

**Village of Ilion
Village Board Regular Meeting
September 23, 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

Excused: Trustee Kalman Socolof

Also Present: DPW Supervisor Jack Sterling, Marina Dockmaster Don Sterling, Village Treasurer Connie Gagliardi, Village Clerk Cindy Kennedy

Public: `6

Pledge: Pledge was said by all present

Mayor Leonard announced that the meeting was being audio taped by Village Clerk Kennedy. Videotaping may also be occurring with the prior knowledge of meeting attendees.

Appointments/Resignations: Upon recommendation from Chief James Trevett, a motion to accept the appointment of Alan Marhaver and Michael Osterhoudt to the C.W. Carpenter Hose Co. #2 Unit of volunteer firefighters 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	Aye	Nay	1 Absent	Abstain
Vote Total:	4 Aye	0 Nay	1 Absent	0 Abstain

Request for Appearance/Public Comment: Brian Young: Young's General Store: Mr. Young attended the meeting in order to introduce his new business that will open the third week in October at the old M&T bank site. He will offer Ace Hardware supplies, pet supplies and large animal feed, and sporting goods. A grand opening is being scheduled for the first or second week of November, 2015. The family has a similar store in Prattsville, NY and Mr. Young owns the Catskill and Ilion, NY stores.

Alex Roux: Troop 9, Boy Scouts: Mr. Roux is coordinating efforts from the Boy Scout Troop #9 in assisting the Village of Ilion with their Fall Clean-up Day on October 3, 2015.

Department Reports

DPW:

- Report accepted as submitted
- A brief discussion took place regarding the Village garbage contract with Spohn’s. In two other villages, the Spohn’s contract provides a closed recycle tote for each address. This reduces blowing and scattering of recycled materials, thereby aiding DPW workers’ clean-up efforts. Ilion’s contract expires at the end of March, with an option to extend for two years. The Village Board consensus is to have a Spohn’s representative hold meetings with Mayor Leonard, Village Treasurer Gagliardi, and DPW Supervisor Sterling regarding the new Village Contract and the possibility of adding recycle totes in the new contract.
- The basketball courts at Montgomery Street Playground are finished and DPW workers have moved on to the Marina improvements.
- The DPW department has received numerous calls regarding underground digs. It is necessary for residents to call when digging underground.
- The DPW department did the final inspection and walk-through on the Sewer Project Phase 1. Of the \$600,000 grant, approximately \$50,000 remains unspent. Upon completion of this phase of the project, Mayor Leonard would like to see noted in the closing documents the contractor’s responsibility for the problems with the blacktop sprayer. Phase 2 is set to begin. Two proposals for Phase 2 have been submitted and Shelter Planning is set to review those proposals. The estimated start date for Phase 2 is Spring, 2016.
- A motion to accept DPW Supervisor Sterling’s request to hire a temporary snow plow driver with a start date of November 9, 2015 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	Aye	Nay	1 Absent	Abstain
Vote Total:	4 Aye	0 Nay	1 Absent	0 Abstain

- DPW Supervisor Sterling has made the recommendation to waive DPW worker Andrew Wood’s remaining probationary period of three months. Discussion followed. DPW Supervisor Sterling will prepare a letter stating Mr. Wood’s end date for his probationary period for Board review.

TREASURER:

- Abstracts: A motion to approve the payments for the September, 2015 will be made after review and a third signature from Village Board members.

Village General \$289,316.44

Electric	\$227,668.87
Water	\$52,727.39
Capital	Water Project \$409.42 Paving \$0.00
Library	\$1,013.48
Small Cities	\$30,089.05
M&T One Card (ACH)	\$541.61
National Grid	\$1,426.39
Morgan White	\$143.66

- Copier Discussion: Mayor Leonard and Village Treasurer Gagliardi have met with representatives from a Canon copier distributor regarding the Municipal office copier machines. The Ricoh copier contract expires soon and the Village can expect a lower monthly cost with additional service by enlisting the proposed Canon copiers. A motion to enter into a contract with BME (Canon distributor and subsidiary of Hummel’s) for \$1,140 per month for copiers and servicing at the Municipal Offices 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	Aye	Nay	1 Absent	Abstain
Vote Total:	4 Aye	0 Nay	1 Absent	0 Abstain

- Repair Estimates-Water Main Breaks: A motion to accept the bid amount of \$3,975 from Bunce Paving for street repairs associated with the water main break on Benedict Avenue 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	Aye	Nay	1 Absent	Abstain
Vote Total:	4 Aye	0 Nay	1 Absent	0 Abstain

- A motion to accept the bid amount of \$1,950 from Bunce Paving for street repairs associated with the water main break on Sixth Avenue 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	Aye	Nay	1 Absent	Abstain
Vote Total:	4 Aye	0 Nay	1 Absent	0 Abstain

- Firehouse Boiler Repair: A motion to accept the CNY Heating and Controls LLC bid quote of \$9,070.79 for repairs to the Fire House boiler was made by Deputy Mayor Moore and seconded by Trustee McKinley. After the \$5,000 deductible, The Hartford Steam Boiler Insurance Company will pay the balance of \$4,070.79

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

WATER:

- Report is accepted as submitted
- Water Testing: Tom Bates, along with Water Department employees, will test the new wells for water pressure on Monday, September 28, 2015. Residents may experience low water pressure and possible dirty water for one day.
- Water Department Position Vacancy: The interviews for this position are ongoing.
- Deputy Mayor Moore discussed the need to have the Village fire hydrants repainted, as they have not been painted for several years. Further discussions will take place with the Water and Fire Departments.

LIGHTS:

- Report is accepted as submitted
- Tantalus Meters: The Tantalus Company is currently in town setting up the servers with modems. Training on the new system will occur in approximately one week. That will be followed by installation of the meters at Village residences.

COURT:

- Report accepted as submitted
- Court Audit- July 2014-2015: Deputy Mayor Moore and Trustee McKinley will perform the Court audit that is due for the specified time period on October 21, 2015.

MARINA:

- Report is forthcoming
- The dockage and RV fees revenue have shown an increase from this time last year.
- Grant monies are being pursued to improve the waterfront.
- The \$6,000 allocation for Marina repairs has not been reached. The actual costs are approximately \$4,000.
- The DEC monitor has been installed at the Marina and is now functional. Monitoring information can be viewed at www.hrecos.org/downloads/HRECOS_Ilion_metadata.pdf
- The NYS Canal Corp will be placing a marker indicating areas of interest along the canal and in Ilion at the Marina.

VILLAGE CLERK:

- A motion to approve the 09.09.2015 Village Board Meeting Minutes as edited 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	Aye	Nay	1 Absent	Abstain
Vote Total:	4 Aye	0 Nay	1 Absent	0 Abstain

- Correspondence- Cohen Law Firm: Village Clerk Kennedy passed along a folder and cover letter to the Village Board from the Cohen Law Firm offering their services in relation to cable service franchise fees offered in the Village. They have previously sent similar information on a yearly basis.
- Resolution #2015-31: A motion naming Mayor Leonard as the Voting Delegate to the Annual NYMPA meeting 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	1 Absent	Abstain
Vote Total:	4 Aye	0 Nay	1 Absent	0 Abstain

OLD BUSINESS:

- Asbestos Report/ Air Monitoring Contract: The asbestos abatement has been completed at the Ilion Firehouse. A motion to approve the payment of \$650 to A2Z Environmental LLC for air monitoring at the Firehouse 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	Aye	Nay	1 Absent	Abstain
Vote Total:	4 Aye	0 Nay	1 Absent	0 Abstain

- National Grid Project Update: A short discussion on vibrations related to the clean-up project took place. National Grid has provided information and updates to Mayor Leonard and responded to neighbors in the area with concerns.
- Codes Committee Report: The community group assisting with Village Codes has been renamed: “Ilion Citizens Code Committee.” They have had 2 weekly meetings at the Ilion Library and will meet again on Monday, September 28, 2015. Two Village Trustees and Village Liaison Chief Trevett have attended meetings. A discussion on the progress the group has made took place. Tom Goldin will be the committee’s representative for the Village sweeps that will occur.
- Buy-out Program Update: An update from Jessica Breiten states that Herkimer County has not formally submitted their flood mitigation/emergency action plan to FEMA. Until word is received from FEMA, the Village of Ilion cannot move forward on the decisions regarding the 44 proposed properties included in the plan.
- Keep Mohawk Valley Beautiful Update: Twenty five letters were mailed to local businesses encouraging them to adopt a spot around the Village to beautify.
- Contract Negotiations with Fire Department: The negotiations are underway at this time.
- Fire Safety Expo: The Mohawk Valley Fire Safety & Emergency Preparedness Expo will take place on Wednesday, September 30, 2015 from 5:00 pm to 8:00 pm at the Herkimer County Fairgrounds.
- Police Department Coverage- BOCES and CVA- 911 Call Center: Chief Parisi and Mayor Leonard are contacting BOCES and CVA regarding police coverage/Resource Officer funding. Chief Parisi and Mayor Leonard will meet with Bob Vandawalker to discuss the 911 Center taking Ilion calls..

NEW BUSINESS:

- HCCOM Meeting- Wednesday, October 7, 2015, 6:30 pm, Mohawk Station
- The Village Treasurer’s Annual audit is underway.
- Herkimer County Healthnet is sponsoring a “Walkable Communities” workshop at the Village Hall on Friday, September 25, 2015.
- NYMER will hold a safety conference in the Village Hall on Thursday, September 24,

2015 for area municipalities.

- November/December Village Board Meeting Schedule: A motion designating November 18, 2015 and December 16, 2015 as the monthly Village Board meetings for the months of November and December 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	Aye	Nay	1 Absent	Abstain
Vote Total:	4 Aye	0 Nay	1 Absent	0 Abstain

- A motion designating Friday, October 30, 2015 from 5:30 pm to 7:30 pm as the Village of Iliion Trick or Treat Night 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	Aye	Nay	1 Absent	Abstain
Vote Total:	4 Aye	0 Nay	1 Absent	0 Abstain

A motion to adjourn and enter into Executive Session to discuss contract negotiations was made at 8:05 p.m. 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	Aye	Nay	1 Absent	Abstain
Vote Total:	4 Aye	0 Nay	1 Absent	0 Abstain

Adjournment: 8:05pm

**Village of Iliion
Executive Session
September 23, 2015**

Board Meeting Executive Session at 8:20pm

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

Absent: Trustee Kalman Socolof

A motion at 8:55pm to exit Executive Session 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	X Absent	Abstain	
Vote Total:	4	Aye	0	Nay	1 Absent	0 Abstain

Actions:

A motion was made by Deputy Mayor Moore and seconded by Trustee McKinley to accept DPW Mechanic, Andrew Wood's proposal to work the second shift, during the 2015-16 snow season, at a pay differential of 10%. This motion is contingent upon Union approval.

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

A motion was made by Deputy Mayor Moore and seconded by Trustee Hartmann to approve the payment of then September Abstracts.

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

A motion to adjourn the meeting at 9:00pm was made by Trustee Fred 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	X Absent	Abstain
Vote Total:	4	Aye	0	Nay	1 Absent
				1 Absent	0 Abstain

Respectfully Submitted:
 Mayor Terry A. Leonard

**Village of Ilion
 Special Session
 October 5, 2015**

Board Meeting Special Session

Purpose: Interview Candidates for Account Clerk / Water Department Position

Session Opened at 5:30pm

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

Absent: Trustee Kalman Socolof

Three candidates from the current Civil Service List were interviewed by the board.

Actions:

A motion was made by Trustee Hartmann and seconded by Trustee McKinley to offer the Account Clerk, Water Department position to Ms. Bridget Riesel.

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

A motion to adjourn the meeting at 6:55pm was made by Trustee Fred 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	X Absent	Abstain
Vote Total:	4 Aye	0 Nay	1 Absent	0 Abstain

Respectfully Submitted:
Mayor Terry A. Leonard

Respectfully submitted,

Cindy A. Kennedy
Village Clerk