

**Village of Iliion Village
Regular Meeting
April 8, 2015**

Mayor Leonard called the regular meeting to order at 6:40 p.m. at the Village of Iliion Municipal Building Auditorium.

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

Also Present: Fire Chief James Trevett, Police Chief Timothy Parisi, Village Attorney Mark Rose, Library Director Thomasine Jennings, Village Clerk Cindy Kennedy

Public: 39

Pledge: Pledge was said by all present

Request for Appearance/Public Comment:

- Jessica Rivenburg- Iliion Days Committee: The Iliion Days Committee would like to hold a “Cocktails and Canvas” fundraiser in the Municipal Building Auditorium. Discussion was held concerning the liability of such an event and the Board denied the request to hold this event in the Municipal Building based on the rule that states, “no alcoholic beverages are allowed in the Village Hall.”

Appointments/Resignations:

- Eric Graveling has submitted his resignation from the Village Water Department. A motion to accept his resignation, with regrets, was made by Trustee Hartmann 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

Vote Total: 5 Aye 0 Nay 0 Absent 0 Abstain

Department Reports

LIBRARY:

- Report accepted as submitted

FIRE/CODES:

- Reports accepted as submitted

POLICE:

- Report accepted as submitted

COURT:

- Report accepted as submitted

ACO:

- Report accepted as submitted
- ACO Bennett is excused from this meeting.

Village Clerk:

- A motion to accept the March 25, 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

Vote Total: 5 Aye 0 Nay 0 Absent 0 Abstain

- A motion to accept the April 2, 2015 Special Meeting of the Executive Session minutes 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

Vote Total: 5 Aye 0 Nay 0 Absent 0 Abstain

•Resolution: Trustee Socolof read aloud Resolution#2015-10: Resolution Approving Grant Awards for Case File #2015-10 in Connection with Village of Ilion Housing Rehabilitation Program. A motion to accept the resolution 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
Vote Total:		5 Aye	0 Nay	0 Absent	0 Abstain

- Liquor License Renewal: Village Clerk Kennedy received two 30-day notices for Liquor License renewals and informed the Village Board. One was from Francesca’s Banquet Hall and one was from the Ilion Winter Club.
- Faxton/St. Luke’s Healthcare Foundation request: Village Clerk Kennedy received a request to allow raffle tickets for the Miracle Home Makeover to be sold at GPO Federal Credit Union in the Village of Ilion. A motion to accept the selling of the raffle tickets 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
Vote Total:		5 Aye	0 Nay	0 Absent	0 Abstain

- Village Clerk Kennedy read two letters of correspondence to Mayor Leonard. The first was from resident Jack Fitzner and thanked the Village Water Department and the Village DPW Department for their response to a water main break on Barringer Road. The second was from the Greig family and thanked 2 members of the Fire Department and the 911 response call team for their response to a family emergency.

Old Business:

- Budget Discussion and vote: A motion to accept the proposed 2015-2016 budget as presented was made by Trustee Socolof and seconded by Trustee Hartmann. Village Board discussion and comments followed.

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		Aye	X Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
Vote Total:		4 Aye	1 Nay	0 Absent	0 Abstain

- Recreation Commission Discussion: There are open positions on the Recreation Commission. Mayor Leonard received a letter of interest from Todd Smithson. A motion to appoint Mr. Smithson to the Recreation Commission 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
Vote Total:	5	Aye	0	Absent	0
			Nay		Abstain

- With Board approval, Mayor Leonard resubmitted the job opening for Summer Playground Director to the Herkimer Telegram and placed it on the Village of Ilion website. The closing date of the help wanted advertisement is April 17th.
- DPW/ Russell Park Update: The park road was opened this week and the water will be turned on by the end of the week.
- Duofold Site Update: There is a meeting scheduled for April 22, 2015 with the purpose of reclaiming the property. Attendees are: a representative from the DEC, a representative from the Boston Attorney’s office that represents the Holding Company, Fire Chief James Trevett, Village Attorney Mark Rose and Mayor Terry Leonard.
- DEC/ Marina Update: On Thursday, April 9th, the DEC will make a site visit to the marina. They are requesting to install flow monitoring equipment similar to what is installed on the creek near Frederick Street.
- Woods Tire Update: Mayor Leonard received the certificate of completion on the Woods Tire property. Negotiations are ongoing with a potential buyer, who was made aware of all of the issues on the property.
- Wetlands Update: The DEC and National Grid will come to a meeting on April 13th to discuss the ability to access the property for the cleanup.
- State IT Audit Update: Mayor Leonard received the final letter and draft report from the audit. The next step in this process is a short response acknowledging the letter, then an extensive corrective action plan that must be completed in 90 days from the date of the filing of the report. Some items to be corrected are: software updates, password expirations and policies.
- UV Project Update: There will be a meeting in the Municipal Building on Friday, April 10th to meet with the USDA. The purpose is to get together the finance plan and the work plan.
- DPW Supervisor’s Office Move: Discussion took place regarding DPW Supervisor Sterling moving his office to the Town Barn. Time Warner Cable would charge \$95 a month to have a cable line extended to that barn, so the Village Board will table the discussion for a future Board meeting.

New Business:

- Cub Scout troops have informed Mayor Leonard that they would like to do spruce-up projects around the Village this Spring. One troop will stain the park benches near the entrance to the village from the east and near Kinney’s and Berkshire Bank. In addition to that project, they will stain the planters at the entrance to Russell Park, along with replacing a sign inside Russell Park.
- Golfer Score Cards: Mayor Leonard received a call to place an advertisement on the Golfer’s Score Card to the Little Falls Golf Course for \$395. The Board consensus was to deny placing the advertisement at this time.
- Water Department/ National Grid Request: The Public Service Commission has told National Grid that they must do extensive reporting on the lines. National Grid wants information from the Village of Ilion’s Water Department. Water Supervisor Van Evera has fulfilled the requests. National Grid has subsequently requested that the Village turn over all maps and sketches of the water distribution system to a company called, “Premier Utility Services.” Discussion took place on the necessity of such an action. Village Attorney Rose advised to verify the company first, then send the required photocopied information.
- Upcoming Meetings:

Monday April 13, 2015: Consolidation of Police Forces meeting at Herkimer College at 6:30 pm.

Monday, April 20, 2015: Herkimer County Prevention Council public information session from 6:00 pm to 8:00 pm.

Wednesday, April 22, 2015: Herkimer County Chamber of Commerce's Administrative Professionals Day.

A motion to move to Executive Session to discuss personnel issues was made by Trustee Socolof and seconded by Trustee Hartmann at 7:25 pm.

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

Vote Total: 5 Aye 0 Nay 0 Absent 0 Abstain

Adjournment: 7:25 pm

Respectfully submitted,

Cindy A. Kennedy
Village Clerk

Executive Session

The Executive Session meeting adjourned at 8:15 pm. No further action was taken.

