

**Village of Ilion  
Village Regular Meeting  
December 17, 2014**

Mayor Leonard called the regular meeting to order at 6:30 p.m. at the Village of Ilion Municipal Building Board Room.

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

**Also Present:** Village Treasurer Connie Gagliardi, Village Clerk Cindy Kennedy, Deputy Clerk/Treasurer MariJo Thompson, DPW Supervisor Jack Sterling, Chief of Police Timothy Parisi, Fire Chief James Trevett, Village Attorney Mark Rose, Librarian Thomasine Jennings

**Public:** 11

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

**Mayor's Comments**

**Appointments/Resignations**

**Cindy Kennedy-** Mayor Leonard introduced the new Village Clerk, Cindy Kennedy and welcomed her to the team. Miss Kennedy's start date was December 8, 2014.

**Mark Green-** Mayor Leonard stated Mark Green started work on December 8, 2014 at the Department of Public Works. Mr. Green will be under a probationary period.

**Public Comment/Request for Appearance**

**Bill Rabbia:** OHSWA, Executive Director:

- Mr. Rabbia informed the Village Board that with the projected results for the 2014 sanitation program, along with the projection of revenue and expenses through 2017, he estimates a 2014 year-end accumulated surplus of \$26,081. The surplus is a result of lower collection fees based on the village's new contract with Spohn's Disposal and the Waste Authority's lower tipping fees.
- Beginning on January 1, 2015, the New York State Electronic Equipment Recycling and Reuse Act will prohibit all households and generators of electronic waste from disposing of electronic waste such as computers, computer peripherals, televisions and other electronic devices as garbage.

- Residents in the Village of Ilion will be permitted to set out electronic waste at the curb twice per month for proper recycling. Electronic waste cannot be placed in the curbside recycling container. Electronic waste will be collected on the first and third Friday of each month along with steel, metal items, major appliances and white goods.
- Posters will be placed around the village as reminders of the new guidelines.

**Holly White:**

- Ms. White requested that parking be restricted at all times from Summit Place to Montgomery Street for the safety of the children and the drivers attempting to maneuver around parked cars. Visibility is limited on this stretch of Barringer Road.
- Mayor Leonard introduced the new amendment.
- Motion to table the decision for further discussion and further measurement of the 55 feet from the traffic control mechanism by DPW was made by Trustee Socolof and seconded by Trustee McKinley.
- Motion passes as a result of the following vote:

Mayor Terry Leonard	X	Aye	Nay	Absent	Abstain
Deputy Mayor Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
<b>Vote Total:</b>	<b>5</b>	<b>Aye</b>	<b>0</b> Nay	<b>0</b> Absent	<b>0</b> Abstain

**Winter 2014 Festival:**

- A powerpoint booklet was distributed and discussed by Adam Fowler, Recreation Committee, and Theresa Lozo, Winter Recreation Director.
- The dates for the festival are January 30<sup>th</sup> (kickoff) - February 8<sup>th</sup> (light parade), 2015.
- Mayor Leonard stated that all legal documents need to be seen and signed by him and any expenditures will need to be approved by Village Treasurer Gagliardi prior to the winter festival activities.
- Motion was made by Deputy Mayor Moore and seconded by Trustee McKinley with the stipulation of review of paperwork.
- Motion passes as a result of the following vote:

Mayor Terry Leonard	X	Aye	Nay	Absent	Abstain
Deputy Mayor Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
<b>Vote Total:</b>	<b>5</b>	<b>Aye</b>	<b>0</b> Nay	<b>0</b> Absent	<b>0</b> Abstain

## Department Reports:

### DPW:

- Report filed as submitted.
- Motion made by Trustee Socolof and seconded by Trustee Hartmann to approve the extended work needed at 225 W. Main St. The resident signed a promissory note and a Hold Harmless agreement. A vote was made electronically.
- The motion passes as a result of the following vote:

Mayor Terry Leonard	X	Aye	Nay	Absent	Abstain
Deputy Mayor Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
<b>Vote Total:</b>	<b>5</b>	<b>Aye</b>	<b>0</b>	<b>Nay</b>	<b>0</b> Absent <b>0</b> Abstain

- Discussion: Odor on Central Ave. The Department Of Health called for an update. Dye tests are being performed (within the department) to all lateral lines leading to houses and businesses on Central Ave to check for leaks. These will be completed in 3 to 4 weeks. The county sewer line will also need to be checked by the county.
- Oneida-Herkimer-Madison County BOCES has sent an appreciation letter to the DPW.

### Treasurer:

- Month-end Report: Filed as submitted.
- **Abstracts:** Motion made to approve the payment of the December abstracts made by Deputy Mayor Moore and seconded by Trustee McKinley.

Village General		\$844,824.33
Electric		\$412,630.56
Water		\$107,022.00
Capital	Water Project \$37,840.40      Paving	\$50,000.00
Library		\$22,256.67
Small Cities		\$43,600.00
M&T One Card (ACH)		\$242.12
National Grid		\$1,119.51

- The motion passes as a result of the following vote:

Mayor Terry Leonard	X	Aye	Nay	Absent	Abstain
Deputy Mayor Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
<b>Vote Total:</b>	<b>5</b>	<b>Aye</b>	<b>0</b>	<b>0</b>	<b>0</b>

- Dam 1 and 3: Motion made Trustee Hartmann and seconded by Trustee Socolof to approve the payment of \$9,995.00 to John McDonald Engineering for Municipal well construction and UV design.
- The motion passes as the result of the following vote:

Mayor Terry Leonard	X	Aye	Nay	Absent	Abstain
Deputy Mayor Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
<b>Vote Total:</b>	<b>5</b>	<b>Aye</b>	<b>0</b>	<b>0</b>	<b>0</b>

- Motion made by Trustee Hartmann and seconded by Trustee Socolof to approve the payment of \$6,210.00 to John McDonald for engineering services for Reservoir 1 and 3 Dams.
- The motion passes as the result of the following vote:

Mayor Terry Leonard	X	Aye	Nay	Absent	Abstain
Deputy Mayor Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
<b>Vote Total:</b>	<b>5</b>	<b>Aye</b>	<b>0</b>	<b>0</b>	<b>0</b>

- Motion was made by Trustee Hartmann and seconded by Trustee Socolof to approve the payment of \$17,993.95 to Skilising Electric for instrumentation, kiosk construction, generator start-up and allowance work.
- The motion passes as the result of the following vote:

Mayor Terry Leonard	X	Aye	Nay	Absent	Abstain
Deputy Mayor Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
<b>Vote Total:</b>	<b>5</b>	<b>Aye</b>	<b>0</b>	<b>0</b>	<b>0</b>

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## Library:

- Report filed as submitted

**Police:**

- Report filed as submitted.
- The bullet-proof vest policy needs to be updated to receive grant money to purchase them.
- Mayor Leonard, Deputy Mayor Moore and Chief Parisi will hold a meeting Tuesday, December 23<sup>rd</sup> at 11:00 a.m.

**Fire/Codes:**

- Report filed as submitted.
- Discussion on Village Ambulance: Chief Trevett stated that the ambulance is still not in operation. The New York Lemon Law does not apply to commercial vehicles. Attorney Rose will consult with the Ambulance dealer. Fire Chief Trevett would like to ask the dealer for a different ambulance.
- Mayor Leonard stated that there have been talks with other communities regarding consolidation of services with positive results and continued discussion.

**Water:**

- Report filed as submitted.
- There was a water billing error related to the late fee. PJ Green did a rebilling to correct the issue at a cost of \$1,261.69.

**Lights:**

- Report filed as submitted.
- OSHA rules- there must be a study on the Remington Arms substation related to arc flash regulations at a cost of \$7,200.
- Motion made by Trustee Socolof and seconded by Trustee Hartmann to approve consultant Neil Collins to perform the necessary study of the substation.
- Motion passes as the result of the following vote:

Mayor Terry Leonard	X	Aye	Nay	Absent	Abstain
Deputy Mayor Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
<b>Vote Total:</b>	<b>5</b>	<b>Aye</b>	<b>0</b> Nay	<b>0</b> Absent	<b>0</b> Abstain

- A proposal came in for a new clothing line for lineman at \$89/week for 6 people. The uniforms would be collected and traded for laundered uniforms on a weekly basis.

**Court:**

- Report filed as submitted.

**Animal Control:**

- Report filed as submitted.
- Meeting will be scheduled on procedures regarding the use of a veterinarian.

**Village clerk:**

- Motion to accept made by Deputy Mayor Moore and seconded by Trustee Hartmann to approve the minutes of the November 19, 2014 public hearing.
- Motion passes as a result of the following vote:

Mayor Terry Leonard	X	Aye	Nay	Absent	Abstain
Deputy Mayor Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
<b>Vote Total:</b>	<b>5</b>	<b>Aye</b>	<b>0</b>	<b>Nay</b>	<b>0</b> Absent <b>0</b> Abstain

- Motion to accept made by Deputy Mayor Moore and seconded by Trustee Hartmann to approve the minutes of the November 19, 2014 Village Board meeting.
- Motion passes as a result of the following vote:

Mayor Terry Leonard	X	Aye	Nay	Absent	Abstain
Deputy Mayor Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
<b>Vote Total:</b>	<b>5</b>	<b>Aye</b>	<b>0</b>	<b>Nay</b>	<b>0</b> Absent <b>0</b> Abstain

- Liquor License Renewal- JD's – The Village Board was informed that JD's Creekside Inn's liquor license is up for renewal on January 31, 2015. Police Chief Parisi and fire Chief Trevett indicated that all was clear to renew.
- Motion was made by Deputy Mayor Moore and seconded by Trustee McKinley to approve the resolution to amend the professional services agreement for energy audit services assistance.
- Motion passes as a result of the following vote:

Mayor Terry Leonard	X	Aye	Nay	Absent	Abstain
Deputy Mayor Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
<b>Vote Total:</b>	<b>5</b>	<b>Aye</b>	<b>0</b>	<b>Nay</b>	<b>0</b> Absent <b>0</b> Abstain

- Motion made by Trustee Socolof and seconded by Trustee McKinley to appoint Cindy Kennedy, Village Clerk as Registrar of Vital Statistics.
- Motion passes as a result of the following vote:

Mayor Terry Leonard	X	Aye	Nay	Absent	Abstain
Deputy Mayor Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
<b>Vote Total:</b>	<b>5</b>	<b>Aye</b>	<b>0</b>	<b>Nay</b>	<b>0</b> Absent <b>0</b> Abstain

- Resolution-Release of Lien: Lorriane B. Fournier- signed by Mayor Leonard and notarized by Attorney Rose.
- Subordination Agreement: This agreement allows for Ms. Geno to obtain additional funding. Trustee Socolof questioned what position this agreement placed the Village in for repayment purposes and Village Attorney Rose answered that it would be second.
- Motion was made by Deputy Mayor Moore and seconded by Trustee McKinley to accept the Subordination Agreement.
- Motion passes as a result of the following vote:

Mayor Terry Leonard	X	Aye	Nay	Absent	Abstain
Deputy Mayor Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
<b>Vote Total:</b>	<b>5</b>	<b>Aye</b>	<b>0</b>	<b>Nay</b>	<b>0</b> Absent <b>0</b> Abstain

**Old Business:**

- Approval of Building Permit Fee Reimbursement for overpayment was tabled until future Village Board meeting.
- Rescheduled Buy-out Meeting to January 8<sup>th</sup>, 2015 at 6:30 in the Village Auditorium with mailings and emails sent by J. Breiten.
- West Main Street Bridge update: the repair is as planned. The DOT and DEC met and decided on no change to the planned repairs and decided flood mitigation was a priority.
- Wells: The village has received the permits from DEC to operate 2 new wells.
- Wetlands: slowly progressing with DEC and National Grid with a schedule of completion in July of 2015.
- CDBG- Phase 2- \$600,000 has been awarded to this phase.
- The Municipal Building Roof work has been completed

**New Business:**

- Motion made by Trustee Socolof and seconded by Deputy Mayor Moore to forgive the long-term inter-fund debt of \$199,297.91 between the village's general fund and electric fund.
- Motion passes as a 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 Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
<b>Vote Total:</b>	<b>5</b>	<b>Aye</b>	<b>0</b>	<b>Nay</b>	<b>0</b> Absent <b>0</b> Abstain

- GEMS- letter was received by Mayor Leonard stating the provider of service: Jeremy Silverman.
- Mr. Bereza refused to accept the letter served by a village Officer regarding trespassing on the village land in the vicinity of the water treatment plant.
- Motion made by Trustee Socolof and seconded by Deputy Mayor Moore to move to Executive Session to discuss personnel issues at 8:15 P.M.
- Motion passes as a result of the following vote:

Mayor Terry Leonard	X	Aye	Nay	Absent	Abstain
Deputy Mayor Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
<b>Vote Total:</b>	<b>5</b>	<b>Aye</b>	<b>0</b>	<b>Nay</b>	<b>0</b> Absent <b>0</b> Abstain

- Discussions concerning personnel took place. No official actions were needed.
- Motion made by Trustee Hartmann and seconded by Trustee Socolof to exit Executive Session.
- Motion passes as a result of the following vote:

Mayor Terry Leonard	X	Aye	Nay	Absent	Abstain
Deputy Mayor Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
<b>Vote Total:</b>	<b>5</b>	<b>Aye</b>	<b>0</b>	<b>Nay</b>	<b>0</b> Absent <b>0</b> Abstain

- Motion made by Trustee Socolof and seconded by Deputy Mayor Moore to adjourn meeting at 8:42 P.M.
- Motion passes as a result of the following vote:

Mayor Terry Leonard	X	Aye	Nay	Absent	Abstain
Deputy Mayor Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
<b>Vote Total:</b>	<b>5</b>	<b>Aye</b>	<b>0</b>	<b>Nay</b>	<b>0</b> Absent <b>0</b> Abstain

Adjournment

Respectfully submitted,

Cindy A. Kennedy  
Village Clerk