

**Village of Ilion
Village Board Regular Meeting
January 27, 2016**

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: Village Treasurer MariJo Thompson, DPW Supervisor Jack Sterling, Village Clerk Cindy Kennedy

Public: 4

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

Request for Appearance/Public Comment:

Bill Pope- Ilion Pop Warner: The Ilion Pop Warner organization requested the use of the Field House at Hunt’s Field as a storage facility for their equipment in the off-seasons. They wish to make repairs to the structure and possibly add on in the future. The Village would require a “Hold Harmless Agreement” to be in place. A motion to approve the Ilion Pop Warner organization’s use of the Hunt’s Field Structure for storage purposes with the understanding that any repairs must be approved by DPW Supervisor Jack Sterling, any structural changes have Board approval prior to making changes, and pending NYMIR insurance approval 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

Appointments/Resignations:

The Village Board has received an official resignation letter from Emergency Management Officer David Paddock. A motion to accept the resignation, with regrets, 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:	3 Aye	0 Nay	0 Absent	2 Abstain
Electric	\$681,580.00			
Water	\$52,656.05			
Capital	Water Project \$0.00	Paving \$0.00		
Library	\$1,036.10			
Small Cities	\$464,125.19			
M&T One Card (ACH)	&69.56			
National Grid	\$1,880.20			
Morgan White	\$143.66			

Budget Process Update: A budget hearing has been scheduled for Saturday, January 30, 2016 from 1:00 pm to 4:00 pm. Three Department Heads will be presenting their proposed budget for the 2016-2017 fiscal year.

WATER:

Report is accepted as submitted

LIGHTS:

Report is accepted as submitted

COURT:

Report is accepted as submitted

VILLAGE CLERK:

A motion to approve the 01.13.2016 Village Board Meeting Minutes 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	Absent	X 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:	3 Aye	0 Nay	0 Absent	2 Abstain

Deputy Mayor Moore presented Mayor Leonard with a Memorial Contribution to the Village Ambulance Fund in the amount of \$505 in Theron Moore's memory.

OLD BUSINESS:

Otsego Street Stairs Update: A discussion on future actions to be taken on the public stairs leading from Otsego Street to Remington Avenue took place. A Public Hearing will be scheduled for February 10, 2016 at 6:00 P.M. in order to hear from Village residents on this matter.

Water Penalties: Several residents have expressed concern about late penalties on their current quarterly overdue water bills. A discussion took place regarding future actions to be taken on the \$50 penalty. A motion to set the late Water Bill penalty for first-time late payment customers at \$10 plus one day grace period 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

Flood Mitigation Update: A meeting with Jessica Breiten has been scheduled on Wednesday, February 3rd, 2016 regarding flood mitigation. Ms. Breiten will update the Village Board on flood issues.

Duofold Update: Mayor Leonard attended a conference call regarding the Brownfields application. The CDM company, a contractor for the Environmental Protection Agency, will perform a site survey report to determine future redevelopment possibilities.

Information Technology Contract Proposal Discussion: A discussion on the summaries of the three information technology vendor presentations took place. A motion to accept the Garam Group's proposal for up to \$50,000 in capital improvements and \$2,470 in monthly fees 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

During Budget discussions, consideration will be given to the ECodes 360 proposal regarding codifying and publishing the Village of Ilion Village Codes.

Town of German Flatts Update: The Town of German Flatts will submit a check to the Village of Ilion in the amount of \$1,000 toward youth activities in the month of February. The Water contract agreement will be taken to the Town Board for discussion. The installation costs for 5 new streetlights on Barringer Road will be taken to the Town Board for discussion.

Insurance RFP Update: A discussion was held regarding the RFP's for the Village insurance policy.

NEW BUSINESS:

Anti-Tobacco Project: Mayor Leonard has been invited to a Central Valley Schools' School Board meeting to see a presentation on the Reality Check program that the Economics classes have engaged in at CVA. Mayor Leonard has invited the students to present at a Village Board meeting.

Parking/Health Center: HARC is expanding in their present location at the Ilion Mall to include a Federal/Regional Health Center. A discussion regarding parking around the building was held. The Traffic Commission will be approached to aid in the parking needed for the Health Center.
The parking around the Village mall also includes the Remington Arms Federal Credit Union's proposal for a drive-thru lane for bank customers. That proposal will be tabled for further discussion.

Voting Machine Update: Mayor Leonard and Village Clerk Kennedy attended a Herkimer County meeting regarding voting machine options for the upcoming 2016 Village elections. A motion to approve the use of paper ballots for the June 21, 2016 Village election 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

Zoning Board Member Update: A zoning variance application has been submitted. The Zoning Board of Appeals is in need of new members in order to proceed with applications. Several names have been submitted, and the Board seats will be filled in the near future.

Grant Development Opportunity: Trustee Socolof suggested that the Village of Ilion contact Herkimer County to inquire about grant opportunities through Keller and McIntire, a grant development company that Herkimer County and Herkimer College have entered into an agreement with for grant development and representation.

A motion to adjourn at 8:05 and enter into Executive Session to discuss Litigation and Personnel Contracts 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

Adjournment: 8:05 P.M.

**Executive Session
January 27, 2016**

No Actions Taken

Respectfully Submitted,

Cindy A. Kennedy
Village Clerk