

Village of Ilion

**Village Regular Meeting
July 23, 2014**

Mayor Leonard called the regular meeting to order at 6:30 PM at the Village of Ilion Municipal Building Board Room.

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

Also Present: Village Clerk Linda Coffin, Village Treasurer Connie Gagliardi, DPW Supervisor Jack Sterling, Police Chief Tim Parisi, Dockmaster Donald Sterling, Fire Chief James Trevett, Codes Department- Rob Zutter.

Public: 5

Pledge: Pledge was said by all present

MAYOR'S COMMENTS

Mayor Leonard thanked everyone present for attending the Village Board meeting. He stated that at the July 9th meeting he had been in the position of Mayor for 2 days and now it has been about 2 weeks. In that time period there has been some amazing education which is helping him understand the workings of all departments. He thanked all department heads and employees for their efforts and willingness to spend time with him and the trustees.

Mayor Leonard personally wished to thank the entire Ilion Days Committee for their volunteer efforts for all activities throughout the recent Ilion Days celebration. The events truly helped to enhance community pride and involvement. He also thanked all Village department heads who also provided assistance.

RESIGNATIONS:

MOTION made by Trustee Hartmann and seconded by Deputy Mayor Moore to acknowledge, with regrets, the receipt of a letter received 7/10/14 from Animal Control Coordinator Keith Neale and Animal Control Officer Milt Davis of their resignation from their positions effective immediately. 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

ACTION: Advertisement to be placed on Village website requested to indicate the Village is looking for a new animal control officer. Deputy Mayor Moore will also contact neighboring communities about sharing this service.

REQUEST FOR APPEARANCE:

BSA:

Representative from the Boy Scout Troop was present to inquire about being able to have a chicken barbecue again next year during the Ilion Days event at the same location, as this year. Mayor Leonard along with other trustees commended the BSA on their barbecue this year.

ACTION: Mayor Leonard, with agreement from the board, indicated that the BSA would be welcome to have the barbecue again next year at about the same location, but would like to review the exact location near where the troop has formerly been.

Resident: Otsego Street:

A resident came to the Village Board to report concerns with the conditions as they are at 155 Otsego Street. The resident has lodged a complaint with the state on the conditions. As a part of that complaint, the resident must present the issues to the Village Board. Pictures were shown of the conditions and an explanation of the concerns both visual and safety wise. It was explained, by Fire Chief Trevett, that the home in question is private property and owned by a bank. Contact has been attempted. **ACTION:** Mayor Leonard stated that the situation will be reviewed to determine what can be done and the Village would then get back to the resident in writing.

DPW:

Paving Projects: Estimates for various streets were provided by DPW Supervisor Sterling for the Board. **MOTION** was made by Trustee Socolof and seconded by Trustee Hartmann to start the paving on the basis of the memo from DPW Supervisor Sterling for the following streets: Henry, Mill & Pave; Shull Street (600'), mill and pave; Second Street (from 6th to 5th), mill and pave; North 5th (Second Street to Playground), mill and pave; Barringer Road (Main to Second), West Main Street (Weisbecker to 6th), West Main Street (Barringer Road to Village Line) and if any funds are left, complete work on N. Rand Street. 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

2000 Vector: **MOTION** made by Deputy Mayor Moore and seconded by Trustee Hartmann to declare the 2000 Sterling Vector surplus and place the Vector out on Auctions International.

- **MOTION** made by Trustee Socolof and seconded by Deputy Mayor Moore to amend the motion to include a stipulation that pricing to be accepted must be over \$30,000. 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

- **MOTION** as amended to declare the 2000 Sterling Vector surplus and place the Vector out on Auctions International, with stipulation that pricing to be accepted must be over \$30,000. 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

MEO/Mechanic Seasonal Position: **MOTION** made by Deputy Mayor Moore and seconded by Trustee McKinley to advertise for the position of seasonal MEO/Mechanic.
Discussion: DPW Supervisor Sterling provided a timeline of getting to a point where the new person could be hired to start by September 2. The person would work 40 hours a week from September to March. It was suggested that when the time comes for budget discussions, another full time mechanic should be considered. 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

Jersey Barriers Mauser Place: **ACTION:** DPW Supervisor to get quotes from a contractor for a possible project on Mauser Place to see if large stones can be used. He mentioned that everyone only has to the end of September to be able to get into the creek.

West Clark Street: **ACTION:** DPW Supervisor Sterling will be preparing a cost estimate to present to the VB concerning an approximate 200' section of West Clark Street to the dead end that will need some paving following the completion of paving near the well site.

Russell Park Play Equipment Update: The installation should be completed within the next few days. DPW Supervisor Sterling indicated that there have been some problems with acquiring the fall material.

Wetland Update: Mayor Leonard indicated that he had signed the NYS DEC Consent Order and sent in a check for the \$2,000 fine. There has been a meeting with the NYSDEC and FEMA. At the current time the Village Attorney is working with National Grid to get an agreement to be able to get on their property. Deadline for the completion of work is September 30, 2014. DEC is not willing to change that end date, but will work with the Village if there should be any major delays the result of getting the permission from the two landowners involved in the situation.

West Main Street Bridge: Mayor Leonard indicated that contact had been made by the NYS Department of Transportation regarding the start of the replacement project on the West Main Street Bridge to be in 2015-16.

POLICE:

Resignation: MOTION made by Trustee Hartmann and seconded by Deputy Mayor Moore to accept, with regrets and best wishes for the future, the receipt of a resignation for Police Officer Jason Monahan to be effective August 3, 2014. 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

Filling Police Officer Position: MOTION made by Trustee Socolof and seconded by Trustee Hartmann to authorize the Police Chief to move forward with the filling of the position of police officer in a manner that best meets the needs of the department and Village.

Discussion: Chief Parisi explained the urgency of being able to fill one of the vacant positions. There was currently one position open prior to this resignation. Explained as well were the processes that can be used to hire a new officer including accepting lateral transfer as well as taking names off the Civil Service listing. Qualifications of a potential officer were also discussed the person selected must live in the county. 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

Jet Pack-Cell Phone: MOTION made by Trustee Socolof and seconded by Deputy Mayor Moore to approve a budget transfer within the police budget lines to allow for the charges for jet packs necessary for communication purposes for use while in the field. *Discussion: These were funded through a home security grant program. The Chief has been contacted that by the end of the month the phones will be shut off. The department needs these phones and if the Village agrees to pay for the service, it would be \$130.90 a month. He indicated that a transfer*

could be completed from one of his other accounts to fund this expense. 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

WATER:

Report: Water Administration monthly report filed as submitted. Mayor Leonard mentioned that he as well as Trustee Socolof had an opportunity to get a detailed tour on the Village’s Water system.

Inspection DAMS: Mayor Leonard mentioned to the VB that inspection of the Dams took place on June 26, 2014 by the DEC. A detailed report has been received and there were a few issues regarding maintenance and upkeep. **ACTION:** The Mayor has had discussions with Supervisor Morgan and Tom Bates, Engineer from McDonald Engineer (who has an agreement with the Village to complete a required engineering inspection). The Village will be responding concerning the actions taken on the issues mentioned.

ELECTRIC:

Report: None received. It was mentioned that the electric crew has been working on the replacement of the ornamental poles located on Central Ave.

PARKS & RECREATION:

Report: Trustee McKinley reported that the summer recreation program at Montgomery Street Playground has been very successful. With the summer being at this point one of the hottest in several years, drinking water was an issue, which has been taken care of at this time. There was some discussion concerning the possibility of closing the playground to other users while the Village summer program is in operation. It was the general consensus of the VB members that the public playground remains open to all users.

MARINA:

Report: Dock Master Sterling invited the board members to the Marina & RV Park to see the operations there. He indicated that the Park is doing well, but RV reservations are down. He indicated that he now has a cell phone from the Village and his number was provided. He told the VB that there is a big problem with geese on the property and various techniques to solve the problem are being researched and used.

Marina & RV Park Booklet: The Marina Commission has requested that the booklet that was previously prepared and distributed by the Village be completed again for distribution. **ACTION:** Former booklet has been sent to John Wainwright, commission on Marina Commission for review. A meeting will be set-up with Mr. Wainwright and the Village Clerk to get in motion the booklet for future review and distribution.

RV Fees: MOTION made by Trustee Socolof and seconded by Trustee Hartmann to accept the Marina Commission's recommendation to reduce the charges for a seasonal RV from \$2,000 to \$1,750 and the daily rate from \$50 to \$40, effective immediately. 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 TREASURER:

Budget Amendment: MOTION made by Trustee Socolof and seconded by Trustee Hartmann to authorize the budget amendment as follows:

<u>Fund</u>	<u>Allocation</u>	<u>Allocation Description</u>	<u>Revenue</u>	<u>Appropriation</u>
AA Fund	3501	Chips	\$16,681.45	
	5112	Chips		\$16,681.45

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

KEK Invoice: MOTION made by Deputy Mayor Moore and seconded by Trustee Socolof to approve payment# 1 invoice presented by McDonald Engineers for KEK in the amount of \$67,605.32 for work completed on the NRCS EWP Project on Otsego Street. 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

McDonald Engineering Invoice NRCS Project: MOTION made by Trustee Hartmann and seconded by Trustee McKinley to approve the payment of the invoice for \$3,660 from McDonald Engineering for work completed on the EWP NRCS project on Otsego Street. 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

McDonald Engineering Invoice Well: MOTION made by Deputy Mayor Moore and seconded by Trustee McKinley to approve payment of \$8,601.65 to McDonald Engineering for work completed on the well project. 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	0	Abstain

Central New York Construction Invoice: MOTION made by Trustee Hartmann and seconded by Trustee Socolof to approve payment#4 as presented by McDonald Engineering for Central NY Construction in the amount of \$127,868.12 for work completed at the well site-USDA project. 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

Stilsing Electric Invoice: MOTION made by Trustee Socolof and seconded by Deputy Mayor Moore to approve payment #3 as presented by McDonald Engineering for Stilsing Electric in the amount of \$15,960.00 for work completed at the well site -USDA project. 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

McDonald Engineering Invoice Dam Inspections: MOTION made by Trustee Socolof and seconded by Trustee McKinley to approve the payment of \$1,330.00 to McDonald Engineering for inspection on Dams 1 & 3. 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

Resolution- Tax-Exempt Post-Issuance Compliance Procedure-Policy: MOTION

made by Trustee Socolof and seconded by Deputy Mayor Moore to approve the resolution for adoption of the Tax-Exempt Bond Post-Issuance Compliance Procedure-Policy stated as follows: “THEREFORE BE IT RESOLVED by the Village of Ilion Board of Trustees that the Policy for Post-Issuance Tax Compliance Procedure as presented, be adopted and that the Mayor serve as the Responsible Officer to ensure compliance with these procedures on an annual basis on May 31st. “ 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

Cell Phone Contract Update: MOTION made by Deputy Mayor Moore and seconded by Trustee Socolof to allow Village Treasurer Gagliardi to negotiate with our cell phone company the charges for cell phone usage. 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

Postage Machine- MOTION made by Deputy Mayor Moore and seconded by Trustee McKinley to allow Village Treasurer Connie Gagliardi to negotiate with the current company on the replacement needs for the postage machine at the Village office. 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

Financial Reports: MOTION made by Deputy Mayor Moore and seconded by Trustee McKinley to accept and file the financial reports (month-ends) as submitted. 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

Abstracts: MOTION made by Trustee Socolof and seconded by Trustee McKinley to approve the payment of the abstracts as presented and reviewed as follows:

7/24/2014 Village AA: \$2,419,059.97; Electric EE: \$336,210.81; Water FX: \$70,984.36; HH02: \$390,127.00; M & T CC: \$403.34; National Grid: \$3,228.00; HH58: \$523.24; Library LL: \$2,577.79

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 CLERK:

Correspondence:

- **Citizen Campaign for Environment:** Letter requesting ability to go door to door for contributions- **ACTION:** Will need to complete the peddler application and get a license as a non-profit for each participant.

Minutes: MOTION made by Trustee Socolof and seconded by Trustee McKinley to accept the minutes of the July 9, 2014 regular meeting of the Village Board as submitted. 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

OLD BUSINESS:

Request Bug Country for Bandshell: MOTION made by Trustee Socolof and seconded by Trustee Hartmann to allow the use of the bandshell by Bug Country on September 7 at Silverado's in Herkimer for a fund raising event to benefit HALO for the established fee of \$600. 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

H2O Property Buy-Out Program: Mayor Leonard reported that there were about 17 properties from within the Village of Ilion listed as interested on paperwork received by the Village. However, it was noted by the Fire Chief that most of these would not meet the 50% of the value of the home damage caused by the recent flooding, requirement. Concerns were mentioned regarding burden that would be placed on the Village for the initial cost, administration of the program, and commitment. Several trustees asked if there was a way to be sure that any homeowner that wished to be able to be considered to determine if they qualify could be accomplished.

Ambulance Recovery Billing: MOTION made by Trustee Hartmann and seconded by Trustee Socolof to approve the bid/proposal from MultiMed Billing for ambulance recovery billing and to authorize the Mayor and Chief Trevett to negotiate a contract with them. 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

Anti-Virus Software Recommendation: MOTION made by Trustee Socolof and seconded by Deputy Mayor Moore to authorize our IT person John Cook to purchase the ESET Endpoint Software for the Village's computers and servers as presented for an amount not to exceed \$1,470. 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

NEW BUSINESS:

Court Part-Time Clerk: MOTION made by Trustee Socolof and seconded by Trustee Hartmann to approve the recommendation of Judge Canipe for the hiring of Mary LaGasse as part-time court clerk for 2 hrs each day. *Discussion: This was a budgeted item.* 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

Court Audit: Trustee McKinley will be working with Mayor Leonard to complete the annual audit as required of the court. It was noted that this would actually be two audits, one for the 2012-2013 fiscal year and the second for the 2013-14. The last completed audit was done for the fiscal year ending June 2012.

Kidde Smoke Detector Project: MOTION made by Trustee Hartmann and seconded by Deputy Mayor Moore to endorse the Kidde Smoke Detector project to be conducted by the fire department with the placement of 50 smoke detectors in elderly person’s homes and when possible single parent homes. *Discussion: Detectors have come through a fire prevention program. There is some hope that more can be acquired in the future.* 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

Firematics: MOTION made by Trustee Hartmann and seconded by Deputy Mayor Moore that as of midnight July 23, 2014 that there be no further participation by Village of Ilion firefighters in Firematics. *Discussion: The concerns mentioned by the Fire Chief dealt with injuries and the liability on the Village. The approval of this several years ago was based on it being a recruitment tool, which he stated it is not. Only 4 volunteer firemen take part in the program.* 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

EXECUTIVE SESSION:

MOTION made by Trustee Hartmann and seconded by Trustee Socolof to enter into an executive session at 9:10 PM for the purpose of discussions regarding the medical, financial, credit or employment history of a particular person in the police department, legal matters regarding personnel in fire department, and potential litigation issue on the wells. 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

MOTION made by Deputy Mayor Moore and seconded by Trustee Socolof to exit the executive session at 9:43 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 0 Abstain

ADDITIONAL ACTION:

Agreement Herkimer County Sewer District: MOTION made by Trustee Socolof and seconded by Trustee Hartmann to accept the agreement as proposed by Hage & Hage with the Herkimer County Sewer District regarding the moving of a sewer line near the well site and to authorize the Mayor to sign on behalf of the Village. 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

MOTION was made by Trustee Socolof and seconded by Trustee McKinley to adjourn at 9:44 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 0 Abstain

Meeting Adjourned.

Respectfully submitted

Linda Coffin
Village Clerk