

Village of Iliion
Village Board
September 10, 2014

Mayor Terry Leonard called the September 10, 2014 Village Board meeting to order at 7:05 PM at the Village of Iliion Municipal Building Auditorium following a public hearing on Local law 3-2014.

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

Also Present: Village Clerk Linda Coffin, Fire Chief James Trevett, Police Chief Tim Parisi.

Public: 10

Pledge: Pledge said during the public hearing preceding this meeting. .

Request for Appearance/Public Comment:

1st Comment: The individual brought to the attention of the Village Board his concerns with the increased noise caused by pick-up trucks traveling through the Village especially in residential areas, with muffler systems that have been altered from the original systems. Added as well were the motorcycle riders who also push the noise limits. Police Chief Parisi did indicate that it is a violation to alter the muffler system on vehicles from what it originally had when built. He added that a vehicle owner can be cited for this. Mayor Leonard indicated that the Village Board will take this under advisement.

2nd Comment: (John Gilmartin) Mr. Gilmartin pointed out that many good things have happened in the Village the result of the work of volunteers. One example is the Veterans Memorial Auditorium downstairs at the Municipal Building. He asked if something similar could be accomplished with the pedestrian mall at the Central Plaza. DPW and other departments maybe could assist volunteers to help clean up and beautify this area. He pointed out some of the deterioration. He mentioned as well a stone monument that was placed in the mall with plaques that depicted John F Kennedy's visit to the Village in 1960. This could possibly, he stated, be moved to the memorial area at the Fire Station. He offered to spearhead these efforts and solicit volunteers to assist, if the Village Board agreed. Village Board members were in favor of the idea.

3rd Comment: (Pay Whalen): Pat Whalen, supervisor at the David Whalen Memorial Community Park, reported to the Village Board that there has been increasing problems at the park with people walking their dogs inside the park and allowing their dogs to do their business without cleaning up after them. Others who come to use the field must endure the mess left behind. Even when the gates are closed youngsters and dog walkers are getting into the park. He asked if there was a way that the police could enhance their patrol of the area and if neighbors and others should notice something, if they could say something to those on the field to leave. Mayor Leonard added that there have been similar issues brought to his attention at Montgomery Street Playground. Mr. Whalen also mentioned that the dugouts at the park need

repairs and the Whalen committee has funds to make these repairs but need some direction.
ACTION: Mayor Leonard to speak with DPW Supervisor Sterling about this.

Department Reports:

Codes: Report: Codes monthly report filed as submitted. Comment made regarding some of the repeat offenders regarding codes. Mayor Leonard also added that at a recent meeting he attended, codes issues were a major concern all throughout the valley.

Court: Report: Court monthly report filed as submitted.

Fire: Report: Fire monthly report filed as submitted. Comment made regarding when the ambulance recovery new system would be in place. Fire Chief Trevett indicated that the computers have been secured needed to operate the program. Training will be happening and the system hopefully in full force by October 1, 2014. He mentioned as well a possible open house at the fairgrounds this year on October 1, 2014 from 5-7 PM. Other departments are being invited and all are working with the Frankfort Fire Department on this effort. He requested permission to place a banner in the Village of Ilion across Otsego Street near the old M & T bank building, denoting the open house. ACTION: General consensus of the board to place the banner.

Police: Report: Police monthly report filed as submitted. Questions were asked regarding the animal complaint calls and the manner in which the police department are handling them at this time without an animal control officer. Additional request made of the Police Chief to complete a press release encouraging residents to lock their vehicles because of the increase in break-ins.

Village Clerk:

Correspondence:

1. Thank you from the Ilion Days Princess Pageant for assistance from Matt Ward and the Village.

Minutes: August 27, 2014: MOTION made by Trustee Socolof and seconded by Trustee Hartmann to accept the minutes of the August 27, 2014 as amended. 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	0	Absent	1	Abstain

OLD BUSINESS:

Wetlands Update: Mayor Leonard reported that the Village is working to move ahead with its efforts to satisfy the DEC consent order on the cleanup and remediation of the wetland area behind the DPW garage. The Village will be asking the DEC for an extension of the

completion date as provided in the consent order. There have been talks with National Grid and the private landowner to get agreements signed to allow the Village to enter their properties and complete the necessary work. A certified letter has been sent to the private landowner with an agreement signed by the Village. The special committee formed to oversee the cleanup and remediation will be meeting with the Village's insurance provider to determine additional insurance needs within the specs for crews/contractors on the project.

Wells: McDonald Engineering has informed the Mayor, that the work on the Well project on West Clark Street has been completed by the contractor in regards to the sewer tie-ins. The water has been running from the wells and all pipes and connections are working properly. The NYS Department of Health will next need to visit the site and give approval before the system is out into full use.

UV System-Water: McDonald Engineering has completed the preliminary research with UV equipment suppliers, each were given drawings of the facility and water quality information. 2 manufacturers have been identified that have units that will work with Ilion's water and fit into the existing gatehouse. McDonald Engineering will begin now to put the final specs together so this can go out to bid. One issue that will need to be addressed will be with electrical needs that may require updating.

Animal Control Officer: Nothing new to report. The search is still continuing according to Mayor Leonard.

Mauser Place: Mayor Leonard reported that a DEC permit has been received for the Village to complete creek bank work on Mauser Place to stabilize the bank.

Anti-Virus Software Update: Mayor Leonard reported that IT specialist John Cook has installed the new anti-virus software on many of the computers in the municipal building.

Local Law 3-2014: Security Local Box: It was the consensus of the board to not consider the Local Law at this time. It was felt it should be tabled to review further as a result of the comments from the public during the public hearing.

Teamsters' Audit: Mayor Leonard reported to the board members that the Liability assessment as presented previously from the Teamsters has been adjusted from the \$12,000 down to \$4,354.00.

Northland Phone Maintenance Agreement: Mayor Leonard presented the options for updating the Northland Maintenance agreement as \$2,070 for 1 year, or for 3 years \$1,904.00 a year. MOTION made by Deputy Mayor Moore and seconded by Trustee Socolof to allow the Mayor and Village Treasurer Gagliardi to upgrade the Northland Phone Maintenance Agreement for the 3 year period. 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	0 Absent 0 Abstain

NEW BUSINESS:

Flood Mitigation Committee Update: Trustee McKinley reported that there had been a meeting of this public flood mitigation committee. Attending besides herself were: Trustee Hartmann, EMO David Paddock, County Legislator Ray Johnson, and several residents. As a part of the planning and to better outlining future actions, the committee is hosting a public forum on October 27th at 6:30 PM at the Village of Ilion Municipal Building to hear additional comments and concerns from the public.

Clean Vessel Grant: Mayor Leonard announced that the Village has received a \$5,000 Clean Vessel Grant for the Marina.

Executive Session:

MOTION made by Trustee Socolof and seconded by Deputy Mayor Moore to enter into an executive session at 8:15 PM for the purpose of discussing employee matters, hiring of a police officer, grievance, review of legal service RFPs, (police chief asked to stay). 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	0 Absent 0 Abstain

Minutes from this point forward were taken by Deputy Mayor Moore.

MOTION made by Trustee Socolof and seconded by Trustee Hartmann to exit executive session at 10:25 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	0 Absent 0 Abstain

ADDITIONAL BUSINESS:

Police Officer: MOTION made by Trustee Socolof and seconded by Trustee Hartmann to hire in the police department Christopher Rooke with starting date of Sunday September 14, 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	0 Absent 0 Abstain

Legal Services: MOTION made by Trustee Socolof and seconded by Trustee McKinley to bring in Dunning & Krupa, Rose Law Firm, and Thaddeus Luke on Wednesday September 17, at 5,7 & 8 PM for interviews. 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	0 Absent 0 Abstain

Village Clerk: MOTION made by Trustee Hartmann and seconded by Mayor Leonard that the board has chosen not to reappoint the current Village Clerk after October 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	0 Absent 0 Abstain

Board has chosen to not address the request to advertise in the Watering Guide.

There being no other business, MOTION made by Trustee Socolof and seconded by Trustee McKinley to adjourn at 10:34 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	0 Absent 0 Abstain

Respectfully submitted
Linda Coffin, Village Clerk