

**Village of Iliion Board Meeting  
June 25, 2014**

Mayor Beth Neale called the June 25<sup>h</sup> regular meeting to order at 6:30 PM at the Village of Iliion Municipal Building Board Room.

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

**Also Present:** Village Clerk Linda Coffin, Village Treasurer Connie Gagliardi, DPW Interim Supervisor Les Stephens, Librarian Thomasina Jennings, Village Attorney's Office Daniel Burgess.

**Public:** 16

**Pledge:** Said by all.

**Mayor's Comments:**

None. Mayor Neale indicated that no contact had been made with the Village Clerk for time to address the board with the exception of Elaine Mabry.

**Request for Appearance:**

At a previous meeting, Elaine Mabry on behalf of their Church had requested the use of the Gazebo in the Central Plaza area for an open mike event. Their insurance company has indicated that it will not cover such an event. Therefore, they will be changing the event to an ice cream social with some other social activities. The event is to benefit the food bank. By general consensus, the Village Board members indicated no problems with the event type change and wished all other decisions on the use of the facility for the given date to stand as previously determined.

**Resignation/Appointment:**

A letter of resignation has been received from Fred E. Hartmann on his resignation from the Municipal Utility Board effective as of June 19, 2014, the reason being his election to the Village Board as a Trustee. MOTION made by Mayor Neale and seconded by Trustee Gage to acknowledge the resignation with regrets and thanks for his service to the Village of Iliion as a member of MUB. Motion passes the result of the following vote:

Mayor Beth Neale	<b>X</b>	Aye	Nay		Absent	Abstain		
Deputy Mayor Larry Gookins		Aye	Nay	<b>X</b>	Absent	Abstain		
Trustee Joanne Moore	<b>X</b>	Aye	Nay		Absent	Abstain		
Trustee Charles Lester	<b>X</b>	Aye	Nay		Absent	Abstain		
Trustee Ted Gage	<b>X</b>	Aye	Nay		Absent	Abstain		
<b>VOTE TOTAL:</b>	<b>4</b>	Aye	0	Nay	<b>1</b>	Absent	0	Abstain

**Department Reports:**

**Library:**

- Report filed as submitted. No questions.
- **Grant:** Librarian Jennings reported that the library has been awarded \$102,353 under the public library construction grant funds. These funds will be used for basement renovations under the original building for archive and general storage and is the next phase of restoring original building façade.

**Electric:**

- Report filed as submitted. From the report, Greg Day indicated that he would make arrangements for the low bidder on the smart meters to come to an upcoming board meeting to provide a presentation to the new board, before asking for approval of the bid for updating the current meter system.
- **Disposal Old Electric Poles & Metal Attachments:** MOTION made by Mayor Neale and seconded by Trustee Lester to accept Greg Day’s recommendation to declare the old electric poles and metal attachments surplus/scrap and allow him to dispose of them as scrap. Motion passes the result of the following vote:

Mayor Beth Neale	X	Aye		Nay		Absent		Abstain
Deputy Mayor Larry Gookins		Aye		Nay	X	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
<b>VOTE TOTAL:</b>	<b>4</b>	<b>Aye</b>	<b>0</b>	<b>Nay</b>	<b>1</b>	<b>Absent</b>	<b>0</b>	<b>Abstain</b>

- **Breaker Inspection/Testing:** Quotes were acquired by Greg Day from 2 vendors for the required breaker-relay inspection/testing at both Pleasant Ave and West Clark Substation. MOTION made by Trustee Lester and seconded by Trustee Moore to go with the recommendation of Foreman Greg Day to accept the quote from O’Connell Electric Co. Inc. for \$6,818.00 for Pleasant Ave and \$6,963.00 for West Clark Substations. *Discussion: This is a necessary testing and was budgeted.* Motion passes the result of the following vote:

Mayor Beth Neale	X	Aye		Nay		Absent		Abstain
Deputy Mayor Larry Gookins		Aye		Nay	X	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
<b>VOTE TOTAL:</b>	<b>4</b>	<b>Aye</b>	<b>0</b>	<b>Nay</b>	<b>1</b>	<b>Absent</b>	<b>0</b>	<b>Abstain</b>

**Water Administration:**

- Report filed as submitted.
- **Bid Results DE Building Repairs:** MOTION made by Mayor Neale and seconded by Ted Gage to accept the recommendation of Supervisor Bruce Morgan and Village Treasurer Gagliardi to award the repair project to Tioga Contracting, LLC for \$36,500. *Discussion: Full price provided was \$42,300; with option 1 being deducting \$5,800 if ½” sheetrock was not needed on the*

walls. Bruce recommended going with option 1. Treasurer Gagliardi reported that the Village has received a check from the insurance company for this project in the amount of \$31,000. Motion passes the result of the following vote:

Mayor Beth Neale	X	Aye	Nay	Absent	Abstain
Deputy Mayor Larry Gookins		Aye	Nay	X	Absent
Trustee Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Charles Lester	X	Aye	Nay	Absent	Abstain
Trustee Ted Gage	X	Aye	Nay	Absent	Abstain
<b>VOTE TOTAL:</b>	<b>4</b>	<b>Aye</b>	<b>0</b>	<b>Nay</b>	<b>1</b> Absent 0 Abstain

**Police:** Report filed as submitted.

**Marina:** Report filed as submitted.

**DPW:** Report filed as submitted. Interim Supervisor Stephens indicated milling project on target.

- Loop Intersection-Sensors:** Motion made by Mayor Neale and seconded by Trustee Lester to accept the recommendation of Interim DPW Supervisor Stephens to have Power Line Constructors, Inc. install 2 loops (sensors) at intersection of East Clark @ Catherine Street for a lump sum of \$2,100, to include all labor, material, equipment, tools, supervision, insurance and taxes. Motion passes the result of the following vote:

Mayor Beth Neale	X	Aye	Nay	Absent	Abstain
Deputy Mayor Larry Gookins		Aye	Nay	X	Absent
Trustee Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Charles Lester	X	Aye	Nay	Absent	Abstain
Trustee Ted Gage	X	Aye	Nay	Absent	Abstain
<b>VOTE TOTAL:</b>	<b>4</b>	<b>Aye</b>	<b>0</b>	<b>Nay</b>	<b>1</b> Absent 0 Abstain

**Recreation:**

- Summer Workers:** MOTION made by Mayor Neale and seconded by Trustee Gage to accept the recommendation of the Parks & Recreation Commission to hire Rachael Murray and Tyler Brown as part-time summer recreation workers for the Village's summer youth program. Motion passes the result of the following vote:

Mayor Beth Neale	X	Aye	Nay	Absent	Abstain
Deputy Mayor Larry Gookins		Aye	Nay	X	Absent
Trustee Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Charles Lester	X	Aye	Nay	Absent	Abstain
Trustee Ted Gage	X	Aye	Nay	Absent	Abstain
<b>VOTE TOTAL:</b>	<b>4</b>	<b>Aye</b>	<b>0</b>	<b>Nay</b>	<b>1</b> Absent 0 Abstain

**Village Treasurer:**

- Fiscal Advisors Necessary for Ban Renewals:** MOTION made by Trustee Moore and seconded by Trustee Lester to authorize the Mayor to sign the agreement with Fiscal Advisors & Marketing Inc. to assist the Village in its BAN

renewal due July 17, 2014. *Discussion: Treasurer Gagliardi indicated that the Fiscal Advisors would find the best bid for the Bond Anticipation Note (BAN) due for renewal.* Motion passes the result of the following vote:

Mayor Beth Neale	<b>X</b>	Aye	Nay	Absent	Abstain
Deputy Mayor Larry Gookins		Aye	Nay	<b>X</b>	Absent
Trustee Joanne Moore	<b>X</b>	Aye	Nay	Absent	Abstain
Trustee Charles Lester	<b>X</b>	Aye	Nay	Absent	Abstain
Trustee Ted Gage	<b>X</b>	Aye	Nay	Absent	Abstain
<b>VOTE TOTAL:</b>	<b>4</b>	Aye	0	Nay	<b>1</b> Absent 0 Abstain

- **Bond Anticipation Note Renewal:** MOTION made by Mayor Neale and seconded by Trustee Gage that the Village Board approves the renewal of the Bond Anticipation Note in the amount of \$4,798,000.00 representing the funds used from the dam repairs and well projects. MOTION passes the result of the following vote:

Mayor Beth Neale	<b>X</b>	Aye	Nay	Absent	Abstain
Deputy Mayor Larry Gookins		Aye	Nay	<b>X</b>	Absent
Trustee Joanne Moore	<b>X</b>	Aye	Nay	Absent	Abstain
Trustee Charles Lester	<b>X</b>	Aye	Nay	Absent	Abstain
Trustee Ted Gage	<b>X</b>	Aye	Nay	Absent	Abstain
<b>VOTE TOTAL:</b>	<b>4</b>	Aye	0	Nay	<b>1</b> Absent 0 Abstain

- **Well Invoices:**

- **McDonald Engineering Invoice:** MOTION made by Mayor Neale and seconded by Trustee Lester to approve the payment of \$10,425.00 for work completed on the Well construction project by McDonald Engineering. Motion passes the result of the following vote:

Mayor Beth Neale	<b>X</b>	Aye	Nay	Absent	Abstain
Deputy Mayor Larry Gookins		Aye	Nay	<b>X</b>	Absent
Trustee Joanne Moore	<b>X</b>	Aye	Nay	Absent	Abstain
Trustee Charles Lester	<b>X</b>	Aye	Nay	Absent	Abstain
Trustee Ted Gage	<b>X</b>	Aye	Nay	Absent	Abstain
<b>VOTE TOTAL:</b>	<b>4</b>	Aye	0	Nay	<b>1</b> Absent 0 Abstain

- **Stilsing Electric Invoice:** MOTION made by Mayor Neale and seconded by Trustee Moore to approve the payment of \$170,050.00 to Stilsing Electric for work completed at the Well Site for work completed at the well site as per application for payment # 2. Motion passes the result of the following vote:

Mayor Beth Neale	<b>X</b>	Aye	Nay	Absent	Abstain
Deputy Mayor Larry Gookins		Aye	Nay	<b>X</b>	Absent
Trustee Joanne Moore	<b>X</b>	Aye	Nay	Absent	Abstain
Trustee Charles Lester	<b>X</b>	Aye	Nay	Absent	Abstain
Trustee Ted Gage	<b>X</b>	Aye	Nay	Absent	Abstain
<b>VOTE TOTAL:</b>	<b>4</b>	Aye	0	Nay	<b>1</b> Absent 0 Abstain

- **Central NY Construction, Inc. Invoice:** MOTION made by Mayor Neale and seconded by Trustee Lester to approve the payment of \$209,652.10 to Central NY Construction, Inc. for work completed at the well site as per application for payment # 3. Motion passes the result of the following vote:

Mayor Beth Neale	X	Aye		Nay		Absent		Abstain
Deputy Mayor Larry Gookins		Aye		Nay	X	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
<b>VOTE TOTAL:</b>	<b>4</b>	Aye	0	Nay		<b>1</b>	Absent	0 Abstain

- **Abstracts:** MOTION made by Mayor Neale and seconded by Trustee Gage to approve the payment of the abstracts as presented below.

**5/31/2014** Village AA: \$28,227.72; Electric EE: \$273,138.69; Water FX: \$7,000.42  
 HH58: \$2,486.99; Small Cities: \$131.25

**6/26/2014** Village AA: \$396,770.19; Electric EE: \$56,039.12; Water FX: \$35,608.39  
 HH58: \$1,113.77; Library LL: \$1,001.52

Motion passes the result of the following vote:

Mayor Beth Neale	X	Aye		Nay		Absent		Abstain
Deputy Mayor Larry Gookins		Aye		Nay	X	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
<b>VOTE TOTAL:</b>	<b>4</b>	Aye	0	Nay		<b>1</b>	Absent	0 Abstain

- Month ends distributed.

**Village Clerk:**

- **Election Inspector Resolution Amendment:** MOTION made by Trustee Moore and seconded by Mayor Neale to amend the election inspector resolution previously adopted to include the name of Donna Lyne Fitzer as an official election inspector. *Discussion: The result of two inspectors and two alternate inspectors were not able to serve on the date of the election, another trained inspector needed to be used.* Motion passes the result of the following vote:

Mayor Beth Neale	X	Aye		Nay		Absent		Abstain
Deputy Mayor Larry Gookins		Aye		Nay	X	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
<b>VOTE TOTAL:</b>	<b>4</b>	Aye	0	Nay		<b>1</b>	Absent	0 Abstain

- **Correspondence:**
  - Letter from business in Mall regarding the location of the Boy Scout Barbeque during Ilion Days
  - Letter from Village of Herkimer Mayor Ainsworth regarding possible sharing of the summer recreation director possibly to offset the expenses for Ilion residents using the Village of Herkimer Pool.
  - Thank you card from, Kara Garrison, CVA graduate who received the Herkimer County Conference of Mayor's scholarship check.

- **Minutes:**

- **Public Hearing Minutes May 28, 2014:** MOTION made by Trustee Moore and seconded by Trustee Gage to accept the minutes of the May 28, 2014 public hearing as submitted. Motion passes the result of the following vote:

Mayor Beth Neale	X	Aye	Nay	Absent	Abstain
Deputy Mayor Larry Gookins		Aye	Nay	X	Absent
Trustee Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Charles Lester	X	Aye	Nay	Absent	Abstain
Trustee Ted Gage	X	Aye	Nay	Absent	Abstain
<b>VOTE TOTAL:</b>	<b>4</b>	<b>Aye</b>	<b>0</b>	<b>Nay</b>	<b>1</b> Absent <b>0</b> Abstain

- **Village Regular Board Meeting Minutes May 28, 2014:** MOTION made by Mayor Neale and seconded by Trustee Lester to accept the minutes of the May 28, 2014 regular village board meeting as submitted at this meeting. Motion passes the result of the following vote:

Mayor Beth Neale	X	Aye	Nay	Absent	Abstain
Deputy Mayor Larry Gookins		Aye	Nay	X	Absent
Trustee Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Charles Lester	X	Aye	Nay	Absent	Abstain
Trustee Ted Gage	X	Aye	Nay	Absent	Abstain
<b>VOTE TOTAL:</b>	<b>4</b>	<b>Aye</b>	<b>0</b>	<b>Nay</b>	<b>1</b> Absent <b>0</b> Abstain

- **Village Special Board Meeting Minutes June 18, 2014:** MOTION made by Mayor Neale and seconded by Trustee Lester to accept the minutes of the June 18, 2014 special village board meeting as submitted at this meeting. Motion passes the result of the following vote:

Mayor Beth Neale	X	Aye	Nay	Absent	Abstain
Deputy Mayor Larry Gookins		Aye	Nay	X	Absent
Trustee Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Charles Lester	X	Aye	Nay	Absent	Abstain
Trustee Ted Gage	X	Aye	Nay	Absent	Abstain
<b>VOTE TOTAL:</b>	<b>4</b>	<b>Aye</b>	<b>0</b>	<b>Nay</b>	<b>1</b> Absent <b>0</b> Abstain

- **Village Special Board Meeting May 22, 2014:** MOTION made by Mayor Neale and seconded by Trustee Gage to accept the minutes of the

June 22, 2014 special board meeting as submitted and amended. Motion passes the result of the following vote:

Mayor Beth Neale	<b>X</b>	Aye	Nay	Absent	Abstain
Deputy Mayor Larry Gookins		Aye	Nay	<b>X</b>	Absent
Trustee Joanne Moore		Aye	<b>X</b>	Nay	Absent
Trustee Charles Lester	<b>X</b>	Aye	Nay	Absent	Abstain
Trustee Ted Gage	<b>X</b>	Aye	Nay	Absent	Abstain
<b>VOTE TOTAL:</b>	<b>3</b>	Aye	0	Nay	<b>1</b> Absent 0 Abstain

**NEW Business:**

- Resolution CDBG Phase 2 SEQR Determination:** MOTION made by Mayor Neale and seconded by Trustee Moore to approve the resolution entitled: determination that the Village of Ilion “Clark Street Neighborhood” Sanitary Sewer Improvements Program is a Type II Action under SEQR Regulations. *Discussion: Shelter Planning has indicated that this project like Phase I falls under the Type II category.* Motion passes the result of the following vote:

Mayor Beth Neale	<b>X</b>	Aye	Nay	Absent	Abstain
Deputy Mayor Larry Gookins		Aye	Nay	<b>X</b>	Absent
Trustee Joanne Moore	<b>X</b>	Aye	Nay	Absent	Abstain
Trustee Charles Lester	<b>X</b>	Aye	Nay	Absent	Abstain
Trustee Ted Gage	<b>X</b>	Aye	Nay	Absent	Abstain
<b>VOTE TOTAL:</b>	<b>4</b>	Aye	0	Nay	<b>1</b> Absent 0 Abstain

A discussion was held concerning if any of the current board members would be resigning before the July 7, 2014 date. Those present, indicated they intended to remain in their respective offices until the official start of the year for the Village at this time of July 7, 2014.

There being no other business, a MOTION was made by Mayor Neale and seconded by Trustee Lester to adjourn at 7:18 PM. Motion passes the result of the following vote:

Mayor Beth Neale	<b>X</b>	Aye	Nay	Absent	Abstain
Deputy Mayor Larry Gookins		Aye	Nay	<b>X</b>	Absent
Trustee Joanne Moore	<b>X</b>	Aye	Nay	Absent	Abstain
Trustee Charles Lester	<b>X</b>	Aye	Nay	Absent	Abstain
Trustee Ted Gage	<b>X</b>	Aye	Nay	Absent	Abstain
<b>VOTE TOTAL:</b>	<b>4</b>	Aye	0	Nay	<b>1</b> Absent 0 Abstain

Respectfully submitted

Linda Coffin  
Village Clerk