

**Village of Ilion Village  
Regular Meeting  
September 09, 2015**

Mayor Leonard called the regular meeting to order at 6:30 p.m. in the Village Hall.

**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, Police Chief Timothy Parisi, Village Clerk Cindy Kennedy

**Public:** 30

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

**Awards Ceremony:** Mayor Leonard and Fire Chief James Trevett presented several Village of Ilion firefighters with Medals of Valor for their heroic efforts in saving two Village residents' lives in two separate structure fires that occurred on June 06, 2015 and July 12, 2015. The firefighters honored were: David Paddock, Larry DelGrego, Thomas Pederson, Andy Vandawalker, Mike Conover, Scott Hendrix, and Robert Paddock. The Fire Department was also presented with a plaque honoring the Ilion Fire Department and its firefighters from Liberty Mutual that will be hung in the Municipal Building.

**Move to Village Board Room**

**Mayor's Comments:** Mayor Leonard informed all present that each meeting was being audio taped by Village Clerk Kennedy. Videotaping may also be occurring with the prior knowledge of meeting attendees.

**Public Comment/Request for Appearance:** N/A

**Personnel:** Court Clerk Mary LaGase: Ms. LaGase submitted her resignation to the Village Board. Judge Canipe will investigate the re-hiring process to replace the Court Clerk.

Dockmaster Employee's Contract 2016: A motion to rehire Don Sterling as Ilion Marina Dockmaster for the 2016 Marina season with a \$500 salary increase 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



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 has updated the Village Board on the Village Brochure that is being generated for distribution.

**OLD BUSINESS:**

- Asbestos Removal Update: A second round of RFP's has produced 3 bids for the asbestos removal at the Ilion Firehouse. The low bid was submitted by Millstone Remediation in the amount of \$11, 250. The quote excluded air monitoring. The price of air monitoring is approximately \$1,000. A motion to accept the low bid submitted by Millstone Remediation in the amount of \$11,250 for asbestos abatement at the Ilion firehouse 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 Improvements Update: The Ilion Electrical Department estimated the cost of upgrading three RV sites at \$200. Mayor Leonard has given the approval to do the upgrade.
- Account Clerk Position Update: One resume has been submitted for the Account Clerk Position in the Village offices. Mayor Leonard will continue to utilize the Civil Service lists provided for the position and will set interviews when 3 applicants have submitted the paperwork.
- Foreclosure Information Day Update: Several Village residents visited the Foreclosure Information Mobile Unit to discuss options regarding foreclosure of properties. Additionally, the Mobile Unit had information about College Loans available.
- National Grid Rebate: A discussion took place regarding the rebate issued to the Village by National Grid. An email was sent stating a miscalculation of interest. Village officials are taking further steps to investigate the situation.
- Flood Mitigation Update: Jessica Breiten has made recommendations to the Village of Ilion as to how to prioritize the grant award monies into the appropriate steps for the study of flood mitigation. Further updates will occur.
- The basketball hoops and courts at Montgomery Street Playground have been completed. The project was funded through a grant from Healthnet.

**NEW BUSINESS:**

- Fall Clean-Up Day: Saturday, October 3, 2015 from 9:00 am to 1:00 pm will be the Fall Clean-Up date in the Village of Ilion. Trustee McKinley referenced the Keep Mohawk Valley Beautiful website and the points that can be earned by our municipality for participation in the



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>

**Adjournment: 8:25 P.M.**

**Executive Session**

A motion to exit Executive Session after no actions were taken was made at 9:25 pm 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
<b>Vote Total:</b>		<b>5 Aye</b>	<b>0 Nay</b>	<b>0 Absent</b>	<b>0 Abstain</b>

Adjournment: 9:25 pm

Respectfully Submitted,

Cindy A. Kennedy  
Village Clerk



