

**Village of Ilion
Village Board Regular Meeting
October 28, 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, Trustee Kalman Socolof

Also Present: Marina Dockmaster Don Sterling, Village Treasurer Connie Gagliardi, Village Attorney Mark Rose, Village Clerk Cindy Kennedy

Public: 3

Pledge: Pledge was said by all present.

Appointments/Resignations: N/A

Request for Appearance/Public Comment: Steph Boucher- Relay for Life: Ms. Boucher presented information on the Herkimer County Relay for Life events that have occurred in lower Herkimer County since 2000, as part of the American Cancer Society's Signature event and fundraiser. She looked to involve community leaders and community members by utilizing available resources, as avenues of information, to help cultivate lists of survivors to be honored, and to seek sponsors and volunteers. The 2016 Relay For Life event will take place on June 11th and 12, 2016 from 12:00 pm to 12:00 pm at Herkimer Elementary School.

Department Reports

DPW:

- No Report at this time.

TREASURER:

- Abstracts: A motion to approve the abstracts as submitted for the October, 2015 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 General	\$205,887.89	
Electric	\$25,289.78	
Water	\$43,902.02	
Capital	Water Project \$24,000	Paving \$0.00
Library	\$2,386.99	
Small Cities	\$61,856.26	
M&T One Card (ACH)	\$1,180.88	
National Grid	\$1,429.55	
Morgan White	\$143.66	

WATER:

- Report is accepted as submitted with follow-up questions.
- A discussion on backflow prevention and device certifications took place.
- The Village Board is awaiting information and results from the monthly Department of Health Reports to the Water Department.
- PRV Project Discussion: After testing by engineers and Village of Ilion staff due to the new wells being in service and the numerous water main breaks, it was discovered that a Pressure Release Valve is needed in the south end of the Village near Elizabethtown Road. The estimated cost for the project is \$29,000. A motion to use \$17,000 allocated from the Water Equipment Reserve fund for the Pressure Release Valve 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 spend up to \$15,000 from water funds on the Contractor and miscellaneous blacktop repairs related to the Pressure Release Valve 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

- The Board consensus is to hold a Public Hearing on the proposed water rate increase of 14%. The Public Hearing will take place on Monday, November 16, 2015 at 6:30 pm in the Municipal Building’s Auditorium. The Village Board will then vote on the proposed increase at the regular Village Board Meeting on Wednesday, November 18, 2015.

LIGHTS:

- Report is accepted as submitted
- After a phone conference with the Tantalus Company, it was learned that of the 3,700 new meters to be installed, 800 are completed and 98% of those installed are transmitting the information properly.

COURT:

- Report is accepted as submitted
- Village Clerk Kennedy has received the certification paperwork on Judge Canipe’s training seminar.
- Deputy Mayor Moore and Trustee McKinley began the Annual Court Audit today, October 28, 2015.

MARINA:

- Report is accepted as submitted
- The marina experienced an increase in revenues for 2015 over the 2014 season in every area.
- Due to an increase in larcenies on the larger docked boats, Marina Dockmaster Sterling will purchase cameras for surveillance.
- A motion to charge seasonal RV users a refundable \$25 deposit for a backflow preventer 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

- Marina Dockmaster Sterling submitted his Preliminary 2016 budget to the Village Board.

VILLAGE CLERK:

- A motion to approve the 10.21.2015 Village Board Meeting Minutes as edited 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

- Resolution #2015-33: A motion to approve Resolution #2015-33: Authorizing the Mayor of the Village of Ilion to execute a Contract for Professional Services By and Between the Village of Ilion and Barton and Loguidice at a cost of \$70,600.00: A motion approving the agreement stated in Resolution #2015-33 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	X Nay	Absent	Abstain
Vote Total:	4 Aye	1 Nay	0 Absent	0 Abstain

- The Village of Ilion October, 2015 Newsletter stated that parking on village streets is not permitted after 10:00 P.M. This was a miscommunication. There are no changes to the overnight parking regulations.

OLD BUSINESS:

- IT Corrective Action Plan and Approval: The Corrective Action Plan will be mailed to the State Comptroller this week, in keeping with the mandated deadlines. A short discussion took place on the wording in the Corrective Action Plan. A motion to approve the proposed Corrective Action Plan 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

- Ray Durso: In response to a letter mailed from Ray Durso, the Village Board stated a continued interest in Police Consolidation discussions when and if other municipalities show interest.

- Schedule Meeting with Jessica Breiten: A meeting to discuss the results from the GIS mapping in the Village of Ilion with Jessica Breiten has been scheduled for Tuesday, November 10, 2015 at 2:00 P.M.
- Fire Chief Trevett Letter: The Board consensus is to send a letter to Fire Chief Trevett stating that he must wear full gear at all times while at active fire/ emergency scenes. Further discussion on the incident in question will take place in Executive Session.
- Codes Position/ Property Management Position: The newly created position discussion will take place in Executive Session since it is a Personnel matter.

NEW BUSINESS:

- NYMIR Rate Increase: Due to the proposed NYMIR rate increase, the Village of Ilion will put out an RFP to other companies to compare quotes. A motion to allow Village Treasurer Connie Gagliardi to research other insurance companies’ quotes for liability insurance 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

- National Grid Permit: The Village is working on providing a permit allowing National Grid to work on Village property in relation to the West Main Street Bridge reconstruction.
- Police Chief Parisi’s Proposal: Discussion took place regarding a letter to the Village Board from Chief Parisi regarding quotes for the purchase of 2 new police vehicles. A motion to table the proposals for further research 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	Aye	X Nay	Absent	Abstain
Trustee Kalman Socolof	X Aye	Nay	Absent	Abstain
Vote Total:	4 Aye	1 Nay	0 Absent	0 Abstain

Village Treasurer Gagliardi stressed the importance of maintaining a multi-year plan for vehicle replacement in order to help with budgeting and planning for future Village vehicle needs.

A motion to adjourn and enter into Executive Session to discuss personnel and contract negotiations was made at 8:06 P.M. 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	Absent	0 Abstain

Adjournment: 8:06 pm

**Village of Ilion
Executive Session
October 28, 2015**

No Actions Taken

Respectfully submitted,

Cindy A. Kennedy
Village Clerk