

**Village of Iliion Village
Regular Meeting
August 12, 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: Fire Chief James Trevett, Village Attorney Mark Rose, Library Director Thomasine Jennings, ACO Melissa Bennett, Village Clerk Cindy Kennedy

Public: 3

Pledge: Pledge was said by all present

Mayor's Comments: Mayor Leonard informed all present that each meeting was being audio taped and several meetings have been videotaped. A short discussion followed regarding videotaping and audio taping public meetings.

Public Comment/Request for Appearance: Ron Schoonmaker, Village Resident: Mr. Schoonmaker questioned the policy of all-night parking being prohibited on Village of Iliion streets. The Village Board discussed past practices and will have further discussions on this topic with the DPW and the Traffic Commission. The second topic of discussion was Mr. Schoonmaker's concern regarding the closing of Russell Park roads during the winter and its impact on Columbia Parkway residents in the case of an emergency. Discussion followed and suggested routes out of the area in an emergency were presented.

Personnel: N/A

Department Reports

LIBRARY:

- Report accepted as submitted
- Library Director Jennings discussed the garage sale that the Library will hold in the Municipal Building's Memorial Hall on Thursday, September 3rd. Donations are being accepted Wednesday, September 2nd at Memorial Hall.

FIRE/CODES:

- Reports accepted as submitted

POLICE:

- Chief Parisi has been excused from this meeting.
- Report: The Village Board discussed areas that needed clarification. Therefore, acceptance

of the report has been postponed.

ACO:

- Report accepted as submitted

Village Clerk:

• A motion to accept the July 22nd, 2015 Village Board meeting minutes 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

- Village Clerk Kennedy presented the Board of Trustees with the New York State Comptroller's Information Technology Audit Report. A motion to accept the NYS IT Audit Report and recognize the 90 day period to generate the Corrective Action Plan 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

- Village Clerk Kennedy informed the Village Board that the Knights of Columbus Liquor License will be renewed on 09.30.2015.
- A motion to accept Resolution #2015-29: A Resolution Authorizing Transfers Between Line Items of the USDA/Rural Development Form E Budget for Village of Iliion Water Filtration Plant and Dam Improvements Project 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 accept Resolution #2015-30: A Resolution of Final Acceptance of Village of Iliion Water Filtration Plant and Dam Improvements Project as Complete 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

OLD BUSINESS:

- CDBG Phase II- Contracts: Phase I is presently underway. A short discussion followed regarding the Phase I work and items that have arisen during that phase. A motion authorizing Mayor Leonard to sign the agreement with Shelter Planning- the Consulting Administrative Group- at a fee of \$25,000 for Phase II 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

- Deputy Mayor Moore has prepared a Village Newsletter for distribution to Village residents. A motion to approve handling and the mailing of the newsletter 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

- Keep Mohawk Valley Beautiful: Trustee McKinley presented a thank you letter addressed to those involved in cleaning out and replanting a flower bed at the Ilion Firehouse. She also would be willing to draft a letter to area businesses seeking interest in adopting areas of the Village to improve and beautify. A motion to allow Trustee McKinley to draft a letter in order to develop a list of interested area businesses in the beautification process 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

- Reservoir Purchase Discussion: There are currently two interested parties in the purchase of property near Reservoir #3. A discussion took place regarding selling vs. keeping the land for village use. An assessment of the land’s value will take place before any decisions are made.
- USDA Closing Update: There will be a conference call on Monday, August 17th, 2015. The project is nearing completion.
- Just Energy Update: After a short discussion, the Village Board consensus is a refusal of the Peddler’s Permit for the Village of Ilion.
- Asbestos Update: The RFPs have gone out and are due back Monday, August 17th, 2015.

NEW BUSINESS:

- YWCA Request for Park Use: The YWCA has requested the use of the West Main Street Park for a Family Fun Day on Monday, August 31st, 2015 from 12:00 to 3:00 pm. The Village Board will approve the use pending further insurance certificates being filed.
- Fire Department Boiler Repair: Chief Trevett reported one quote for the repair of the Firehouse Boiler in the amount of \$3,023.60. This amount may be covered by insurance. Therefore, Village Board approval of an exact amount will be withheld pending further study of the insurance coverage.
- Zoning Board Training Discussion: There is a Continuing Education Program for Zoning Board members on Wednesday, October 7, 2015 at the Schuyler Town Hall. A discussion followed regarding attendance at the training.
- State IT Audit/AP Story- Fox News: The State Comptroller utilized the Associated Press to raise awareness to other municipalities about the ransomware situation in the village. Fox News has approached Mayor Leonard for an interview about the report. The Village Board consensus is to deny the request from Fox News at this time.
- Village Vehicle Use Policy: Deputy Mayor Moore read a draft of a newly-established Village Vehicle Use Policy. Discussion followed regarding revisions and suggestions. The Village Board has tabled the acceptance of the Policy until all members have read the revised version.

Upcoming Meetings: MV 500: Thursday, August 27, 2015, 6:30-8:00 pm, MVED

Frankfort Fire Department Concert/9/11 Memorial, Friday, September 11, 2015, 7:00-9:00 pm

Fire Safety and Emergency Expo: Wednesday, September 30, 2015, Frankfort Fairgrounds, 5:00-8:00 pm.

Mayor Leonard will attend a luncheon with Congressman Hanna at the Crystal Chandelier on Thursday, August 13, 2015.

- Trustee Socolof read the draft of a letter to the editor regarding the Tax Cap and its impact on Village services. The Village Board consensus is to allow Trustee Socolof to send the letter to the Times Telegram.

A motion to adjourn the meeting in order to enter Executive Session for discussions on Contract Negotiations and Personnel Issues 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: 7:57 P.M.

Executive Session

No actions were taken.

Respectfully Submitted,

Cindy A. Kennedy
Village Clerk

