

**Village of Ilion Village  
Regular Meeting  
May 13, 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:** Fire Chief James Trevett, Police Chief Timothy Parisi, Village Clerk Cindy Kennedy

**Public:** 12

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

**Trustee Bridget McKinley's Comments:** Trustee McKinley made a public apology for remarks made at the last Village Board meeting regarding NYS Corrections officers. Her remarks resulted from a lack of clarity versus a lack of respect toward all Corrections officers and referred to Corrections officers at Riker's Island, not all Corrections officers throughout the state.

**Request for Appearance/Public Comment:**

- Dean Mabry- Ilion Community Church: The Ilion Community Church would like to provide a luncheon for Ilion's Leaders and Departments on Friday, June 12<sup>th</sup>, 2015 from 11:00 am to 2:00 pm as an Employee Appreciation Day. A motion to accept Mr. Mabry's proposal for the Appreciation luncheon 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**

- Dan Trevor, Ilion Fire Department, presented information on the Smoke Alarm Installation program sponsored by the Kidde Corporation and conducted by the American Red Cross. The program provides installation of up to 4 smoke alarms per household, replacement of batteries if necessary, disaster preparedness, fire safety and escape planning with families. The kickoff is June 6<sup>th</sup>, 2015 in Ilion starting on the north end of the village and ending on the south end. A motion to approve the Ilion Fire Department to partner with the American Red Cross for this program 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**

- Ramona Gassman- Community Flood Action Group: The CFAG and Catholic Charities have invited Joann Humphries back to Ilion to present a seminar on STREAM Management on June 29<sup>th</sup>, 2015 at 6:00 pm in the Municipal Building Auditorium. The public is invited.

**Mayor's Comments:** Mayor Leonard read aloud the TAX WARRANT stating that Village Treasurer Gagliardi will receive and collect village taxes in the amounts of:

Current Budget: \$4,175,000.00

Water re-levy: \$9,876.44

Other re-levy: \$3,633.33

TOTAL: \$4,188,509.77

A motion to have Mayor Leonard sign the Tax Warrant 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**

### Department Reports

#### LIBRARY:

- Report accepted as submitted
- The Library report reflects expenditures at 133% of the current budget. Treasurer Gagliardi will update.

#### FIRE/CODES:

- Reports accepted as submitted
- The new ambulance will arrive in the Village on June 1<sup>st</sup>, 2015.
- There will be a Memorial Service/ Annual Inspection on Monday, May 18<sup>th</sup> at 7:00 pm at the Fire Station.
- The accumulated tires on Spring Street have been removed and the situation is resolved.

#### POLICE:

- Report accepted as submitted

- A Village crossing guard, Shirley Pickett has submitted her resignation letter, effective today, May 13, 2015. The Village of Ilion will honor her with a proclamation and a “Shirley Pickett Day” on June 12<sup>th</sup> at the Village employee recognition luncheon. A motion to accept, with regrets, Mrs. Pickett’s resignation 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**

- Crash Reports Update: A company called “Appriss” would be interested in receiving the Village’s crash reports, which would be transmitted in a safe manner through a server and at no expense to the Village. This would increase efficiency to the department and offer a small revenue back to the village, as insurance companies request the reports regularly. The company charges \$8 per report. The Village can adopt a policy to charge above the \$8 fee while still providing people directly involved with the accident a free copy of the report. The company also provides analysis of the data that will assist the Police Department. A motion to charge the Village surcharge of \$2 above the \$8 fee 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		Aye	X Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain

**Vote Total:                      4 Aye                      1 Nay                      0 Absent                      0 Abstain**

- The number of animal bites in the police report is the same number as in the Animal Control Officer’s report. ACO Bennett is handling dog bite reporting as part of her monthly report.

**COURT:**

- Report accepted as submitted

**ACO:**

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

**Village Clerk:**

- A motion to accept the April 22, 2015 Village Board meeting minutes with 2

amendments to the report 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**

- Bandshell Request- Crowley Barnum American Legion Post #25: A motion to waive the normal bandshell rental fee of \$500 for the American Legion’s event was made by Trustee McKinley 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**

- Resolution #2015-11: Village Clerk Kennedy read aloud Resolution #2015-11 pertaining to the Grant awards in connection with the Ilion Housing Rehabilitation Program. A motion to accept Resolution #2015-11 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**

- Resolution #2015-12: Village Clerk Kennedy read aloud Resolution #2015-12 pertaining to the Grant awards in connection with the Ilion Housing Rehabilitation Program. A motion to accept Resolution #2015-12 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>

- Mohawk Homestead Open House Announcement: The Mohawk Homestead will hold an Open House celebrating 120 years of care on Saturday, June 13, 2015 from 1:00pm to 3:00 pm.
- Student Government Day Update: Most plans are in place. The Dinner will be Tuesday, May 19<sup>th</sup>, 2015 at 6:00 pm at the Elks Club. The Youth in Government Day starts at 9:00 am on May 20<sup>th</sup>, 2015. There are currently 40 students invited. Some will be placed in positions in Mohawk for their assignments and some will stay in Ilion.

**Old Business:**

- Wetlands Update: Excavating Company: After the bids are opened on 5/15/2015, there will be a motion for Mayor Leonard to sign the contract with the appropriate company. Clerk of the Works: A motion to place an advertisement in the Herkimer Telegram for a Clerk of the Works at a cost of \$265.88 for the 3-day advertisement 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**

- Peddler’s Permit Application: Last month, an application came in for a hot dog vending cart. The owner identified the area he would sell in as the vacant parking lot across from Lombardo’s on the east side of Ilion. Discussion followed and it is believed to be Remington Arms’ property. The owner must get permission from Remington Arms in order to operate there. This application will be tabled until further information is provided.
- National Grid East Street Cleanup: Attorney Rose has paperwork granting permission for National Grid to begin work on the East Street cleanup project. A motion to allow National Grid permission to begin work on Village property 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**

- NYCOM Conference Report: Deputy Mayor Moore and Trustee McKinley attended the Spring NYCOM Conference. There were various workshops they attended and received information from each seminar.

**New Business:**

- Approval of O’Connell Electric Bid/ Remington /Arms Electrical Work: During the next Remington Arms shutdown, electrical upgrades to equipment that the Village controls will be made by O’Connell Electric. A motion to pay the sum of \$4,550 to O’Connell Electric for this work was made by Trustee McKinley 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**

- Approve Paving-2015-CHIPS: DPW Supervisor Sterling has given a list and detailed summary of proposed paving projects for the 2015 season to the Village Board. There is currently \$87,188 remaining in the SIB- \$75,000 of which is being held for the Wetlands project, for a remainder of \$12,188. This total is added to the \$171,484 from CHIPS for a new paving total of \$183,672. The streets being considered are: Park, Beech, Maple, Spring, East North, and East River Streets for a total of \$160,239 and leaving \$23,433 to finish last year’s projects. An additional recommendation to complete West Rand Street with leftover monies was made by Deputy Mayor Moore. A motion to approve Supervisor Sterling’s recommendations plus the one unfinished block of West Rand Street 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**

- Iliion Housing Authority-Board Member: IHA Supervisor McTiernan sent a letter to the Village Board requesting the reappointment of Orlo Burch to the IHA Commission. A motion to continue Mr. Burch’s term 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**

- **NOMAD Cinema:** An inquiry from NOMAD Cinema Company had come to the Village Board. They wish to set up an outdoor screen for movies similar to what is done in Frankfort. The company solicits sponsorship from local businesses in order to provide free movies for residents. The Board consensus is for Mayor Leonard to continue to research this topic and bring information to a future Village Board meeting.
- **Marina Advertising Opportunity:** Mayor Leonard will discuss with Marina Dock Master Sterling any interest in advertising and discuss the findings in a future Village Board meeting. Mayor Leonard received a letter from the New York State Canal Corporation stating that they wish to use 50 feet of the west wall space and a power outlet while dredging small creek near Frankfort from May 15, 2015 to June 19, 2015. A motion to allow the NYS Canal Corporation the use and space they need at the Ilion Marina was made by Trustee Hartmann 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		Aye	Nay	Absent	X Abstain

**Vote Total:            4 Aye                    0 Nay                    0 Absent            1 Abstain**

Marina Dockmaster Sterling made an emergency request to the Village Board to purchase an additional 1,000 gallons of diesel fuel and 500 gallons of regular fuel. A motion to allow the purchase requested 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**

- **Accept resignation of Police Officer Romano:** Police Officer Louis Romano submitted his resignation effective May 14<sup>th</sup>, 2015. A motion to accept his resignation, with regrets, 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**

- Zoning Board of Appeals Reappointment: The Village Board received a letter from Diana Bower, Chairperson of the Zoning Board of Appeals stating that Theron Moore’s position on the ZBA is complete on May 1<sup>st</sup>. Mr. Moore has agreed to another term on the Board Commission. A motion to accept Theron Moore as a member of the ZBA for another term 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		Aye	Nay	Absent	X 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:                    4 Aye                            0 Nay                            0 Absent                    1 Abstain**

- Announcement: NYS Canal Corp announces that the Canal Corp will be dredging along the canal on an “as needed” basis for the next 10 years.
- Route 51 Bridge: Trustee McKinley has performed research and reported that in cooperation with Jessica Breiten and Tom Snow of the DEC, a letter will be drafted to the Department of Transportation Regional 6 Director, Barbara Matisse, requesting that the Otsego Street Bridge be placed at the top of the list of bridges to be considered for widening. Discussion followed regarding the ideas about the process and drafting of the letter.
- West Main Street Bridge: Construction on the West Main Street Bridge will begin next year, and work is being done now. Light poles need to be moved and eliminate 1 of the 2- 3 parking spaces in the cutout near London Towers for a new light pole. A motion to approve this action when it is necessary was made by Trustee Hartmann 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**

Upcoming Meetings:

- Herkimer County Conference of Mayors: Thursday, May 28, 2015 at 6:00 pm at the Crystal Chandelier.

This Village Board Meeting is being videotaped by: Michael Lucia.

A motion to adjourn was made by Trustee Socolof and seconded by Trustee McKinley at 7:59 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
<b>Vote Total:</b>		<b>5 Aye</b>	<b>0 Nay</b>	<b>0 Absent</b>	<b>0 Abstain</b>

May 13, 2015 Page 1

**Village of Ilion  
Executive Session  
May 13, 2015**

**Board Meeting in Session at 5:33pm**

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

**Also Present:** Butch Ventura

A motion to move to Executive Session to discuss Union Negotiations and Personnel Issues was made by Deputy Mayor Moore and seconded by Trustee McKinley at 5:45p.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:** Butch Ventura

Discussion took place regarding IBEW Union Contract Negotiations.

Mr. Ventura was excused at 5:55pm at which time discussion took place regarding an employee transferring from the DPW to the Water Department.

A motion at 6:20pm 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**

May 13, 2015 Page 2

**Actions:**

A motion was made by Trustee Socolof and seconded by Trustee Hartmann to allow DPW employee Daniel Welch to transfer to an open position in the Water Department pending review and approval of an employment agreement..

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 adjourn the meeting at 6:25pm was made by Trustee Fred Hartmann and seconded by Deputy Mayor Joanne 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**

Respectfully Submitted:

Mayor Terry A. Leonard

**Village of Ilion  
Special Session  
May 15, 2015**

**Special Board Meeting Called to Order at 11:00am**

**Present:** Mayor Terry Leonard, Trustee Fred Hartmann, Trustee Kalman Socolof

**Also Present:** Village Treasurer, Connie Gagliardi; David Paddock, IFD; Jack Sterling, DPW; Bruce Morgan, Ilion Water Dept.;

**Bidders Present:** Brelinsky Trucking, KEK Excavators, CFI Inc., Marcy Excavation, Jim Wiercynski, Horender Construction, Central NY Construction and Jablonski Excavators.

The purpose of the Special Meeting was to open the bids submitted for the Wetlands Clean UP Project. The bids received were as follows:

Brelinsky Trucking -	\$90,000
KEK Excavation -	\$64,300
CFI Inc. -	\$84,000
Marcy Excavation-	\$52,175
Jim Wiercynski-	\$64,000
Horender Cons. -	\$172,460

Central NY Const.- \$77,000  
Jablonski Excavation- \$87,998

Following the bid opening and after the dismissal of the bidders; Jack Sterling, David Paddock, Trustee Hartmann and Trustee Socolof discussed the bids and the various bidders.

Following that discussion:

A motion to authorize Mayor Leonard to sign a contract with Marcy Excavating Co. to perform the Wetland Cleanup Project. Said contract can be executed for an amount not to exceed \$55,000.

The motion passes as a result of the following vote:

Mayor Terry Leonard	X	Aye	Nay	Absent	Abstain
Deputy Mayor Joanne Moore		Aye	Nay	X Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley		Aye	Nay	X Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
<b>Vote Total:</b>	<b>3 Aye</b>		<b>0 Nay</b>	<b>2 Absent</b>	<b>0 Abstain</b>

**Discussion on Summer Recreation Director:**

The Mayor shared information with trustees present on recommendation of Recreation Commission to hire Rachael Atwater as the 2015 Summer Recreation Program Director. Commissioners also raised the question of hiring one assistant instead of two. Members assembled were in agreement with both recommendations. The two absent board members will be polled as to their opinions on the issues and the vote will be formalized at the next full board meeting.

**Absent members of the board were notified of the actions taken.**

A motion to adjourn the meeting at 11:45am was made by Trustee Fred 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		Aye	Nay	X Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley		Aye	Nay	X Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
<b>Vote Total:</b>	<b>3 Aye</b>		<b>0 Nay</b>	<b>2 Absent</b>	<b>0 Abstain</b>

Respectfully Submitted:  
Mayor Terry A. Leonard

Respectfully Submitted,

Cindy A. Kennedy, Village Clerk





