

**Village of Ilion
Regular Meeting
January 13, 2016**

Mayor Leonard called the regular meeting to order at 5:30 p.m. in the Village Board Room.

Present: Mayor Terry Leonard, Trustee Fred Hartmann, Trustee Bridget McKinley

Excused: Deputy Mayor Joanne Moore, Trustee Kalman Socolof

Also Present: Village Clerk Cindy Kennedy

Public: 2

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

Information Technology Vendor Presentations:

3 IT companies made presentations of their proposals to the Village Board. The proposals were aligned with the RFP issued by the Village in October, 2015. Village Board members will discuss the proposals further and choose the provider.

Continuance with Public Meeting:

Also Present: Village Treasurer MariJo Thompson, Fire Chief James Trevett, Police Chief Timothy Parisi, Village Attorney Mark Rose, Village Clerk Cindy Kennedy

Public: 5

Public Comment/Request for Appearance:

Grant/Ramona Gonyea: Mr. and Mrs. Gonyea opened a discussion on late fees to Village of Ilion water users that did not receive their bills in the mail. A decision on future actions pertaining to the \$50 late payment fee will be made.

Personnel:

Mayor Leonard reviewed a memo listing the transition of positions that have taken place in the Village offices, due to Village Treasurer Connie Gagliardi's retirement.

Update Deputy Registrar's Position: A motion to remove Village Treasurer MariJo Thompson as Deputy Registrar 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	Aye	Nay	X 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:	3 Aye	0 Nay	2	Absent	0 Abstain

A motion to appoint Susan Hale as Deputy Registrar 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	Aye	Nay	X	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:	3 Aye	0 Nay	2	Absent	0 Abstain

Discussion on Part-Time Employees: Due to the transition period training schedule, it is necessary to have two part-time employees increase their hours on a temporary basis. A motion to increase Rita Loomis' and Gail Trossett's hours up to five hours per week until May 31, 2016 as needed and determined by Susan Hale 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	Aye	Nay	X	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:	3 Aye	0 Nay	2	Absent	0 Abstain

DEPARTMENT REPORTS

LIBRARY:

No report has been submitted at this time.

FIRE/CODES:

Reports accepted as submitted

Fire Chief Trevett has submitted his Annual Report for 2015.

A short discussion took place on the ambulance that damaged the overhead door at the Firehouse. Parts have been ordered for the repair.

One firefighter is still out of work, but the Fire Department has been able to utilize Firefighter Zutter to cut down on overtime.

A short discussion on codes violations around the Village took place.

POLICE:

Report accepted as submitted

Multiple larcenies have taken place in cars throughout the Village. A press release will be sent out encouraging Village residents to lock their car doors.

A discussion took place regarding Central Valley Academy's possible use of a School

Resource Officer. Further discussion will take place.

ACO:

Report accepted as submitted

The Town of German Flatts is responsible for fees incurred when the Village ACO brings a dog to the Humane Society for the Village of Ilion. The Village is responsible for fees incurred when cats are transferred to the Humane Society.

VILLAGE CLERK:

A motion to accept the December 16, 2015 Village Board meeting minutes 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	Aye	Nay	X 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:	3 Aye	0 Nay	2 Absent	0 Abstain

OLD BUSINESS:

Town of German Flatts-related issues:

Barringer Road Streetlights: An estimate of \$5,849 for the placement of 5 streetlights on Barringer Road was submitted. Mayor Leonard has submitted the estimate to Town of German Flatts Supervisor Frank Spatto for consideration due to the property ownership of the proposed placement.

German Flatts Water Contract: Mayor Leonard followed up on obtaining a signature on the Water Contract the Town of German Flatts maintains for the Village of Ilion water supply and services.

Recreation Commission- \$1,000: The Town of German Flatts will submit \$1,000 toward the Recreation Commission's activities for Village residents.

Central Valley Central Schools Property Access Agreement: The Village of Ilion has a copy of the agreement with Central Valley Academy to access their property as an escape route for Columbia Parkway residents in the event of an emergency such as flooding.

Otsego Street Stairs Estimate: A total replacement estimate for the Otsego Street stairs in the amount of \$172,500 was submitted. Repairing existing stairs is not a viable option. Further discussion will take place, including a possible public comment session to gauge interest in replacement of the stairs.

Financial Audit Approval: The Village has received the final Village Financial Audit. A motion to accept the Financial Audit as submitted by the auditors 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
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Deputy Mayor Joanne Moore	Aye	Nay	X	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:	3 Aye	0 Nay	2	Absent	0 Abstain

NEW BUSINESS:

Budget Process Discussion: The 2016-2017 Budget process has begun. Department Heads around the Village must submit their proposed budgets by January 27th. A meeting with 3 Department Heads for budget talks will take place on the weekend of January 30-31.

A motion to adjourn the meeting in order to enter Executive Session for discussions on pending litigation and personnel contracts was made at 7:26 P.M. by Trustee Hartmann and seconded Trustee McKinley.

The motion passes as a result of the following vote:

Mayor Terry Leonard	X Aye	Nay		Absent	Abstain
Deputy Mayor Joanne Moore	Aye	Nay	X	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:	3 Aye	0 Nay	2	Absent	0 Abstain

Adjournment: 7:26 P.M.

**Village of Ilion
Executive Session
January 13, 2016**

No actions taken

Respectfully Submitted,

Cindy A. Kennedy
Village Clerk