

Village of Iliion
Village Board Regular Meeting
July 22, 2015

Mayor Leonard called the regular meeting to order at 6:30 p.m. at the Village of Iliion Municipal Building Board Room.

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

Also Present: DPW Supervisor Jack Sterling, Village Clerk Cindy Kennedy

Public: 5

Pledge: Pledge was said by all present

This meeting was videotaped by Michael Lucia.

Request for Appearance/Public Comment:

- Christine Estey: Pink Poodle Grooming Salon: Ms. Estey introduced her new business, Pink Poodle Grooming Salon at 159 Second Street in the Village of Iliion. At this time, the business is set up to groom dogs only.

Appointments/Resignations: N/A

Reorganization Session:

Appointments:

A motion to appoint Cindy Kennedy as Village Clerk for a period of 3 years 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

A motion to appoint Cindy Kennedy as Village Registrar for a period of 3 years 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

A motion to appoint MariJo Thompson as Deputy Registrar for a period of 3 years 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

A motion to appoint Attorney Mark Rose as Village of Ilion Attorney for a period of 1 year at a rate of pay per his contract 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 appoint Mayor Leonard as Liaison to the DPW and to the Municipal Building for a period of 3 years 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

A motion to set the date as July 13, 2016 for the next Reorganization Meeting 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

A motion to set future Village of Ilion Village Board meetings as the second and fourth Wednesday of each month with the exception of November and December 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

Resolutions:

A motion naming M&T Bank and Adirondack Bank as depositories of all money received by the Village Treasurer, Clerk and receiver of taxes, the signatories to sign checks on behalf of the Village of Ilion be 2 of the following 3: the mayor, the deputy mayor or the village treasurer, and the the signatories within the court be the judge and the court clerk 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

A motion to designate the Times Telegram as the Village’s official newspaper 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 approve reimbursement for mileage at the current IRS rate 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

A motion stating that the Village Board of Trustees will endorse attendance at conferences, workshops, trainings, etc and authorize reimbursement for them with prior Board approval 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

Department Reports

DPW:

- Report accepted as submitted
- Mayor Leonard and the Village Board members complimented Supervisor Sterling and the DPW for the great job they did during the Ilion Days festivities.
- Bandshell Use Consideration: The Oneida Square Block Party Fundraising committee requested the use of the bandshell on August 7 and 8, 2015. The consensus of the Board is to allow the use at the full fee of \$800 with delivery to take place on Thursday, August 6th.
Also Mohawk's Crowley Barnum Post Legion has requested use of the bandshell for a cancer patient fundraiser. The consensus of the Board is to allow the use at the reduced base fee of \$125 for set up and removal.
- CHIPS update: Paving has taken place on Spring, Maple, Beech and the Park Streets with more paving to take place on Thursday. Trucks from Schuyler and Frankfort were in the Village assisting the DPW with the paving project.
- DPW vehicles were evaluated for safety and found to be satisfactory.
- The second half of the CHIPS project is getting underway. It is hoped that paving will take place before school opens.
- There was a discussion regarding water main breaks involving cuts into the surface of the road and the paving that occurs afterward.

TREASURER:

- Abstracts: A motion to approve the payments for the July, 2015 Abstracts 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

Village General \$161,579.21

Electric \$525,976.35

Water \$35,813.34

Capital Water Project \$40,882.00 Paving \$62,800.00

Library \$2,500.17

Small Cities \$35,958.75

M&T One Card (ACH) \$242.12

National Grid \$1,119.51

- A133 Audit: Village Treasurer Gagliardi has asked the Board to consider her request to have a full A-133 Audit. The audit will allow the Village of Ilion to obtain a Bond Rating on the Moody's listing. A motion to approve a full A133 audit per Treasurer Gagliardi's request 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

- McDonald Engineering- payment #1: A motion to allow mayor Leonard to sign for the Village of Ilion's payment to Jablonski Excavating in the amount of \$183,563.75 for excavation work on the UV project 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 brief discussion took place on the deadlines for this UV project.

WATER:

- Report is forthcoming
- A discussion regarding the lack of a grace period on a water bill payment took place. Further discussion with the water department and the Village Treasurer will take place.

LIGHTS:

- Report accepted as submitted
- A brief discussion took place regarding the Tantalus smart meters.

MARINA:

- Report accepted as submitted

COURT:

- Report accepted as submitted
- Request to change Court Report Date: A motion to move the Court Report submission date from the 2nd Wednesday of the month to the 4th Wednesday of the month 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

- Security Cameras: Acting Justice Stone informed Mayor Leonard that 2 security cameras, purchased with a grant, will be installed by the Ilion Light Department at the Municipal Building.
- A motion to accept Resolution #2015-22, authorizing Ilion Village Justice Canipe to attend the 2015 N.Y.S.M.A Conference 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:

- A motion to approve the 07.08.2015 Village Board Meeting Minutes as edited 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	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

- Peddler’s Permit Application- Just Energy: After a brief discussion regarding the submitted application, Mayor Leonard stated that he would contact the company for more information before the Village Board decides on actions associated with this application.
- Resolution #2015-21-CFA: A motion to accept Resolution #2015-21: authorizing submission of a Consolidated Funding Application requesting Grant funds for the initial planning/engineering of Clean Water State Revolving Fund water quality projects 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

- Correspondence: DAV letter- Village Clerk Kennedy read a letter from the DAV announcing their Forget-Me-Not campaign in the Village of Ilion on September 11th, 12th and 13th, 2015.
Village Clerk Kennedy read a thank you letter from Shawn Schoolcraft regarding his positive dealings with Fire /Codes Chief James Trevett while building a deck on a property in the Village of Ilion.

OLD BUSINESS:

- Columbia Parkway: Jessica Breiten has requested that the Village Board decide about proceeding with the GIS mapping. A motion to proceed forward with the GIS mapping 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

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

- Tax Cap Discussion: A discussion regarding the New York State proposed Tax Cap changes was held. Trustee Socolof will draft a Letter to the Editor of the Times Telegram letting residents know of the impact the lower tax cap will have on village services. Trustee McKinley encouraged all in attendance to write to Senate Majority leaders and Assembly speakers regarding this issue.

A motion to adjourn and enter into Executive Session to discuss a Union Grievance and Personnel 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

UPCOMING MEETINGS:

Adjournment: 8:17 pm

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

Board Meeting Executive Session at 8:20pm

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

A motion at 8:45pm 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 McKinley to authorize Mayor Leonard to develop an Employment Advertisement seeking an individual to be hired as the Commissioner of Public Works.

Discussion clarified that CPW position would serve as the overall supervisor of the current DPW, Electric and Water Departments. The employment ad will be reviewed by the full board before publication.

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 8:55pm 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

Respectfully submitted,

Cindy A. Kennedy
Village Clerk

