

**Village of Ilion
Village Regular Meeting
January 14, 2015**

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

Public: 5

Pledge: Pledge was said by all present

Mayor's Comments

Appointments/Resignations

- Barbara Postiglione: Clerical, Pathstones Program (federally- funded program that has no cost to the village and does not replace Union work)
- Motion to accept the retirement letter from Charles Conigliaro of the Electric Department effective February 14, 2015 was made by Deputy Mayor and seconded by Trustee McKinley. The employment advertisement has been posted to the Herkimer Telegram for a replacement.

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			
Vote Total:	5	Aye	0	Nay	0	Absent	0	Abstain

- Animal Control Officer Melissa Bennett has accepted a new job with the animal shelter that will not affect her position with her duties for the village. She also will be emailed an invitation to attend board meetings for the first meeting of the month.

Public Comment/Request for Appearance

Holly White: Reviewed the safety factors of Barringer Road and hopes the law will be passed this evening.

Department Reports:

Library:

- Report forthcoming

Fire:

- Report filed as submitted
- Ambulance: Discussion was held regarding the Mercedes Ambulance. The issue was tabled until a future meeting.
- Discussion was held pertaining to fire department overtime for December, 2014.

Police:

- Report filed as submitted
- E-Grants: Chief Parisi informed the Board that the department has applied for the “Child Passenger Safety Program” and the Police Services Program offered through the “Governor’s Traffic Safety Committee.”
- Discussion was held pertaining to police overtime.

Codes:

- Report filed as submitted
- Motion to approve Codes Refunds in the amount of \$1,184.20 was made by Trustee Socolof and seconded by Deputy Mayor Moore.

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
Vote Total:	5	Aye	0	Nay	0 Absent 0 Abstain

- Motion to have Attorney Rose address a letter to Herkimer County requesting the property located on Lester Avenue be turned over to the village for demolition was made by Trustee Socolof and seconded by Deputy Mayor Moore.

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			
Vote Total:	5	Aye	0	Nay	0	Absent	0	Abstain

Court:

- Report filed as submitted
- Motion made to accept the 2012-2014 Court Audit was made by Trustee Socolof and seconded by Trustee Hartmann.

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			
Vote Total:	5	Aye	0	Nay	0	Absent	0	Abstain

Village Clerk:

- Motion to accept the Meeting minutes of the Village Board Meeting on December 17, 2014 as corrected was made by Deputy Mayor Moore and seconded by Trustee Socolof.

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			
Vote Total:	5	Aye	0	Nay	0	Absent	0	Abstain

- Motion to accept the Meeting minutes of Public Hearing on December 17, 2014 was made by Deputy Mayor Moore and seconded by Trustee Socolof.

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			
Vote Total:	5	Aye	0	Nay	0	Absent	0	Abstain

- Correspondence from Robert and Judy Michaud stating appreciation to Mayor Leonard and the Village Board regarding the Sewer gas issue in the East Clark Street neighborhood was read aloud.

Old Business:

- Woods Tire: interest in the property has been expressed- one offer has been made and another is pending. A motion made to extend the listing agreement from 12.22.2014 to 12.22.2015 was made by Deputy Mayor Moore and seconded by Trustee Hartmann.

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			
Vote Total:	5	Aye	0	Nay	0	Absent	0	Abstain

- Audit Report Draft was submitted.
- Buy-out Program Update: successful meeting on January 8th, 2015 .

Wells:

- The two new wells were turned on for the first time today to enter water into the village water supply with positive results.

LL1-2015:

- Parking is prohibited on the east side of Barringer Road between the north curb line of Second Street and the south curb line of West Main Street between the hours of 7:00 a.m. and 5:00 p.m. on school days only.
- Motion to accept LL1-2015 was made by Trustee Socolof and seconded by Trustee Hartmann.

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			
Vote Total:	5	Aye	0	Nay	0	Absent	0	Abstain

- Smart Meters: The company will honor the quote that was given to the village.
- The motion to accept is tabled until the January 28th meeting.

Winter Festival Update:

- Winter Festival parade is January 30th.

New Business:

- Electric Sub-stations Repairs: The Electric Department recently experienced an outage in the village. The substation is in need of an upgrade on bushings.

- Motion to approve O’Connell Electric Company to do the upgrade in the amount of \$14,600 to O’Connell Electric was made by Trustee Hartmann and seconded by Trustee Socolof.

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
Vote Total:	5	Aye	0	Nay	0
			0	Absent	0
					Abstain

- Clothing rental: Motion for Mayor Leonard to write a letter to change the union contract regarding the clothing rental made by Trustee Socolof and seconded by Deputy Mayor Moore.

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
Vote Total:	5	Aye	0	Nay	0
			0	Absent	0
					Abstain

- Marina: DEC request- The DEC has requested to monitor the water at the river and would attach a device to the cement wall at the marina to accomplish this. Mayor Leonard stated that they would be invited to the site in the Spring.
- National Grid Project: National Grid has announced a plan to clean up the East State Street site at no cost to the village. They will also move the Village storm drain with this project. The village will notify neighbors and receive reports. National Grid will start excavating (Phase 1) June of 2015 and continue moving the storm sewers approximately October of 2015.
- NYCOM (New York Conference of Mayors) Winter meeting: Takes place in February in Albany. Mayor Leonard and the Village Board trustees will be attending.
- Governor’s Office on Storm Recovery: there is potential government funds to reimburse the village 25% of the expenses incurred on the recently completed Steele Creek Bank Repair located on Otsego Street.
- Motion to enter into Executive Session was made by Deputy Mayor Moore and seconded by Trustee Socolof at 7:44 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

Vote Total: 5 Aye 0 Nay 0 Absent 0 Abstain

Executive Session:

- Motion was made to enter executive session to discuss personnel issues was made by Trustee Socolof and seconded by Trustee Socolof at 8:47 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
Vote Total:	5	Aye	0 Nay	0 Absent	0 Abstain

- Motion was made to adjourn the meeting at 9:05 by Trustee McKinley and seconded by Deputy Mayor Moore.

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
Vote Total:	5	Aye	0 Nay	0 Absent	0 Abstain

Adjournment

Respectfully submitted,

Cindy A. Kennedy
Village Clerk