

**Village of Ilion
Village Board Regular Meeting
April 22, 2015**

Mayor Leonard called the regular meeting to order at 6:32 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 Attorney Mark Rose, Village Treasurer Connie Gagliardi, Village Clerk Cindy Kennedy

Public: 17

Pledge: Pledge was said by all present

Request for Appearance/Public Comment:

- Joe White- Ilion Days Committee: This year’s Ilion Days theme will be “Incredible Ilion-Super Heroes.” The committee has requested that the Village Board waive the fee for the bandshell use during the Ilion Days festivities. A motion to waive the usage fee 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

- Ron Schoonmaker- Community Flood Action Group: This group is a citizen group looking into problems, issues, and solutions relating to flood mitigation in the village of Ilion. He distributed a newsletter that highlights some of the issues the group focuses on. Mr. Schoonmaker asked the Village Board for permission to place information on the Village website to keep the public informed. He also invited the entire Village Board to a CFAG meeting on Monday April 27th at 6:30 pm in the Village Auditorium. Representatives from the DEC will be there, in addition to Jessica Breiten and representatives from the Town of German Flatts.
- David Brewer- Remington Federal Credit Union Treasurer: The Credit Union sent a letter to the Village Board proposing the purchase of land in front of the Credit Union for the purpose of drive-thru banking. They would also like to explore areas for signage of the bank. Mayor Leonard stated that this would require time to explore the options of the village

selling property to a private business, traffic flow issues, and the loss of village-owned parking spaces. Discussion will continue on this request.

Department Reports

DPW:

- Report accepted as submitted
- Supervisor Sterling made a request to the Village Board regarding new brake lines, brakes, and steering box for the truck used for patching at an approximate cost of \$1,000, to be taken from the equipment replacement funds due to no funding available in this current budget line for repair. A motion to accept the transfer of funds equaling \$1,000 for repair from the Equipment replacement budget line 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

- Mayor Leonard received the suggested paving list for the upcoming year. He will share this information with the Village Board for discussion.
- Update on DPW Supervisor office move: The mechanic office will become Supervisor Sterling’s office and the one computer can be shared, reducing the additional \$95/month fee to Time Warner to rewire.

TREASURER:

- Abstracts: A motion to approve the payments for the Abstracts 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

Village General	\$211,828.78
Electric	\$353,310.84

Water		\$22,939.84		
Capital	Water Project	\$0.00	Paving	\$0.00
Library		\$715.91		
Small Cities		\$2,608.98		
M&T One Card (ACH)		\$		
National Grid		\$		

- An invoice was received from John McDonald Engineering work on Reservoirs #3 and #1 in the amount of \$11, 625. A motion to make this payment in the amount of \$11,625 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

WATER:

- Reports accepted as submitted
- Discussion regarding filling one open Water department position: Supervisor Scott has asked for permission to start reviewing the open file of resumes before opening the position to the public. The Board has agreed with this action.

LIGHTS:

- Report will be forthcoming
- MEUA conference update: Mayor Leonard will be attending the MEUA conference in Syracuse next week.

VILLAGE CLERK:

- A motion to approve the 04.08.2015 Public Hearing 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

- A motion to approve the 04.08.2015 Village Board meeting minutes was made by Trustee Socolof and seconded by Deputy Mayor Moore.

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 a letter of correspondence to the Village Board from David Wittner of the Adirondack Foothills District of the Revolutionary Trails Council of the Boy Scouts of America. He requested a waiver of the fee for the bandshell rental at their camporee on June 26-28, 2015. A motion to waive the fee for this event 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 aloud Resolution regarding Consent Order #R6-20140611-28A (National Grid) for access pertaining to the Wetlands Cleanup Project. A motion to accept the terms of this 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

- Village Clerk Kennedy read a second Resolution related to Consent Order #R6-21040611-28A (private property) with the amended section regarding the access agreement's consideration not to exceed \$2,500. A motion to accept this second Resolution 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	Aye	Nay	Absent	X Abstain

- State IT Response Letter: Mayor Leonard sent the response letter to the state. The Village will have 90 days from the receipt of the letter to submit the corrective action plan.
- Summer Youth Program/Recreation Update: There have been 4 applications for Summer Playground Director received. They will now be turned over to the Recreation Commission for interviews and suggestions on hiring. Also, Mayor Leonard has been in contact with Frank Spatto in regards to the \$3,000 requested for youth activities. Mr. Spatto would like to meet with the Recreation Committee to further investigate the use of the projected funds.
- FEMA Refund: More information has been requested by FEMA on Flood Mitigation.
- UV project Update: There has been a meeting with the USDA and the contractors. Work will begin soon. The work will continue for three to four days.
- Safety Committee Update: NYMIR and Worker’s Compensation will be invited to a meeting of the Safety Committee.
- East Neighborhood Project Update: The project includes replacing 1,500 linear feet of sewer in the East Street area. Additional reports are required.
- Village Clean-up Day: May 9th: Trustee McKinley has seen areas in need of improvement and discussion followed on the plan for the cleanup day and what volunteers will be assigned to do. A meeting has been scheduled for Wednesday May 9th at 7:00 pm.
- COPS Update: Mayor Leonard and Trustee McKinley attended a meeting on the consolidation efforts. Mayor Leonard summarized what was said at the meeting and has been in contact with neighboring towns and villages. The meetings and discussions will continue.

NEW BUSINESS:

- NYMIR Meeting Proxy: The Board of Directors of NYMIR is looking for people to sit on the Board and the Village Board consensus is that Ilion not accept a position on that Board of Directors.
- MUB Board Appointments- David Murray and others: David Murray’s position on the MUB expires on May 15th. A motion to reappoint him to that Board was made by Trustee Socolof and seconded by Trustee Hartmann. Discussion followed regarding Mr. Murray serving on the Board.

The motion passes as a result of the following vote:

Mayor Terry Leonard	X Aye	Nay	Absent	Abstain
Deputy Mayor Joanne Moore	Aye	X 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:	3 Aye	2 Nay	0 Absent	0 Abstain

- Don Peterson emailed 2 new names for consideration to the Municipal Utilities Board Commission. A motion to accept Aaron Lamica to the MUB Board was made by Deputy Mayor Moore 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

- A motion to accept David Strong to the MUB Board was made by Trustee Socolof and seconded by Deputy Mayor Moore.

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

- NYCOM Request for contracts: NYCOM shares a database throughout New York State. They keep Union contracts on the database and have requested the Village's cooperation in sharing its contracts. Discussion followed. Action on this discussion has been tabled for a future meeting.
- Resident Request for Reimbursement: Deborah Monroe sent a letter to Mayor Leonard stating that her personal vehicle was struck by a village snow plow in February, 2015 This caused \$4,500 worth of damage. The police report that she sent states the same. Ms. Monroe requests reimbursement of her \$500 deductible. Discussion followed. A motion to reimburse Ms. Monroe in the amount of \$500 was made by Trustee Socolof and seconded by Deputy Mayor Moore.

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

- Marina- Board Membership/Dockmaster Agreement: Elizabeth Tisci has resigned from the Marina Commission. A motion to accept her resignation, with regrets, was made by Deputy Mayor Moore 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

- An email from Don Lamphear, of the Marina Commission, recommends to the Village Board the hiring of Kristopher McCumber, Kolby Fitch and Backup/Substitute William Shedd as

Dockhands for the 2015 Marina season. A motion to accept these 3 named individuals as Marina Dockhands 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
Vote Total:	5 Aye	0 Nay	0 Absent	0 Abstain

- The Dockmaster Employment Agreement between the Village and Don Sterling was presented. A motion to allow Mayor Leonard permission to sign the agreement 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
Vote Total:	5 Aye	0 Nay	0 Absent	0 Abstain

- Marina Dockmaster Sterling requested from the Village Board permission to purchase 2,000 gallons of fuel to start the 2015 season. A motion to approve that purchase 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

- Dockmaster Sterling said that the Canal system will open on May 8th due to continued ice in Lock 17. The Café at the Marina will open May 1st.
- Library Board Member Request: Grace Spencer was appointed in 2012 to fill an unexpired term on the Library Board. The Library Board requests that Ms. Spencer now serve on the Board for a term to end in 2020. A motion to accept Grace Spencer to the Library Board was made by Deputy Mayor Moore 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

- Request for Meeting- Ilion Firefighters Association: Mayor Leonard received a request for a meeting with the Firefighter’s Association and any Board member that is available to attend on April 28th, 2015 at 6:00 pm at the fire hall. Topics will include: staffing, preparing for the future, and conditions of the fire hall building.
- Police Discussion of Crash Reports Request: Chief Parisi has been approached for an opportunity to participate with a company that collects data from crash reports. Insurance companies access that database. Chief Parisi will gather more information and make a presentation in the future. Discussion followed.

UPCOMING MEETINGS:

- April 23, 2015: Worker’s Memorial Day Ceremony sponsored by the AFL-CIO 5:00 pm West Main Street
- April 27, 2015: Community Action Flood Group Meeting 6:30 at Municipal Building Auditorium
- April 30, 2015: Herkimer County Chamber of Commerce Annual Membership Meeting 12:00 PM AT Francesca’s
- May 12, 2015: STREAMS 101 Meeting 9:00-11:00 am at Herkimer College
- Follow-up on when the signs will go up on Barringer Road will take place.
- The new bike racks need to be placed throughout the village.
- A homeowner shared a letter with Mayor Leonard regarding insurance on her water lines. Village Attorney Rose will look into it.
- A motion to enter into Executive Session to discuss Personnel 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

Adjournment: 7:52 pm

Executive Session

**Village of Ilion
Executive Session
April 22, 2015**

Session I

Board Meeting in Session at 5:23pm

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

Also Present: Jack Sterling

A motion to move to Executive Session to discuss Personnel Issues was made by Deputy Mayor Moore and seconded by Trustee McKinley at 5:25p.m

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

Executive Session I:

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

Also Present: Jack Sterling

Discussion took place regarding personnel issues in the DPW

A motion at 5:52pm to exit Executive Session 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

No actions were taken.

Executive Session II

A second Executive Session convened at 5:55pm for the purpose of a discussion with members of the DPW. The DPW staff had requested a meeting with the full board to discuss management and morale issues within the department.

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

Also Present: Attorney Mark Rose

DPW Members: Donald Basler, Mark Rickard, Brian Monohan, David Pettengill, Gary Mead, Eric Mussmacher and Mark Green.

An open discussion took place between the assembled members of the board and the DPW employees. Management, moral, job assignment, union issues and work day schedule issues were discussed.

A motion to exit the Executive Session at 6:27pm was made by Trustee Socolof and Seconded by Deputy Mayor Moore.

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

Regular Full Board Open Meeting:

See Regular Meeting Minutes

Executive Session III:

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

Also Present: Attorney Mark Rose

A discussion of personnel issues took place.

A motion at 9:00pm to exit Executive Session 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

Actions:

A motion was made by Trustee Socolof and seconded by Trustee Hartmann to dismiss probationary employee Mark Green effective May 1st 2015.

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

Full Meeting Adjourned at 9:03pm

Respectfully submitted,

Mayor Terry A. Leonard

Respectfully submitted,

Cindy A. Kennedy
Village Clerk