

**Village of Ilion Village
Regular Meeting
February 10, 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: Police Chief Timothy Parisi, Fire Chief James Trevett, Village Attorney Mark Rose, ACO Melissa Bennett, Village Clerk Cindy Kennedy

Public: 10

Pledge: Pledge was said by all present

Request for Appearance/Public Comment: N/A

Personnel:

Village Emergency Management Officer Position: A motion to appoint Chief James Trevett as the Village of Ilion's Emergency Management Officer 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**

Vacant Water Account Position: The Village Board has received information on applicants for the open Water Department Account Clerk position. Interviews will be held to hire the new Clerk, based on the Civil Service availability list.

Department Reports

LIBRARY:

No report at this time

FIRE/CODES:

Reports accepted as submitted

Codes: A short discussion took place on items reported in the Codes report.

A question regarding follow-up to Codes violations was asked. Further discussion will take place with the Village Court System.

Ongoing discussions will take place on the 5 Codes recommendations from the Iliion Community Codes Committee.

Mayor Leonard and Trustee McKinley recently attended a NYCOM conference. One session dealt with blighted/abandoned properties. It is an ongoing situation all over New York State.

POLICE:

Report accepted as submitted

A short discussion took place on items in the monthly Police Report.

Information regarding School Resource Officers will be forthcoming to the Village Board.

ACO:

Report accepted as submitted

VILLAGE CLERK:

A motion to approve the January 27, 2016 Village Board Meeting minutes as submitted 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

Resolution # 2016-02: A motion to approve Resolution#2016-02 Regarding Nominations of Candidates for the Village of Iliion Election was made by Deputy Mayor Joanne 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

A motion to increase the Election Inspector fee from \$50 to \$75 for the 2016 Election on June 21, 2016 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 approve Resolution #2016-01: Designating Villager Treasurer MariJo Thompson as Environmental Review Certifying Officer related to the grant awarded by the Office of Community Renewal as amended to reflect the correct date 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

Raffle Notification: A motion to allow the Faxton/ St. Luke’s Healthcare Foundation to hold their annual raffle in the Village of Ilion 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

Treasurer: The budget process has been initiated and the Village Board members have received information related to the process. Another budget workshop will take place on Monday, February 15, 2016 from 2:00 to 5:00 P.M.

Old Business:

Information Technology Update: The transition to the Garam Group has begun. The new server will be placed on the top floor of the Municipal Building. New hardware has arrived for set-up.

DPW Expenditure Approval: A motion to approve an expenditure of \$5,000 from the Equipment Replacement fund by DPW Supervisor Sterling to repair DPW trucks 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
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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

Columbia Parkway Meeting Discussion: Follow-up meetings have been conducted on the next steps related to resubmitting applications for CFA funding. A discussion followed relating to further actions to be taken.

Buy-out Program Update: The FEMA decision regarding the Village of Ilion’s application has been delayed until March. A short discussion followed regarding steps to be taken after the applications have been accepted.

Duofold Update: The Environmental Protection Agency will perform a Brownfields Study to determine what future development is possible on the site.

Otsego Street Stairs Update: The Village Board has noted concerns and opinions expressed at the Public Hearing and will now consider actions to be taken on the stairs leading from Otsego Street to Remington Avenue.

Regional Health Center Update: A Regional Health Care Center will occupy space in the Ilion Mall and share parking with the Slocum Dickson offices. Building preparation will begin in March, 2016.

Remington Federal Credit Union Update: The Credit Union has placed their plans for a drive-thru banking lane on hold for further consideration.

Zoning Board of Appeals Member Update: There are still openings for ZBA members on the Zoning Board of Appeals.

Codes Update: The Ilion Community Codes Committee is an independent committee and has identified codes violations to the Village Codes officers. A discussion followed on the topic of codes violations around the Village. The Village Board will consider the ICCC’s list of codes that need to be updated.

West Main Street Bridge Update: Verizon and Time Warner Cable will begin to run wiring under the Creek bed and the project will have an April start date. There will be one lane of traffic through the area for the duration of the project. The State will be encouraged to place signs at McDonald’s encouraging motorists to use alternate routes.

New Business:

Tax Cap Override: A Public Hearing will be scheduled to discuss a Village of Ilion tax cap override.

Northland Communications Agreement: The Village contract with Northland Communications is set to run out April 30, 2016. A motion to accept a three year agreement with Northland Communications for telephone maintenance at a cost of \$1,095 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

Report on NYCOM Meeting: Mayor Leonard and Trustee McKinley attended the NYCOM conference recently. A short discussion took place on meetings that were attended. The tax freeze and shared services were topics discussed.

A motion to move to Executive Session to discuss a personnel medical issue and contract negotiations 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: 7:45 P.M.

Executive Session

No actions taken

Respectfully Submitted,

Cindy A. Kennedy
Village Clerk