

**Village of Ilion
Village Special Meeting
July 31, 2014**

Mayor Leonard called the special meeting to order at 6:31 PM at the Village of Ilion Municipal Building Board Room.

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

Also Present: Village Clerk Linda Coffin, Village Treasurer Connie Gagliardi, McDonald Engineering: Jack McDonald & Tom Bates.

Public: 4

Pledge: Pledge was said by all present

MAYOR'S COMMENTS

Stated the main purpose of the meeting was to hear from McDonald Engineering regarding the progress and immediate needs facing the successful completion of the Well project and the possible addition of Ultraviolet water treatment system.

PRESENTATION TO BOARD:

McDonald Engineering: Engineers Tom Bates & Jack McDonald provided background information regarding the working relationship that the Village has had with the firm. Starting in about 2003 to complete gatehouse work, 2008 the firm contacted regarding problems with filters 5 & 6 and then working with the Village on the consent order from DEC in 2008 regarding Dam # 2. The Village contracted with firm to design and oversee the work on the dam and the replacement of the filters after the Village secured funding through the USDA. In 2009 the firm was contacted by the Village to see if there could be a way to find a groundwater source to take the place of the replacement of the filters. Various sites were researched and tested. The West Clark Street site offered the best flow and the project to install the well at this site was approved and began. He reviewed some of the work and in specific information regarding the sewer piping at the location.

Water Treatment: In regards to the needed treatment on surface water, in 2008 DOH set forth a Long Term 2 Surface Water Treatment Rule (LT2) to which the Village of Ilion responded on May 2, 2008. The Village at that time indicated it was opting out of the LTP source water monitoring and would provide maximum treatment. This would be treatment for Cryptosporidium. The ruling stated that everyone would need to be in compliance by the end of September 2015. This treatment could be accomplished through UV light dosage. The DOH as well had indicated that something more than the chlorination process was needed here in Ilion. He stated however that the Village of Ilion surface source is very hard and thus may affect the ability of treatment with UV light. Tom Bates added that the idea of treatment was originally a part of the proposal to the USDA . Tom relayed to the board members that he felt that the long term funding of this is eligible under the present USDA project and are currently gathering the

documentation, reports and USDA plans/reports/spec reviews to confirm. At the current time the work that has been accomplished under the USDA project has come in under budget and there is a good contingency fund available that this could be taken from. Regardless of whether this is eligible for the USDA funding or not, it is a requirement that must be met. Tentative cost amounts for the project were mentioned of between \$300,000 and \$500,000

Proposal: The firm would agree to: make a determination if the UV treatment will work properly; if there is adequate space for the UV equipment and the time needed to get this into operations, make contact with DOH to confirm requirements, determine if the hardness of the water supply will be a problem, provide an estimate on construction expenses if necessary after determining what equipment can be used, will perform a comparative evaluation of other technologies vs. the UV treatment, complete site survey& measurements for UV equipment, draft plans & specs, provide quotes to Village & USDA, once approved by USDA prepare all bid packages as needed, and once bids awarded etc. will provide construction phase services consisting of site inspections, submit the reviews to the Village Board and USDA, review pay requests and provide contact with the USDA. The proposal for completion of these services is for an amount not to exceed \$39,500.00. If this was approved the firm would prepare amendment #3 to their existing contract. All would need to be submitted to USDA for approval as well.

MOTION made by Trustee Hartmann and seconded by Deputy Mayor Moore to approve and accept the proposal from McDonald Engineering for researching the use of and set-up for UV treatment on the surface sources of water for the Village of Ilion as outlined in that proposal for an amount not to exceed \$39,500. 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	X Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
VOTE TOTAL:	4	Aye	0 Nay	1 Absent	0 Abstain

Mayor Leonard thanked everyone who has been diligently working on the water projects. There has been a great deal of work on all sides that has been involved in these projects. He thanked McDonald Engineering for being present this evening, and for their efforts on behalf of the Village.

Wetlands Update: The consent order has been signed and returned to the DEC for their signature, along with the penalty check. The Mayor, working with the Village Attorney, has been fine tuning an agreement for one of the land owners in the wetland. **MOTION** made by Deputy Mayor Moore and seconded by Trustee McKinley to allow the Mayor to proceed with the agreement with the landowner in regards to access to his property in the wetlands mentioned in the consent order. 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	X Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain

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

APPOINTMENTS:

MUB: MOTION made by Deputy Mayor Moore and seconded by Trustee Hartmann to appoint David Murray to an un-expired term on the Municipal Utilities Board ending on 5/1/2015. 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	X	Absent		Abstain
Trustee Fred Hartmann	X	Aye		Nay		Absent		Abstain
Trustee Bridget McKinley	X	Aye		Nay		Absent		Abstain
VOTE TOTAL:	4	Aye	0	Nay		1	Absent	0 Abstain

MUB: MOTION made by Deputy Mayor Moore and seconded by Trustee Hartmann to appoint Donald Peterson to an un-expired term on the Municipal Utilities Board ending on 5/1/2018. 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	X	Absent		Abstain
Trustee Fred Hartmann	X	Aye		Nay		Absent		Abstain
Trustee Bridget McKinley	X	Aye		Nay		Absent		Abstain
VOTE TOTAL:	4	Aye	0	Nay		1	Absent	0 Abstain

Announcement: Reminder of the Ice Cream social event at the Gazebo sponsored by the Community Church on August 8 and August 22. As well mentioned was a fund raising – fun event having the Herkimer county legislature playing softball against area municipal officials in Little Falls. The proceeds from the event will be use for the flood victims. It also is on August 8.

MOTION was made by Deputy Mayor Moore and seconded by Trustee McKinley to adjourn at 7:36 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		Aye		Nay	X	Absent		Abstain
Trustee Fred Hartmann	X	Aye		Nay		Absent		Abstain
Trustee Bridget McKinley	X	Aye		Nay		Absent		Abstain
VOTE TOTAL:	4	Aye	0	Nay		1	Absent	0 Abstain

Meeting Adjourned.

Respectfully submitted

Linda Coffin
Village Clerk