law 2-2014- Amending Chapter 171 Peddling & Soliciting: MOTION made by Trustee Moore and seconded by Trustee Gage to adopt Local Law 2-2014 as presented to amend sections of Chapter 171 Peddling & Soliciting as presented at the public hearing early this evening. 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	Absent 0 Abstain

Village Clean Up Project: MOTION made by Mayor Neale and seconded by Trustee Lester to authorize the cleanup project as presented by Elaine Mabry in various sections of the Village and specifically in the Gazebo area of the mall. 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	Absent 0 Abstain

CDBG Phase 2 Public Hearing Resolution: MOTION made by Trustee Lester and seconded by Trustee Moore to approve a resolution to hold a public hearing on May 28th at 6:00 PM for the purpose of discussing the application of the Village for a CDBG grant – to complete the phase 2 portion of the sewer project on East Clark Street. 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	Absent 0 Abstain

FEMA Buy-Out Program Presentation: The Village has been contacted to consider participating in the application for a FEMA related buy-out of homes that cannot be repaired after the floods. There are several components of this program, which it was felt that a presentation should be made to the Village Board on this program before moving a further ahead. A conference call is planned for the next Village Board meeting on May 14th.

Surplus Vactor: MOTION made by Trustee Lester and seconded by Trustee Moore to amend the motion as presented at the April 26th Village Board to declare the DPW Vactor surplus on May 13th to the date of June 13th. *Discussion: The new vactor will not be here until the end of June. There will be time then to put the vactor out for consideration on International Auctions- on-Line.* 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	Absent 0 Abstain

There was some discussion on the current credit card fees being charged the Village at a higher rate for charges made by customers. Trustees requested that some research be completed with other companies to see about a cheaper rate.

Executive Session: MOTION made by Trustee Moore and seconded by Trustee Lester to enter into an executive session concerning personnel in DPW. (DPW Supervisor Sterling was requested to stay). 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	Absent 0 Abstain

MOTION made by Trustee Lester and seconded by Trustee Moore to come out of 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	Absent 0 Abstain

Hire 2 MEO Positions: MOTION made by Mayor Neale and seconded by Trustee Gage to hire as full time MEOs Mark Green and Eric Mussanger under the conditions of the current contract including an up-to 6 month probationary period.

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	Absent 0 Abstain

MOTION made by Trustee Gage and seconded by Mayor Neale to have Mark Green begin on Monday May 12th and Eric Mussanger to start after his two weeks’ notice to current employer or sooner should he be released earlier from his current employer. 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	Absent 0 Abstain

Information was distributed regarding the upcoming HCCOM dinner meeting to be hosted by the Village of Ilion at the Elks Lodge on May 29th at 6:30 PM.

MOTION made by Trustee Gage and seconded by Deputy Mayor Gookins to adjourn at 9:30 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	Absent 0 Abstain

Meeting adjourned.

Respectfully submitted

Linda Coffin
Village Clerk