

**Village of Ilion
Village Board Regular Meeting
December 2, 2015**

Mayor Leonard called the regular meeting to order at 6:00 P.M. in the Municipal Building Board Room.

Present: Mayor Terry Leonard, Deputy Mayor Joanne Moore, Trustee Fred Hartmann (arrival time: 6:07 P.M.), Trustee Bridget McKinley, Trustee Kalman Socolof

Also Present: Village Clerk Cindy Kennedy

Public: 1

Pledge: The Pledge of Allegiance was said by all present.

Appointments/Resignations:

- Dan Welch- Water Department: A motion to move Dan Welch from provisional employee to permanent Water Department Employee, as recommended by Water Department Supervisor Ken Scott, 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	Aye	Nay	X Absent	Abstain
Trustee Bridget McKinley	X Aye	Nay	Absent	Abstain
Trustee Kalman Socolof	X Aye	Nay	Absent	Abstain
Vote Total:	4 Aye	0 Nay	1 Absent	0 Abstain

A motion to approve the 11.10.2015 “Special Session” meeting minutes 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	Aye	Nay	X Absent	Abstain
Trustee Bridget McKinley	Aye	Nay	Absent	X Abstain
Trustee Kalman Socolof	X Aye	Nay	Absent	Abstain
Vote Total:	3 Aye	0 Nay	1 Absent	1 Abstain

DEPARTMENT REPORTS:

- None

OLD BUSINESS:

- Division of Human Rights Notification: There will be a phone teleconference with the ADA on Thursday, December 10, 2015 at 10:00 am. In attendance will be: Mayor Leonard, Village Attorney Mark Rose and DPW Supervisor Jack Sterling. The topic to be discussed is “light duty” positions in the Village DPW.
- Property Maintenance Position: A letter was drafted to the Ilion Firefighters Association regarding changing the contract to pull Codes positions out of the Firefighters’ Contract. A discussion will continue in Executive Session, since it relates to Personnel.
- Home Program: The Shelter Planning group that oversees the Home Program had 12 original applications for home improvement, but now have 9 applications. Seven of the nine have been completed. The 2 applications for improvement that are not complete are due to contracting issues. New York State has requested that the Village ask for an extension. Discussion continued regarding closing out the program with the last two projects still open.
- IT Update: The Garam Company came to Ilion to survey all IT systems in the Village. They installed a software program that will allow them to see the configuration of the current systems in order to submit an RFP. Software in the Village Court and Village Police station will be removed due to confidentiality issues. There is a need to rewire and make a computer room for the server. The cost is unknown at this time. A second group is preparing a proposal to address the needs of the Village.
- Flood Mitigation Update: The Village Office staff placed calls to Village residents who did not return inquiries on a flood mitigation program. A discussion followed regarding the buyout program and options the Village has for assistance and reimbursement.

A motion to enter into Executive Session to conduct employment interviews at 6:37 P.M. 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

The public session of the meeting reconvened at 7:30 P.M.

NEW BUSINESS:

- A motion to discontinue the position of Deputy Clerk/ Treasurer for the Village of Ilion, effective January 11, 2016, 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
Vote Total:	5 Aye	0 Nay	0 Absent	0 Abstain

- A motion to create the position of Account Clerk/Deputy Treasurer for the Village of Ilion, effective January 11, 2016, 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

- A motion to appoint Stacy Smith to the position of Account Clerk/ Deputy Treasurer for the Village of Ilion, effective January 11, 2016, 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

- A motion to create the position of Account Clerk/ Deputy Clerk for the Village of Ilion, effective January 11, 2016, 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

- Electric Department Supervisor Position: A discussion took place on creating a supervisory position for Electric Department. This discussion will be tabled for further discussion.
- Remington Stairs: The Village Board received a notice from a resident noting the deterioration of the stairs that climb from Otsego Street to Remington Avenue. The Village Board must decide what course of action to take. As an immediate action, a motion to close the stairs between Otsego Street and Remington Avenue until further notice 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

- Sewer Main Break: A sewer main break on West Main Street caused a backup into a resident’s home at a cost to repair of \$2,478. The homeowner insurance company denied the claim and the Village insurance, NYMIR, denied the claim. Village Attorney Mark Rose is following up on this pending case.
- County Resolutions- Foreclosures: A discussion took place on Herkimer County’s resolution regarding repayment of delinquent water/sewer payments.
- Property Maintenance Position: A motion to send a letter to the Fireman’s Association regarding intent to pursue the Property Maintenance Position 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

- Audit: The Village Board has received a draft copy of the financial audit of the Village finances. The Village Board will accept the Final Audit when it becomes available.
- A change will be made to the Village website stating that cash is not accepted at the Municipal Building office window for parking tickets. Acceptable forms of payment include: check, money order, debit card, and credit card.
- Discussions took place regarding various old business items: Ecodes360 price quotes, updates to the emergency plans for the village, resource officers at the Central Valley Central Schools, the status of codes changes, single payer health insurance information and the impact on municipalities and businesses.
- A motion to approve a 2% retroactive raise dated to January 1, 2015 for MariJo Thompson 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	Absent	X Abstain
Vote Total:	4 Aye	0 Nay	0 Absent	1 Abstain

- A motion to establish that Jonathan Boucher will be kept at full pay until such time that a determination is made on his Worker’s Compensation claim, at which time- if the

determination is not favorable for Mr. Boucher, the Board would seek reimbursement for extended benefits 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

- A motion to offer the position of Account Clerk/Deputy Clerk to Susan Hale, effective January 11, 2016 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

UPCOMING MEETINGS:

- Labor Management meeting- DPW 12.04.2015 at 10:00 A.M.
- Human Rights Conference Call- 12.10.2015 10:100 A.M.

A motion to adjourn at 8:20 P.M. 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

ADJOURNMENT: 8:20 P.M.

Respectfully Submitted,

Cindy A. Kennedy
Village Clerk

