

**Village of Iliion  
Village Regular Meeting  
October 8, 2014**

Mayor Leonard called the regular meeting to order at 6:30 pm at the Village of Iliion 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, Police Chief Tim Parisi, Fire Chief Jim Trevett, Librarian Thomasine Jennings and Village Attorney Mark R. Rose.

**Public: 26**

**Pledge:** Pledge was said by all present.

**MAYOR'S COMMENTS**

Mayor Leonard welcomed Boy Scout Troop 9 for attending the meeting towards achieving their commitment for their community badge. The Mayor also introduced the new Village Attorney, Mark R. Rose.

**PUBLIC COMMENT / REQUEST FOR APPEARANCE**

**Barringer Rd. Residents - Parking:** Resident submitted a petition of approximately 70 signatures to designate a no parking zone on both sides of Barringer Rd. from the intersection at Montgomery Street north to the intersection at West Prospect Street. The concerned citizens are urging the Village Board to act now for safety issues. Chief Parisi stated the Traffic Commission, advisory to Village Board, recommended that a local law be established to prohibit parking at all times on the east side of Barringer Rd. north to West Main Street.

Motion made by Deputy Mayor Moore and seconded by Trustee McKinley to pass a resolution to prohibit parking on both sides of Barringer Rd. from Second St. to West Main St. with the local law procedure to follow. A public hearing will be scheduled. 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
<b>Vote Total:</b>	<b>4</b>	<b>Aye</b>	<b>0</b> Nay	<b>1</b> Absent	<b>0</b> Abstain

**East Clark Street Residents:** Concerned residents of East Clark Street area are requesting an update with the on going issue with gas (sewer) odor on the east side. The odor only appears when it rains resulting in a drainage problem. Mayor Leonard stated the Village will be contacting the engineer who previously investigated this issue and will commence from there.

**Abandon House on E. Main St.:** Chief Trevett informed the Village Board that the Codes Dept. has sited the owner. The house will cost approximately \$30,000.00 to demolish. Chief Trevett will be

meeting with Village Attorney Rose to begin moving forward.

### DEPARTMENT REPORTS

**Library:** Library monthly report filed as submitted.

**Fire:** Fire Department monthly report filed as submitted.

**Codes:** Codes Department monthly report filed as submitted.

**Police:** Police Department monthly report filed as submitted.

Chief Parisi informed the Village Board that one of the in-car computers is no longer useable. These computers are used on a daily basis. Chief Parisi requested purchasing a new computer at an estimated cost of \$5,600.00 (unbudgeted expenditure). Chief Trevett stated the Fire Department has a computer available that may be suitable for the Police Department. Chief Parisi will be evaluating the computer to make sure it is compatible for reprogramming to meet the department’s needs.

Chief Parisi discussed his concerns regarding the amount of overtime in his department. He would like the Village Board to consider moving forward and hire an officer for the vacant position. The Mayor is taking this under advisement.

Chief Parisi informed the Village Board of the Traffic Commission’s recommendations. A resident of S. Fifth Ave. sent a letter requesting no parking from Second Street to Wilson Street. The resident sited problems with residents backing out of driveways and passage by emergency vehicles. Mayor Leonard asked Chief Parisi to reevaluate all streets in the village. Rose Mitchell requested on behalf of John Guy Prindle Apartments that the cut out parking spaces on East North St. in front of John Guy Prindle Apartments be designated for all night parking. The Traffic Commission recommended to the Village Board that a local law be established or existing amended to grant all night parking in the cut out spaces in front of the apartments on East North Street contingent on the approval of the DPW Supervisor. Chief Parisi stated he would discuss this situation with DPW Supervisor Sterling.

**Court:** Monthly report pending review from the Village Board.

**Village Clerk:** Motion made by Deputy Mayor Moore and seconded by Trustee McKinley to accept the minutes of the September 24, 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	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
<b>Vote Total:</b>	<b>4</b>	<b>Aye</b>	<b>0</b> Nay	<b>1</b> Absent	<b>0</b> Abstain

Correspondence: The Jr. Midget Cheerleading squad will be holding Tag Days on October 11<sup>th</sup> and 25<sup>th</sup>; the Girl Scouts will be holding Tag Days on October 10<sup>th</sup> and 24<sup>th</sup>.

The Village received a letter from Chairman, Scott McCumber, of the Herkimer – Oneida Organizations Active in Disaster thanking the DPW department for their help and support with voluntarily projects that helped residents of the Mohawk Valley that are still struggling from the Floods of 2013.

## OLD BUSINESS

**Animal Control Officer:** Mayor Leonard interviewed a candidate for the vacant ACO position, pending verification of no conflicts with their current employer.

**Ethics Board:** Mayor Leonard held discussion to begin the process of establishing an Ethics Board as authorized by the NYS Office of the Attorney General. The Mayor stated he will contact NYCOM for the specifics of developing this ethics committee.

**Buyout Program:** A member of Claudia Tenney's office called the Mayor requesting a status of eligibility in the village. The village currently has one resident confirmed that is eligible. Mayor Leonard stated if the program is still active, the village can advertise to see if more residents are interested.

**Beautify Iliion Correspondence:** Former Mayor John Gilmartin submitted an estimate to the Village from JP Landscaping in the amount of \$1,475.00 to do maintenance work at the Iliion Pedestrian Mall. This work includes trimming beds, removing plants, removing pine oak trees, and installing new soil, seed, and Penn mulch into pine oak holes. JP Landscaping submitted an additional estimate for trimming along the east bound sidewalk of the Pedestrian Mall in the amount of \$450.00. Deputy Mayor Moore was selected to organize a team of community members to help.

**Municipal Building Roof Bid:** The Village received 3 RFP's for the current bid. The lowest bid received was \$39,500.00. The Village Board decided to re-bid hoping to receive more competitive bidders.

**Tactical Robot Bid:** The Village received one bid from Robotex, Inc. in the amount of \$17,939.55. Motion made by Trustee Hartmann and seconded by Trustee McKinley to accept the bid 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	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
<b>Vote Total:</b>	<b>4</b>	<b>Aye</b>	<b>0</b> Nay	<b>1</b> Absent	<b>0</b> Abstain

**Wells Update:** Mayor Leonard will be contacting Tom Bates of McDonald Engineering for an update.

**UV Update:** John McDonald Engineering is working on plans and specs for review and approval by USDA and DOH. The plans are anticipated to be submitted this fall season. Construction is expected to continue through the winter season. The project is intended for completion in the spring or early summer of 2015.

**Cub Scout Project (Russell Park):** Den 7 / Pack 7 Leader, Clint Mack, informed the Village Board of the projects accomplished by these Cubs. The Cubs provided services at Russell Park on various occasions from April through October this year. They achieved erecting 10 bird houses, planted 65 trees, painted 5 park benches, hung 185 trail signs, stained 2 bridges, and reinforced one foot bridge. The Cubs would like to resume in the spring with the permission of the Village Board to continue with other community projects at the park. Mayor Leonard sent a letter of thanks to the Cub Scout Den 7 / Pack 7.

## NEW BUSINESS

**Lift @ DPW Garage:** A Motion was made by Deputy Mayor Moore and seconded by Trustee Hartmann to purchase a second lift in the amount of 8,656.23 which includes additional in-house work of \$1,000.00. The purchase will be expended through the Equipment Replacement Reserve. 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
<b>Vote Total:</b>	<b>4</b>	<b>Aye</b>	<b>0</b> Nay	<b>1</b> Absent	<b>0</b> Abstain

**New OSHA Regulations:** The Village Electric Dept. is in need of satisfying new regulations by OSHA. Foreman, Greg Day, is gathering estimates for electrical flash work and personal equipment for the lineman to present to the Village Board.

**Zoning Commission:** Resident, Jan Mabbett, requested to fill the vacant position on the Zoning Board. A Motion was made by Deputy Mayor Moore and seconded by Trustee McKinley to appoint Jan Mabbett to this Board. 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
<b>Vote Total:</b>	<b>4</b>	<b>Aye</b>	<b>0</b> Nay	<b>1</b> Absent	<b>0</b> Abstain

**Single Audit Suggestion:** Partner, William Freitag of SaxBST firm, suggested exhausting the current annual debt payment of approximately \$19,140.00 between the Village General Fund and the Village Electric Dept. Mayor Leonard suggested waiting for the pending A-133 audit to be complete.

**Parks & Recreation Fall Festival:** A fall festival has been organized to take place on October 25<sup>th</sup> from 1pm to 4pm. Activities include a Zombie Walk, scary face painting, pumpkin painting, hay rides, and pumpkin carving. Flyers for the festival are available at the Ilion Municipal Building and on the Village website, ilionny.com. Donuts and cider will be available at the Municipal building on the day of the event. Discussion was held regarding the funding of the event. A Motion was made by Trustee Hartmann and seconded by Deputy Mayor Moore to allow funding of the event not to exceed \$225.00. 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	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
<b>Vote Total:</b>	<b>4</b>	<b>Aye</b>	<b>0</b> Nay	<b>1</b> Absent	<b>0</b> Abstain

**Trick or Treat:** Trick or Treat will be scheduled from 5pm to 7pm on October 31<sup>st</sup>. A

community gathering is being held at the Annunciation Church immediately after trick or treat.

A Motion was made by Deputy Mayor Moore and seconded by Trustee McKinley to enter in executive session at 8:08 pm to discuss personnel in the Clerical, DPW, and Electric Departments. 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
<b>Vote Total:</b>	<b>4</b>	<b>Aye</b>	<b>0</b>	<b>1</b>	<b>0</b>

A Motion was made by Trustee McKinley and seconded by Trustee Hartmann to exit executive session at 8:56 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
<b>Vote Total:</b>	<b>4</b>	<b>Aye</b>	<b>0</b>	<b>1</b>	<b>0</b>

A Motion was made by Trustee Hartmann and seconded by Trustee McKinley that there will be *NO* winter call-in person for the upcoming winter season. 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
<b>Vote Total:</b>	<b>4</b>	<b>Aye</b>	<b>0</b>	<b>1</b>	<b>0</b>

A Motion was made by Trustee Hartmann and seconded by Trustee McKinley to advertise for a part time Village Clerk. The position will be for 20 hours a week, 5 days a week. 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
<b>Vote Total:</b>	<b>4</b>	<b>Aye</b>	<b>0</b>	<b>1</b>	<b>0</b>

A Motion was made by Trustee Hartmann and seconded by Trustee McKinley to have Mayor Leonard instruct Electric Dept. Foreman, Greg Day, that the position salary in question will go by the progression specifically listed in the union contract. 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
<b>Vote Total:</b>	<b>4</b>	<b>Aye</b>	<b>0</b>	<b>Nay</b>	<b>1</b>	<b>Absent</b>
					<b>0</b>	<b>Abstain</b>

A Motion was made by Trustee McKinley and seconded by Trustee Hartmann to allow Mayor Leonard to sign the contract between the Village and Attorney, Mark R. Rose, for the time period of October 1, 2014 through May 31, 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
<b>Vote Total:</b>	<b>4</b>	<b>Aye</b>	<b>0</b>	<b>Nay</b>	<b>1</b>	<b>Absent</b>
					<b>0</b>	<b>Abstain</b>

There being no additional business, a Motion was made by Trustee Hartmann and seconded by Trustee McKinley to adjourn the meeting at 9:22 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
<b>Vote Total:</b>	<b>4</b>	<b>Aye</b>	<b>0</b>	<b>Nay</b>	<b>1</b>	<b>Absent</b>
					<b>0</b>	<b>Abstain</b>

Respectfully submitted,

MariJo Thompson, Deputy Clerk