

**Village of Ilion
Regular Meeting
November 19, 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, and Trustee Kalman Socolof.

Also Present: Village Treasurer Connie Gagliardi, Deputy Clerk/Treasurer MariJo Thompson, DPW Supervisor Jack Sterling, Police Chief Tim Parisi, Fire Chief Jim Trevett, and Librarian Thomasine Jennings.

Public: 16

Pledge: Pledge was said by all present.

MAYOR'S COMMENTS

Mayor Leonard informed all present there has been recent activity of graffiti on the old Woods property, on vacant property located on W. River Street, and also near London Towers on the creek bed. He asked public to report of any citing of graffiti to Police Chief Parisi.

APPOINTMENTS / RESIGNATIONS

PUBLIC COMMENT / REQUEST FOR APPEARANCE

Kim Conley of Pathways: Mr. Conley, Principal, and Heather Paul, Guidance Counselor, of Pathways Academy presented to the Village Board information of the programs the academy offers to the community and surrounding communities. The Academy provides an education to students in grades 7th through 12th with emotional disabilities and to students who are disfranchised from their local schools. There are approximately 40 students attending the adjustment (emotional) program and about 170 attending for the general education program. The Academy also improves the graduation rates to the home school the students transferred from.

Jordan Fitch of the Eagle Scouts: Mr. Fitch is requesting approval from the Village Board to rebuild the shed located at S. Fifth Ave. park to achieve his eagle scout project. He informed the Board there would

be no cost to the village. Mr. Fitch stated he would coordinate with the village. DPW Supervisor Sterling will be overseeing the project. A Motion by Trustee Socolof and seconded by Trustee Hartmann to authorize Mayor Leonard to sign Mr. Fitch's Boy Scout Eagle Project proposal. 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

Flood Mitigation Survey Results: Resident, Ramona Gassmann, presented to the Village Board the results of the current Flood Mitigation survey responses. Approximately fifty-eight surveys were received showing interest of wanting a flood mitigation plan and most had concerns with the conditions of the creeks, storm drains, and the maintenance of the creeks and storm drains. There is also interest in having an official group for Flood Mitigation. A future public meeting is scheduled for December 10, 2014 at the municipal building to present information on the Buy-Out Program regarding the flooding.

DEPARTMENT REPORTS:

DPW Report:

- DPW monthly report filed as submitted.
- Supervisor Sterling discussed his concerns regarding the overtime accumulating in the department due to sewer calls. He stated 90% of the calls are not the Villages responsibility. The current policy procedure states the homeowner / business owner is to consult with a plumber first to determine if the issue is the owners or a village issue. The Village Board directed Supervisor Sterling to continue with this policy.
- Supervisor Sterling informed the Village Board that the department is finding a lot of brush, pumpkins, branches, etc. during the leaf pickups. He is requesting permission from the Village Board to continue green waste pickup, weather permitting. Village Board granted permission.

Village Treasurer:

- Month end reports filed as submitted.
- Motion made by Deputy Mayor Moore and seconded by Trustee McKinley to approve the tax collector return of unpaid village tax amount including penalties totaling \$346,224.49 for the Town of German Flatts and \$1,281.61 for the Town of Frankfort. 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

- Motion by Deputy Mayor Moore and seconded by Trustee McKinley to approve the payment of the November abstracts as reviewed as follows:

Village General		\$312,004.34		
Electric		155,012.80		
Water		25,826.69		
Capital	<i>Water Project</i>	157,632.70	<i>Paving</i>	145,774.56
Library		2,146.11		
Small Cities		14,190.13		
M & T One Card (ACH)		324.43		
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	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

- Motion by Deputy Mayor Moore and seconded by Trustee Socolof to approve the payment of \$37,520.00 to John M. McDonald Engineering for engineering services with the Municipal Well Construction. 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
			0	Absent	0
					Abstain

- Motion by Trustee McKinley and seconded by Trustee Hartmann to approve the payment of \$2,902.50 to John M. McDonald Engineering for engineering services with the safety inspection and engineering assessment project with Reservoir #1 Dam and Reservoir #3 Dam. 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
			0	Absent	0
					Abstain

- Motion by Trustee Socolof and seconded by Trustee McKinley to allow Mayor Leonard to sign the USDA/RD paperwork for the contract amendment allocating \$39,500.00 for engineering services on the UV project. Engineering services will be provided by John M. McDonald Engineering. 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
			0	Absent	0
					Abstain

Water Report:

- Water monthly report filed as submitted.

Electric Report:

- Electric monthly report filed as submitted.

Library Report:

- Library monthly report filed as submitted.

Fire / Codes Department:

- Fire and Codes department monthly report filed as submitted.

Police Report:

- Police department monthly report filed as submitted.
- A Motion by Trustee Socolof and seconded by Trustee Hartmann to schedule a public hearing amending Local Law 3-2014 for December 17th at 6:00 pm prohibiting parking on Mondays through Friday from 7:00 am to 5:00 pm except holidays on Barringer Road between the north curb line of Second Street and the south curb line of West Main 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	0 Absent	0 Abstain

Court Report:

- Court monthly report filed as submitted.

Deputy Village Clerk:

- Motion by Trustee Hartmann and seconded by Deputy Mayor Moore to accept the minutes of the October 22, 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	Absent	X 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

- A thank you card was received from Sue Tucker thanking everyone involved with the 1st annual zombie walk. She stated it was very successful in stocking the food pantry shelves with all the donated items they received.

- A Motion by Deputy Mayor Moore and seconded by Trustee McKinley to allow the Cub Scouts Pack 7 to sell Christmas trees near the GPO / Family Dollar parking lot. The Cub Scouts will be selling

the trees from 10:00 am to 4:00 pm on November 29, 30, December 6,7,13, and 14. 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

OLD BUSINESS

Well Project Update: Tom Bates of John M. McDonald Engineering provided the Village Board with a punch list of the remaining work to be completed with the Municipal Well House Construction. A certificate of substantial completion will need to be signed and then the final inspection can be scheduled.

Adam Bullis Property: A Motion by Trustee Socolof to allow resident to purchase adjoining property deeded to the Village. No second.

Roof Repairs - Municipal Building & Substation: A Motion by Trustee Hartmann and seconded by Trustee Socolof to award American Roofing Co. for roof repairs at the Municipal building in the amount of \$44,900.00 and the Electric substation in the amount of \$39,900.00. 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	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

East Clark Street Sewer Project: A Motion by Trustee Socolof and seconded by Trustee Hartmann to award CNY Construction Co. for the East Clark Street Sewer Main Project in the amount not to exceed \$100,000.00. 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
			0	Absent	0
					Abstain

NEW BUSINESS

Cash Collection: A Motion by Trustee Hartmann and seconded by Deputy Mayor Moore to discontinue with the collection of cash as of January 1, 2015 at the Municipal building for all payment types. 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
			0	Absent	0
					Abstain

UV Bid Resolution: John M. McDonald Engineering, P.C. has completed the bid documents, plans, and specifications (Project Manual) for the Village of Ilion Water Filter Plant Improvement, Contract #3 - Ultraviolet Disinfection Equipment. The manual has been submitted to the NYS Department of Health and the United States Department of Agriculture for review and approval. A Motion by Trustee Socolof and seconded by Trustee Hartmann to authorize the Village Clerk and John M. McDonald Engineering P.C. to call for bids for the Village of Ilion Water Filter Plant Improvement, Contract #3 - Ultraviolet Disinfection Equipment Project contingent upon receipt of approval from the NYS Department of Health and the United States Department of Agriculture. 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
			0	Absent	0
					Abstain

Resolution - Undertaking for NYS Department of Transportation: NYS Department of Transportation
November 19, 2014

requires municipal owned utilities that reside along a State Highway to annually renew the PERM 32 permit. The permit authorizes the municipality to perform general maintenance related to the utility within the State right-of-way. The NYSDOT offers the use of an Undertaking that allows municipalities to obtain a permit without the need for an ACORD 25 and a surety bond. A Motion by Trustee Socolof and seconded by Deputy Mayor Moore to authorize Mayor Leonard to sign the Undertaking. 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

Executive Session: Motion made by Trustee Socolof and seconded by Trustee Fred Hartmann to enter into executive session at 8:16 pm for the purpose of discussing personnel. 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

A Motion by Deputy Mayor Moore and seconded by Trustee Socolof to exit executive session at 8:45 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

There being no additional business, a Motion by Deputy Mayor Moore and seconded by Trustee Socolof to adjourn at 8:45 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
			0	Absent	0
					0
					Abstain

Respectfully submitted,

MariJo Thompson, Deputy Clerk