

**Village of Ilion Village
Regular Meeting
October 21, 2015
AMENDED**

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

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

Also Present: Police Chief Timothy Parisi, Deputy Fire Chief Dave Paddock, Village Clerk Cindy Kennedy

Public: 2

Pledge: Pledge was said by all present

Mayor's Comments: N/A

Public Comment/Request for Appearance: N/A

Personnel:

- Account Clerk Water Position: Bridget Riesel started her new position on Monday, October 19, 2015. Ms. Riesel's starting salary will be \$12.63 per hour.
- DPW Temporary Employee: A motion to approve Donald Weaver II as temporary snowplow operator for the 2015-2016 season 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**

- Retirement: Connie Gagliardi, Village Treasurer has submitted her letter of Retirement to the Village Board, effective January 08, 2016. A motion to accept her letter with appreciation and well wishes 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

- DPW Personnel: DPW Supervisor Jack Sterling submitted a request regarding the employment status of Andrew Wood. A motion to table the discussion on Supervisor Sterling’s request until he is present 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

- Advertising: Part-time Property Maintenance Officer: Advertising has taken place on the position and a determination regarding Civil Service testing will be made. A motion to create a new Village position, titled “Property Maintenance Officer,” 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

Department Reports

LIBRARY:

- No report has been submitted at this time.
- Trustee Socolof gave an informal report to the Village Board. He stated that Library personnel are continuing to pursue grant money. The roof repairs have been made and insurance monies for the repair are being sought. The Library is in full operation after the repairs have been made. Discussion also took place regarding safety in the Library for staff and patrons. Further discussions will take place.

FIRE/CODES:

- Reports accepted as submitted
- A brief discussion took place regarding coverage at the CVA football games by the Fire Department.
- Workplace Violence Incident: As a result of an incident that occurred at a fire on October 14, 2015, a workplace violence incident report was filed. The Village Board must take formal follow-up steps on the incident. Details will follow in Executive Session. A further

discussion took place on training for elected officials on workplace violence.

- Deputy Fire Chief Dave Paddock: Grant Opportunity: The Ilion Firefighters have applied for the “Assistance to Firefighters” grant every year with varying degrees of success. Mr. Paddock has proposed contracting through Julie Benso of Benso Consulting to secure a grant for turn-out gear. Discussion continued on equipment needs and the process Benso Consulting would take to secure funding in the correct time frame. The Village Board will meet with Village Treasurer Connie Gagliardi to determine the source of funding the consulting service fee. A motion authorizing Mr. Paddock to meet with Benso Consulting to determine eligibility for a turn-out gear grant at a cost not to exceed \$4,000 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

POLICE:

- Report accepted as submitted
- Meeting with 911 Center: Mayor Leonard and Police Chief Parisi met with Bob Vandawalker, of the 911 Center, on the feasibility of using the 911 Center as a Dispatch Center. More discussion and research will take place on this topic.

ACO:

- Report accepted as submitted

Village Clerk:

- A motion to accept the September 23, 2015 Village Board meeting minutes as amended 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	Absent	X Abstain

Vote Total: 4 Aye 0 Nay 0 Absent 1 Abstain

- Resolution #2015-32: Legal Responsibility/Maintenance- 3 Village Streets- A motion to accept Resolution #2015-32 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

OLD BUSINESS:

- Garbage/Recycling Contract: A motion allowing Mayor Leonard to contact Bill Rabbia to extend the existing Garbage/Recycling Contract at the quoted cost of \$310,000 for one year 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

- Codes: Mayor Leonard and Trustee McKinley attended the Ilion Community Codes Committee meeting. Discussion took place on posting Codes violations similar to those posted in the newspaper from the city of Utica. Further discussion will take place on publishing violations for the Village of Ilion.
- Village Clean-up Day: The clean-up day will be postponed until Spring, 2016.
- Village IT Update: As part of the NYS Corrective Action Plan in response to the Audit report, two companies will come to Ilion to assess the Village’s information technology needs. Those companies are: Adirondack Technical Solutions and Garam group.
- Annual Safety Meeting/ Comp Alliance: A department head safety meeting is scheduled for October 29, 2015.
- Whalen Park Expenditure Approval: A motion to approve \$1,750 from the Village’s miscellaneous revenue account for field improvements to Whalen Community Fields 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

- Water Rate Increase: Discussion has taken place on a water rate increase for Village of Ilion water users. Continued discussion on this topic will take place.
- West Main Street Bridge Update: Tioga Construction will be the lead contractor for the project. Discussion took place on improvements needed as the project moves forward toward the start date of May/June, 2016. Construction is expected to last six months and will include one lane of pedestrian traffic and one lane of vehicle traffic at all times.

- Deputy Mayor Moore and Trustee McKinley will plan to meet at a future date with Village Justice Canipe regarding the Village Court annual audit due to a cancellation of the first planned date.

NEW BUSINESS:

- DPW Equipment Request: DPW Supervisor Sterling has requested that the Village Board declare several items of old DPW equipment as excess for the purposes of pricing and placement of the items on the Auction International website for sale. The action was tabled for a future meeting so that the Board can discuss it further with Supervisor Sterling.
- October 20/21- Central Valley Pre-K visits at Village Offices: The Pre-K classes visited the Village offices, Fire Department, and Police Department on October 20th and 21st, 2015.
- Zombie Walk- Rec Commission- Approve Event/Expenditure: The second annual Zombie Walk will take place on Halloween, October 31, 2015 from 10:00 am to 12:00 pm. Cider and donuts will be served upon completion and each child will receive a pumpkin. A motion to approve \$250 in expenditures from the Recreation budget for the Zombie Walk 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

- Police Chief Parisi announced two awards from the Governor’s Traffic Safety Committee. The first was in the amount of \$5,850 for Police traffic services that pays overtime related to monitoring seat belt safety and dangerous driving behaviors. The second amount was \$5,000 for the child safety passenger seat program.
- Marina: Deputy Mayor Moore attended the Marina meeting and a proposed 2016 marina budget was submitted. A discussion followed on placing cameras at the Marina to reduce thefts on boats docked there.
- Woods Tire Property: A discussion took place regarding the sale of the property and possible monies owed to Herkimer County. It has been determined that no reimbursement is owed as a result of this sale.
- Email- Jessica Breiten: A motion allowing Jessica Breiten and her organization to contact all residents along the creek bed to gauge interest in involvement in flood abatement mitigation 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

Upcoming Meetings:

- NYMPA Syracuse, NY , October 28, 2015
- Safety Meeting, October 29, 2015

A motion to adjourn the meeting in order to enter Executive Session for discussions on negotiations and personnel was made at 7:57 P.M. by Trustee Socolof and seconded 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.

**Village of Ilion
Executive Session
October 21, 2015**

Board Meeting Executive Session at 8:15pm

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

A motion at 9:30pm 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	X	Aye	Nay	Absent	Abstain

Vote Total: 5 Aye 0 Nay 0 Absent 0 Abstain

Actions:

A motion was made by Trustee Hartmann and seconded by Deputy Mayor Moore to post the position left vacant with the retirement of Treasurer Gagliardi. The in-house posting to begin the

week of October 26, 2015.

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 was made by Trustee Socolof and seconded by Trustee Hartmann hold a Public Hearing on a proposed Water Rate increase of 14%. Hearing scheduled for Wednesday December 2nd, 2015.

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 9:45pm 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	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

