

**Village of Ilion
Village Regular Meeting
September 24, 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 Bridget McKinley, Trustee Fred Hartmann. **Absent:** Trustee Kalman Socolof.

Also Present: Village Treasurer Connie Gagliardi, Deputy Clerk / Treasurer MariJo Thompson, DPW Supervisor Jack Sterling, Dockmaster Donald Sterling.

Public: 8

Pledge: Pledge was said by all present.

MAYOR'S COMMENTS

APPOINTMENTS / RESIGNATIONS

Motion by Trustee Fred Hartmann and seconded by Deputy Mayor Joanne Moore to appoint Village Treasurer Connie Gagliardi as the Registrar of Vital Statistics beginning October 2, 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		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

PUBLIC COMMENT / REQUEST FOR APPEARANCE

Resident 1: Requesting a status update on the Steele creek bank repairs located near Mauser Place. DPW Supervisor Sterling informed the resident the Village received the permit from Department of Environmental Conservation (DEC) and the work is scheduled. A public Flood Mitigation informational meeting is scheduled for October 27th, 2014 at the Municipal Hall beginning at 6:30 pm to develop a flood plan. Resident would like to do a presentation showing images for the public to view.

DEPARTMENT REPORTS:

DPW Report:

- DPW monthly report filed as submitted.

- Supervisor Sterling informed the Village Board he received an estimate from a contractor to do the slope protection located at Mauser Place in the amount of \$1,500.00. The Village will need to supply the material and a dump truck for any excavation work and would also be responsible for the cost of hauling material needed to do the work. He estimates this would total approximately \$3,000.00. Motion made by Deputy Mayor Joanne Moore and seconded by Trustee Fred Hartmann to accept the contractors estimate. 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
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

- Supervisor Sterling stated he had received an estimate of approximately \$1,716.00 for the repairs needed on Sixth Ave hill. After determination of ownership, it is possible the Village can bill the owner.
- Pending interviews of two applicants for the seasonal Mechanic / MEO, Supervisor Sterling requested if the Village Board would move forward and approve to hire one of the applicants as long as the qualifications are met. Motion made by Deputy Mayor Joanne Moore and seconded by Trustee Bridget McKinley to hire. 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
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

Village Treasurer:

- Month end reports filed as submitted.
- Treasurer Connie Gagliardi presented a budget amendment for the JCAP grant for additional surveillance equipment in the courtroom. Amendment entails an increase in the revenue account code 3021 and an increase in the expenditure code 1110.406. Motion made by Deputy Mayor Joanne Moore and seconded by Trustee Bridget McKinley to accept the budget amendment as presented. 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

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

- Motion made by Deputy Mayor Joanne Moore and seconded by Trustee Bridget McKinley to accept payment #6 to CNY Construction in the amount of \$110,086.00 for the Well Field 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	Nay	X	Absent
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

- Motion made by Deputy Mayor Joanne Moore and seconded by Trustee Fred Hartmann to approve the payment of the September abstracts as reviewed as follows:

Village General		\$167,256.89		
Electric		182,587.99		
Water		49,153.56		
Capital	<i>Water Project</i>	213,730.69	<i>Paving</i>	355.20
Library		1,094.19		
Small Cities		3,825.62		
M & T One Card (ACH)		155.23		
National Grid (ACH)		3,228.00		

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
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

Water Report:

- Water monthly report filed as submitted.

Electric Report:

- Electric monthly report filed as submitted.

Village Clerk:

- Motion made by Deputy Mayor Joanne Moore and seconded by Trustee Bridget McKinley to accept the minutes of the September 10, 2014 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		Aye	Nay	X	Absent
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

- Motion made by Deputy Mayor Joanne Moore and seconded by Trustee Bridget McKinley to accept the minutes of the September 10, 2014 public hearing 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		Aye	Nay	X	Absent
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

- Motion made by Deputy Mayor Joanne Moore and seconded by Trustee Bridget McKinley to allow the Girl Scout Troops tag day at various business locations. 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
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

Marina:

- Marina monthly report filed as submitted.
- Dockmaster Donald Sterling relayed to the Village Board recommendations from the Marina Commission. Electrical updates are needed for 30 amp service. Foreman Greg Day of the Electric Dept. gave an estimate of approximately \$8,000.00 to complete. Reconstruction of curb and

blacktop upgrades are also needed. This replacement is approximately \$6,000.00. Additional repairs and upgrades are needed for bathroom updates and the replacement of new fuel pumps. Fuel pumps would be approximately \$10,000.00. Sterling asked if a reserve could be established if the revenues exceeded the expenditures within the department at the end of the fiscal year. Trustee Bridget McKinley suggested exploring if any grants are available for these types of improvements. The Village Board is taking these recommendations under advisement.

OLD BUSINESS

Wetlands Update: Mayor Terry Leonard stated the process is moving slowly. The Village insurance brokers are continuing to work on the additional insurance needed. The Village is still awaiting a response from the private landowner regarding the certified letter mailed with the agreement signed by the Village. The DEC is moving forward to contact the owner.

Court Audit: The Court audit is scheduled for Monday, September 29th, 2014 @ 6:00 pm.

Animal Control Officer: An individual inquired on the ACO position available. Mayor Terry Leonard suggested the individual to send a letter of interest and a resume for the Village Board to review.

Local Law on Knox Box: A Motion made by Deputy Mayor Joanne Moore and seconded by Trustee Fred Hartmann to not impose this local law. The Knox Box will be on a voluntarily basis only. 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

Trustee Bridget McKinley suggested a follow up with Chief Jim Trevett on returning the keys the Fire Department has in their possession to the individuals that own them.

Wells / UV Update: Mayor Terry Leonard indicated the Well field project is progressing steadily. Tom Bates of McDonald Engineering informed the Mayor prior to the meeting with the following update:

Well Field - Work at the well field continues to progress steadily. Well house, site restoration and paving are now complete. The wells and piping have been successfully pressure tested, flushed, disinfected and bacteriological tested. The contractors have installed the chemical feed equipment and are making the final piping connections, which should be done this week. The next step is to test the

chemical feed equipment using plain water to make sure everything works properly - probably next week. Once that is done, we will notify DOH that all work is substantially complete in accordance with the plans and specs so they can schedule an inspection and hopefully allow us to place the wells in service albeit manually until the automated controls are finished. In the meantime the generator start up is scheduled for October 6 and the automated control work is expected to progress and be wrapped up by the end of October. We will also develop along with the Village, a punch list of any work remaining or in need of correction that the contractor will be finishing up during October.

UV equipment - We are continuing to develop the plans and specs for the UV equipment. We have had several discussions with two UV manufacturers in order to finalize the unit(s) that will be specified. Once the draft set is complete, we will get it over to the Village for review and comments. Once changes are made, we will forward to DOH and USDA for review and approval. Once approved, we can go to bid.

Upgrade Pedestrian Mall: Mayor Terry Leonard indicated there is a great deal of interest in beautifying Ilion. Mayor Leonard would like to have a public meeting inviting the public to hear ideas and suggestions on moving ahead with the project.

Approval of Resolution – Home Program: A Motion made by Deputy Mayor Joanne Moore and seconded by Trustee Fred Hartmann to approve the grant awards not to exceed the per unit grant maximum as established by HOME and AHC for all eligible costs for Case Files #2014-1-8. 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

NEW BUSINESS

NYS DOT – Public Information Meeting: On October 9th, 2014, the NYS DOT will hold a public information meeting at 7:00 pm at the Village of Ilion Municipal Building to discuss plans for the upcoming superstructure replacement project at the West Main Street over Steele Creek bridge. The purpose of this meeting is to provide information regarding the project and to give everyone an opportunity to comment on the proposed project.

Website Host: A Motion was made by Trustee Fred Hartmann and seconded by Trustee Bridget McKinley to change the website host from Quadsimia to Northland. 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
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

RFP on Municipal Roof Repairs: A Motion was made by Trustee Fred Hartmann and seconded by Trustee Bridget McKinley to send out RFP's on the Municipal Roof Repairs. 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
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

Approval of Resolution - Court JCAP Grant: A Motion was made by Deputy Mayor Joanne Moore and seconded by Trustee Bridget McKinley to approve the resolution for the 2015 JCAP Grant for additional security. 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
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

Basketball Hoops: Discussion on portable basketball hoops was held. Mayor Terry Leonard stated Fire Chief Jim Trevett researched the village codes and found no code stating any restriction. The Village Board will be continuing their efforts to pursue this safety issue.

Executive Session:

A Motion made by Trustee Bridget McKinley and seconded by Trustee Fred Hartmann to enter into executive session at 7:42 PM for the purpose of discussing personnel and Village Attorney. 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

Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
Vote Total:	4	Aye	0	1	0

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

Motion made by Trustee Bridget McKinley and seconded by Trustee Fred Hartmann to exit executive session at 8:37 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
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
Vote Total:	4	Aye	0	1	0

Additional Business:

Village Attorney: A Motion made by Trustee Fred Hartmann and seconded by Trustee Bridget McKinley to hire Mark R. Rose of Rose Law Office for a retainer amount of \$24,000.00. 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
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
Vote Total:	4	Aye	0	1	0

Village Clerk: A Motion made by Trustee Fred Hartmann and seconded by Trustee Bridget McKinley to accept the retirement of Village Clerk Linda Coffin. A one time payout of accrued hours on the books will be made. 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
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
Vote Total:	4	Aye	0	1	0

There being no additional business, a Motion made by Trustee Bridget McKinley and seconded by Trustee Fred Hartmann to adjourn at 9:06 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

Respectfully submitted,

MariJo Thompson, Deputy Clerk