

Village of Ilion

Village Regular Meeting

July 9, 2014

Before the beginning of the meeting Village Justice Stephen Canipe swore in the newly elected Mayor Terry A. Leonard and Trustees Kalman Socolof, Fred E. Hartmann and Bridget McKinley.

Mayor Leonard called the regular meeting to order at 6:43 PM at the Village of Ilion Municipal Building Board Room.

Present: Mayor Terry Leonard, Trustee Joanne Moore, Trustee Kalman Socolof, Trustee Fred Hartmann, Trustee Bridget McKinley.

Also Present: Village Clerk Linda Coffin, Deputy Clerk/Treasurer MariJo Thompson, Electric Foreman Greg Day, Police Chief Tim Parisi, Fire Chief James Trevett, Librarian Thomasina Jennings, Water Administration Supervisor Gary VanEvera, DPW Interim Supervisor Les Stephens.

Public: 18

Pledge: Pledge was said by all present

MAYOR'S COMMENTS

Mayor Leonard thanked family, friends, department heads and others for attending this meeting. He stated that he, as well as the entire board, wishes to see there be a new era within the Village of renewed community spirit and involvement.

Presentation:

Via phone, Aaron Sines of H2O Partners provided background to the FEMA Property Acquisition (buyout) program. This program had been presented to the previous board for consideration, but at that time funding and cost to the Village were a concern. As explained, the program is a voluntary one. The Village would be the applicant and identified home owners who have suffered substantial damage from flooding, would apply to the Village. As defined by FEMA this means the home received more than 50% damage from flooding. Jessica Breiten from Herkimer Oneida County Comprehensive Planning Program is working with the buyout program to prepare a comprehensive listing of potential owners. 100% of the funding would be reimbursed with 75% of the funds coming from Federal sources and 25% from State sources. If the Village is interested in filing an application, there is a great deal of work that must be accomplished, some which H2O partners can assist with and other parts the Village will need to complete. One of the first steps will be to identify the properties by the holding a possible homeowners' public meeting and the Fire Chief as the floodplain person, working with them determining the degree of damage of the homes from the flooding. Properties would be prioritized. Homes would be purchased by the Village, demolition and the land would remain open. Leasing may be an option under certain criteria. After acquisition there will be deed

restrictions as provided by the program. Call ended at 7:00 PM. ACTION: The Village Board members will review the paperwork regarding the program and look at the properties that might be eligible. This determination will help to determine if the Village should file an application.

ORGANIZATIONAL APPOINTMENTS:

Village Clerk: MOTION made by Trustee Hartmann and seconded by Trustee McKinley to appoint Linda Coffin as Village Clerk for a term of 90 days. Motion passes the result of the following vote:

Mayor Terry Leonard	X	Aye	Nay	Absent	Abstain
Trustee Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
VOTE TOTAL:	5	Aye	0	Nay	Absent 0 Abstain

Village Treasurer: MOTION made by Trustee Socolof and seconded by Trustee Hartmann to appoint Connie Gagliardi as Village Treasurer for a term of 4 years. Motion passes the result of the following vote:

Mayor Terry Leonard	X	Aye	Nay	Absent	Abstain
Trustee Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
VOTE TOTAL:	5	Aye	0	Nay	Absent 0 Abstain

Deputy Clerk/Treasurer: MOTION made by Trustee McKinley and seconded by Trustee Moore to appoint MariJo Thompson Deputy Clerk/Treasurer for a term of 4 years. Motion passes the result of the following vote:

Mayor Terry Leonard	X	Aye	Nay	Absent	Abstain
Trustee Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
VOTE TOTAL:	5	Aye	0	Nay	Absent 0 Abstain

Deputy Mayor: MOTION made by Trustee Socolof and seconded by Trustee Hartmann to approve the appointment of Trustee Joanne Moore as Deputy Mayor for a term of 4 years. Motion passes the result of the following vote:

Mayor Terry Leonard	X	Aye	Nay	Absent	Abstain
Trustee Joanne Moore		Aye	Nay	Absent	X Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain

Trustee Bridget McKinley	X	Aye		Nay		Absent		Abstain
VOTE TOTAL:	4	Aye	0	Nay		Absent	1	Abstain

Registrar: MOTION made by Trustee McKinley and seconded by Trustee Socolof to appoint Linda Coffin as the Registrar for a term of 90 days. Motion passes the result of the following vote:

Mayor Terry Leonard	X	Aye		Nay		Absent		Abstain
Deputy Mayor Joanne Moore	X	Aye		Nay		Absent		Abstain
Trustee Kalman Socolof	X	Aye		Nay		Absent		Abstain
Trustee Fred Hartmann	X	Aye		Nay		Absent		Abstain
Trustee Bridget McKinley	X	Aye		Nay		Absent		Abstain
VOTE TOTAL:	5	Aye	0	Nay		Absent	0	Abstain

Deputy Registrar: MOTION made by Trustee Socolof and seconded by Trustee McKinley to appoint MariJo Thompson as Deputy Registrar for a term of 90 days. Motion passes the result of the following vote:

Mayor Terry Leonard	X	Aye		Nay		Absent		Abstain
Deputy Mayor Joanne Moore	X	Aye		Nay		Absent		Abstain
Trustee Kalman Socolof	X	Aye		Nay		Absent		Abstain
Trustee Fred Hartmann	X	Aye		Nay		Absent		Abstain
Trustee Bridget McKinley	X	Aye		Nay		Absent		Abstain
VOTE TOTAL:	5	Aye	0	Nay		Absent	0	Abstain

Village Attorney: MOTION made by Trustee Socolof and seconded by Trustee McKinley to appoint Hage & Hage Village Attorney for a period of 90 days with a re-assessment at that time and charges currently to be by the hour at a rate of \$105 an hour. *Discussion: There is no contract in place at this time. Mayor Leonard indicated that no staff members will be allowed to go directly to the attorney without first discussing the need with him.* Motion passes the result of the following vote:

Mayor Terry Leonard	X	Aye		Nay		Absent		Abstain
Deputy Mayor Joanne Moore	X	Aye		Nay		Absent		Abstain
Trustee Kalman Socolof	X	Aye		Nay		Absent		Abstain
Trustee Fred Hartmann	X	Aye		Nay		Absent		Abstain
Trustee Bridget McKinley	X	Aye		Nay		Absent		Abstain
VOTE TOTAL:	5	Aye	0	Nay		Absent	0	Abstain

Public Health Officer: MOTION made by Trustee Socolof and seconded by Trustee Moore to appoint Dr. William Parker as the Village's Public Health Officer for a term of 4 years. Motion passes the result of the following vote:

Mayor Terry Leonard	X	Aye		Nay		Absent		Abstain
Deputy Mayor Joanne Moore	X	Aye		Nay		Absent		Abstain
Trustee Kalman Socolof	X	Aye		Nay		Absent		Abstain
Trustee Fred Hartmann	X	Aye		Nay		Absent		Abstain
Trustee Bridget McKinley	X	Aye		Nay		Absent		Abstain
VOTE TOTAL:	5	Aye	0	Nay		Absent	0	Abstain

Emergency Management Officer: MOTION made by Trustee McKinley and seconded by Trustee Moore to appoint David Paddock as the Village’s Emergency Management Officer for a 4 year term. Motion passes the result of the following vote:

Mayor Terry Leonard	X	Aye	Nay	Absent	Abstain
Deputy Mayor Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
VOTE TOTAL:	5	Aye	0	Nay	Absent 0 Abstain

Liaison Deputy Moore: MOTION made by Trustee Hartmann and seconded by Trustee McKinley to approve the recommendation of Deputy Mayor Joanne Moore as liaison to Police Department, Marina and Traffic Commissions for a 2 year term. Motion passes the result of the following vote:

Mayor Terry Leonard	X	Aye	Nay	Absent	Abstain
Deputy Mayor Joanne Moore		Aye	Nay	Absent	X Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
VOTE TOTAL:	4	Aye	0	Nay	Absent 1 Abstain

Liaison Trustee Hartmann: MOTION made by Deputy Mayor Moore and seconded by Trustee Socolof to approve the recommendation of Trustee Fred Hartmann as liaison to Fire Department, Ilion Housing Authority Board and MUB for a 4 year term. Motion passes the result of the following vote:

Mayor Terry Leonard	X	Aye	Nay	Absent	Abstain
Deputy Mayor Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
Trustee Fred Hartmann		Aye	Nay	Absent	X Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
VOTE TOTAL:	4	Aye	0	Nay	Absent 1 Abstain

Liaison Trustee McKinley: MOTION made by Trustee Socolof and seconded by Trustee Hartmann to approve the recommendation of Trustee Bridget McKinley as liaison to Court, Zoning Board of Appeals and Parks & Recreation Commission for a term of two years. Motion passes the result of the following vote:

Mayor Terry Leonard	X	Aye	Nay	Absent	Abstain
Deputy Mayor Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley		Aye	Nay	Absent	X Abstain
VOTE TOTAL:	4	Aye	0	Nay	Absent 1 Abstain

Liaison Trustee Socolof: MOTION made by Deputy Mayor Moore and seconded by Trustee Hartmann to approve the recommendation of Trustee Kalman Socolof as liaison to Electric and

Water Departments, Public Library Board, and planning for a term of 4 years. Motion passes the result of the following vote:

Mayor Terry Leonard	X	Aye	Nay	Absent	Abstain
Deputy Mayor Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof		Aye	Nay	Absent	X Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
VOTE TOTAL:	4	Aye	0	Nay	1 Abstain

Parliamentarian: MOTION made by Trustee Hartmann and seconded by Deputy Mayor Moore to appoint Trustee Socolof as the Village’s parliamentarian for a term of 4 years. Motion passes the result of the following vote:

Mayor Terry Leonard	X	Aye	Nay	Absent	Abstain
Deputy Mayor Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof		Aye	Nay	Absent	X Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
VOTE TOTAL:	4	Aye	0	Nay	1 Abstain

Liaison Mayor Leonard: MOTION made by Trustee Hartmann and seconded by Trustee Socolof to approve the recommendation of Mayor Leonard as liaison for DPW Department and Municipal Building. Motion passes the result of the following vote:

Mayor Terry Leonard		Aye	Nay	Absent	Abstain
Deputy Mayor Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
VOTE TOTAL:	4	Aye	0	Nay	Absent Abstain

DEPARTMENT REPORTS:

Fire: Report filed as submitted. Fire Chief Trevett announced that the new ambulance has arrived.

- **Volunteer Fire Department Applications:** MOTION made by Deputy Mayor Moore and seconded by Trustee McKinley to accept the application for Raymond Arnold, Jr. and Kevin Kingdon as volunteer fire department members to Volunteer Fire Company # 2. Motion passes the result of the following vote:

Mayor Terry Leonard	X	Aye	Nay	Absent	Abstain
Deputy Mayor Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
VOTE TOTAL:	5	Aye	0	Nay	Absent Abstain

Police: Report filed as submitted. Request made to have the report contain a few more details to include maybe a comparison of calls numbers and types from one year to another.

Codes: Report filed as submitted. No questions

Library: Report filed as submitted.

DPW: Interim DPW Supervisor Stephens reported that paving as planned was completed. He complimented the crew on their work. Mayor Leonard as well expressed his appreciation for all that Les had done as well.

- Several members of the board have visited the area on Mauser Place where there has been considerable flooding issues that have been brought to the attention of previous Village boards. A suggestion has been made of contacting DEC to acquire a permit to allow the placement of Jersey barriers along the streambank. ACTION: Mayor Leonard to contact DEC on this.

Electric: Foreman Day told the board that he would make arrangements in the future for a presentation on the smart meters.

Water: Water Administration Supervisor VanEvera explained that there are some upcoming sources of water issues that will need future consideration. He also indicated that currently, work is happening on the overdue billings and collection.

Financial: Deputy Clerk/Treasurer Thompson indicated that the BAN renewal will take place next week. This is for the wells and the dam.

Village Clerk

- **Minutes:** June 25, 2014, Regular Meeting: distributed and will go unapproved since there is no quorum of members of the board who can approve.
- **Correspondence:**
 - Request from BUG radio to use the Village's Bandshell on September 7 at Silverado's in Herkimer for a benefit for HALO. If available they are asking the Village to waive the charges. ACTION: Decision to be on hold for the DPW and Village Board to consider.
 - Request from Church without Walls to set-up for an event during Ilion days on a grassy area near the Fire Station. ACTION: The property does not belong to the Village. The group was encouraged to contact the owners.
 - Letter concerning Open House for NY Rising Community Reconstruction Program in Herkimer County for Monday July 14 from 5:30 PM – 7:30 PM at the Robert McLaughlin College Center at HCCC. ACTION: Several members of the board will attend.

OLD BUSINESS:

DPW Supervisor Sterling: A ruling by the previous Village Board members placed DPW Supervisor Jack Sterling on suspension without pay for 30 days pending a hearing. Mayor Leonard indicated there had been many hours spent on research and paperwork, involving this issue. After consideration of the details, a recommendation is to be made that Jack Sterling be reinstated as of July 1, 2014. JK Hage is working with Jack Sterling's attorney and a proposed memo has been prepared by JK to be sent to Jack's attorney. MOTION made by Deputy Mayor Moore and seconded by Trustee Hartmann to approve the issuance of a memo from the Village as prepared by JK Hage stating that Jack Sterling is to be reinstated as DPW Supervisor effective July 1, 2014. *Discussion: Jack's actual return will be dependent on the decision of Jack's attorney in accepting the memo.* MOTION passes the result of the following vote:

Mayor Terry Leonard	X	Aye	Nay	Absent	Abstain
Deputy Mayor Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
VOTE TOTAL:	5	Aye	0	Nay	Absent

DPW Personnel Probation Period: Mayor Leonard provided background concerning the hiring of 2 DPW employees in late spring, one, had previously worked for the Village for 2 winter seasons. The previous village board members adopted a resolution to waive the probationary period for the employee who worked the 2 winter seasons. After research and discussion with the employee, it is felt that that this would be setting a precedent and should be rescinded. MOTION made by Trustee Socolof and seconded by Deputy Mayor Moore to rescind the formal resolution as previously adopted and place the employee back on probation. Motion passes the result of the following vote:

Mayor Terry Leonard	X	Aye	Nay	Absent	Abstain
Deputy Mayor Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
VOTE TOTAL:	5	Aye	0	Nay	Absent

DEC Consent Order Wetland Violation: Mayor Leonard reported that the Village has received the DEC Consent Order regarding the stipulations on clean up of the wetland areas amounting to about 1.3 acres and the removal of the tires by a licensed hauler. The fine is \$3,000, with \$2,000 to be paid at the time of signing of the consent order and the remaining \$1,000 to be waived with the satisfactory compliance with the order. The wetland committee has met and established sub committees to look at the best approach for removing the material. However, there is concern that the timeline provided could be troublesome because contact is needed with two additional landowners. A meeting has been scheduled with the Mayor and several members of the committee to discuss portions of the consent order. The consent order must be signed by July 22, 2014 and therefore permission and authorization is being requested to

allow the Mayor to sign once stipulations are agreeable. MOTION made by & amended by Trustee Socolof and seconded by Deputy Mayor Moore to authorize Mayor Leonard to sign the consent order following the meeting with DEC so long as the final document is no worse than what it is currently being presented and to authorize the payment of \$2,000 at the time of signing. Motion passes the result of the following vote:

Mayor Terry Leonard	X	Aye	Nay	Absent	Abstain
Deputy Mayor Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
VOTE TOTAL:	5	Aye	0	Nay	Absent

NEW BUSINESS:

Resolution Acting Village Justice Appointment: MOTION made by Deputy Mayor Moore and seconded by Trustee McKinley to accept the resolution entitled “Appointing Acting Village Justice”- that the Honorable Jeff Stone be appointed Acting Village Justice of the Village of Ilion, effective immediately for a term of one year. Motion passes the result of the following vote:

Mayor Terry Leonard	X	Aye	Nay	Absent	Abstain
Deputy Mayor Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
VOTE TOTAL:	5	Aye	0	Nay	Absent

Resolution Bank Depositories & Signatures: MOTION made by Trustee Socolof and seconded by Trustee Hartmann to accept the resolution entitled “Bank Depositories and Signatures”- that all moneys received by the Village Treasurer, Clerk and Receiver of Taxes be deposited in M & T Bank and Adirondack Bank and that signatories on checks for Village accounts be 2 of the 3 following: the mayor, deputy mayor or village treasurer; within the Court it shall be the judge and court clerk. Motion passes the result of the following vote:

Mayor Terry Leonard	X	Aye	Nay	Absent	Abstain
Deputy Mayor Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
VOTE TOTAL:	5	Aye	0	Nay	Absent

Resolution Official Newspaper: MOTION made by Deputy Mayor Moore and seconded by Trustee McKinley to accept the resolution entitled “Official Newspaper”- that the designation of the Telegram as the Village’s official newspaper, its having all the qualifications to provide notice when required by law to do so. Motion passes the result of the following vote:

Mayor Terry Leonard	X	Aye	Nay	Absent	Abstain
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Deputy Mayor Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
VOTE TOTAL:	5	Aye	0	Nay	Absent

Resolution Mileage Reimbursement: MOTION made by Deputy Mayor Moore and seconded by Trustee Socolof to accept the resolution entitled “Mileage Reimbursement” – that the Village Board will approve reimbursement for mileage at the current IRS rate. Motion passes the result of the following vote:

Mayor Terry Leonard	X	Aye	Nay	Absent	Abstain
Deputy Mayor Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
VOTE TOTAL:	5	Aye	0	Nay	Absent

Resolution Attendance Schools, Conferences, Workshops, Training: MOTION made by Deputy Mayor Moore and seconded by Trustee McKinley to accept the resolution entitled “Attendance at Schools, Conferences, Workshops, Trainings”- that the Village Board of Trustees does endorse attendance at these conferences, workshops, trainings, etc., and authorizes reimbursement for them only with prior Board approval. Motion passes the result of the following vote:

Mayor Terry Leonard	X	Aye	Nay	Absent	Abstain
Deputy Mayor Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
VOTE TOTAL:	5	Aye	0	Nay	Absent

Next Organizational Meeting: MOTION made by Trustee Socolof and seconded by Deputy Mayor Moore to select July 8, 2015 as the next organizational meeting. Motion passes the result of the following vote:

Mayor Terry Leonard	X	Aye	Nay	Absent	Abstain
Deputy Mayor Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
VOTE TOTAL:	5	Aye	0	Nay	Absent

Village Board Regular Meeting Schedule: MOTION made by Trustee McKinley and seconded by Trustee Hartmann to accept the schedule as presented as the second and fourth Wednesday of each month, with the exception of the month of December. Motion passes the result of the following vote:

Mayor Terry Leonard	X	Aye	Nay	Absent	Abstain
Deputy Mayor Joanne Moore	X	Aye	Nay	Absent	Abstain

Trustee Kalman Socolof		Aye	X	Nay	Absent	Abstain
Trustee Fred Hartmann	X	Aye		Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye		Nay	Absent	Abstain
VOTE TOTAL:	4	Aye	1	Nay	Absent	Abstain

Distributed as well to the Village Board members were additional policies and resolutions which need to be reviewed annually. These will be considered at upcoming board meetings as well as the formation of additional committees or commissions. The current listing of commission members will be updated and vacancies addressed on each where necessary.

PUBLIC COMMENTS:

Dean Mabry: Event coming up by the Ilion Community Church, public welcome; Ice Cream Social at Gazebo on August 7 and August 22 at 7 PM. Food donation and anything collected to benefit the Food Pantry and Ilion Veterans program.

EXECUTIVE SESSION:

MOTION made by Trustee Socolof and seconded by Trustee McKinley to enter into an executive session to discuss personnel at 8:15 PM. Motion passes the result of the following vote:

Mayor Terry Leonard	X	Aye		Nay	Absent	Abstain
Deputy Mayor Joanne Moore	X	Aye		Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye		Nay	Absent	Abstain
Trustee Fred Hartmann	X	Aye		Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye		Nay	Absent	Abstain
VOTE TOTAL:	5	Aye	0	Nay	Absent	Abstain

MOTION made by Trustee Socolof and seconded by Trustee Hartmann to exit executive session at 8:47 PM. Motion passes the result of the following vote:

Mayor Terry Leonard	X	Aye		Nay	Absent	Abstain
Deputy Mayor Joanne Moore	X	Aye		Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye		Nay	Absent	Abstain
Trustee Fred Hartmann	X	Aye		Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye		Nay	Absent	Abstain
VOTE TOTAL:	5	Aye	0	Nay	Absent	Abstain

ADDITIONAL ITEMS:

Herkimer County Sewer District: MOTION made by Trustee Socolof and seconded by Trustee Hartmann to approve Hage & Hage sending suggested wording for an agreement with the Herkimer County Sewer District regarding the moving of the sewer line at the well site and to bring it to the attention of McDonald Engineering firm that if the Village is unable to complete the project in a timely fashion and funding is lost, they will be responsible for payment. Motion passes the result of the following vote:

Mayor Terry Leonard	X	Aye		Nay	Absent	Abstain
Deputy Mayor Joanne Moore	X	Aye		Nay	Absent	Abstain

Trustee Kalman Socolof	X	Aye		Nay		Absent		Abstain
Trustee Fred Hartmann	X	Aye		Nay		Absent		Abstain
Trustee Bridget McKinley	X	Aye		Nay		Absent		Abstain
VOTE TOTAL:	5	Aye	0	Nay		Absent		Abstain

There being no further action to be taken A MOTION was made by Trustee Socolof and seconded by Trustee McKinley to adjourn at 8:50 PM. Motion passes the result of the following vote:

Mayor Terry Leonard	X	Aye		Nay		Absent		Abstain
Deputy Mayor Joanne Moore	X	Aye		Nay		Absent		Abstain
Trustee Kalman Socolof	X	Aye		Nay		Absent		Abstain
Trustee Fred Hartmann	X	Aye		Nay		Absent		Abstain
Trustee Bridget McKinley	X	Aye		Nay		Absent		Abstain
VOTE TOTAL:	5	Aye	0	Nay		Absent		Abstain

Respectfully submitted

Linda Coffin, Village Clerk