

**Village of Ilion  
Village Regular Meeting  
January 28, 2015**

Executive Session: Mayor Leonard's Office

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

Also Present: Jessica Breiten, HOCCPP

- Motion to Begin Executive Session at 5:00 pm was made by Trustee Socolof and seconded by Trustee Hartmann.

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>
	<b>0</b>	<b>Absent</b>	<b>0</b>	<b>Abstain</b>	

- Discussion concerning the federally-sponsored buy-out program for village residents was held with Jessica Breiten.
- Motion to Adjourn the Executive Session at 6:26 pm. was made by Trustee Socolof and seconded by Trustee McKinley.

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>
	<b>0</b>	<b>Absent</b>	<b>0</b>	<b>Abstain</b>	

Adjournment: 6:26 pm.

**Village Board Meeting**

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, Library Director Thomasine Jennings

**Public:** 3

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

### Department Reports

**DPW:**

- Report filed as submitted
- Discussion was held regarding amount of road salt left and amounts still needed for the remainder of the winter season. The Village Board agreed to allow Supervisor Sterling to purchase what he feels will be enough salt to get the village through the winter season.
- Supervisor Sterling informed the Village Board of ice accumulation in Steel Creek. He will continue to monitor the situation.
- Discussion was held regarding homeowner responsibility for shoveling and maintaining sidewalks in front of their properties.

**Treasurer:**

- Abstracts: Motion to approve the payment as submitted of the January, 2015 abstracts was made by Deputy Mayor Moore and seconded by Trustee Hartmann.

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>
			<b>0</b>	<b>Absent</b>	<b>0</b>
					<b>Abstain</b>

Village General \$167,107.00

Electric \$313,590.30

Water \$37,736.29

Capital Water Project \$27,988.95 Paving \$0.00

Library	\$1,093.46
Small Cities	\$6,345.00
M&T One Card (ACH)	\$530.48
National Grid	\$2,715.10

- Motion to approve payment to McDonald Engineering in the amount of \$15,300 for UV basic services (to be submitted through the USDA Loan) was made by Trustee Socolof and seconded by Trustee Hartmann.

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>
				<b>0</b>	<b>Absent</b>
					<b>0</b>
					<b>Abstain</b>

- Motion to approve payment to McDonald Engineering in the amount of \$2,990 for a safety inspection of Dams 1 and 3 (not submitted through USDA Loan) to be paid from the Water Fund was made by Trustee Hartmann and seconded by Trustee Socolof.

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>
				<b>0</b>	<b>Absent</b>
					<b>0</b>
					<b>Abstain</b>

- Discussion was held to schedule the Budget Workshop Meetings for two Saturdays and one weekday as follows: February 14 @ 1:30 pm, February 21 @ 1:30 and one weekday to be determined.

**Water:**

- Report filed as submitted
- The Drinking Water Quality Annual Report has been completed.

**Lights:**

- Report filed as submitted
- IBEW: Employees under the IBEW union contract will be converting to a uniform service, provided by Unifirst, and will discontinue receiving an annual clothing allowance.

- Negotiations with IBEW begin in February

**Village Clerk:**

- Motion to accept the January 14, 2015 Village Board Meeting minutes was made by Deputy Mayor Moore and seconded by Trustee McKinley.

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

- Motion to approve the Resolution Designating an Environmental Review Certifying Officer was made by Deputy Mayor Moore and seconded by Trustee Hartmann. Village Treasurer, Connie Gagliardi was named as the certifying officer.

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

**Library:**

- Report filed as submitted

**Old Business:**

- Ambulance: update: the Mercedes ambulance has been back in service for 2 weeks. Attorney Rose and Chief Trevett have been directed to arrange a meeting with the Ambulance Company and the manufacturer representatives for follow-up.
- Woods Tire: 2 purchase offers have been made- one for \$75 and one for \$20,000, follow-up will occur with Attorney Rose
- State IT Audit: a preliminary audit was performed and found that the XP editions were out of date, 10 computers will be ordered under the current budget. A review of server needs will be done to determine next year’s budget requirements. A computer safety/security draft policy will be drawn up.
- Lester Avenue: Attorney Rose is composing a letter to Herkimer County to proceed with foreclosure procedures for 4 houses on Lester Avenue. The village is interested in purchasing these houses to demolish due to safety issues for that area. Discussion was held regarding debris removal.
- Duofold: Attorney Rose will make contact with the attorneys of the owners. There has been no word on progress since Fall, 2014. A copy of the Codes enforcement has been mailed to the owner’s attorneys.

- Wetlands Update: Motion to approve HRBB to draw up specs not to exceed \$1,000 for the project was made by Trustee Socolof and seconded by Trustee McKinley.

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>
	<b>0</b>	<b>Absent</b>	<b>0</b>	<b>Abstain</b>	

- Wells/ UV update: Wells were successfully tested on January 13<sup>th</sup>. The village received an email from Tom Bates stating the wells are fully functional and in service now using automatic controls. The USDA gave approval for bidding of the UV plans and specs that were submitted in November 2014.

**New Business:**

- Court Grant Award: letter received that Village court has received a monetary award from the Justice Court Assistance Program in the amount of \$499.98 toward furniture and \$3,550.00 toward Security.
- Flags and Banners: Supervisor Day has suggested placing a patriotic banner on every other light pole opposite the American flags in the downtown area. Catalogs are being reviewed.
- Municipal Building office painting: interior painting of upstairs offices and police station rooms has been completed. The Village Board sends their appreciation to the Village DPW for their efforts in completing the painting jobs.
- Board newsletter: the First Draft of the Village Newsletter has been distributed to the Board for review. The newsletters will be distributed with the Utility billing and placed on the Village website.
- All case files from Hage and Hage are now housed in the Municipal Building.
- Animal Control officer update: contact will be made with 3 veterinarian offices to secure a contract for weekend needs/off hours needs.

Motion was made to adjourn the public meeting at 7:32 pm by Trustee Socolof and seconded by Trustee Hartmann.

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>
	<b>0</b>	<b>Absent</b>	<b>0</b>	<b>Abstain</b>	

Adjournment: 7:32 pm

Respectfully submitted,

Cindy A. Kennedy  
Village Clerk