

**Village of Ilion  
Village Board Regular Meeting  
February 24, 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, Village Clerk Cindy Kennedy

**Public:** 1

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

**Request for Appearance/Public Comment:** N/A

**Appointments/Resignations:**

Nicole Carbone- Water Position: A motion to accept the appointment of Nicole Carbone as Water Account Clerk in the Ilion Village Offices as of February 24, 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
<b>Vote Total:</b>	<b>5 Aye</b>	<b>0 Nay</b>	<b>0 Absent</b>	<b>0 Abstain</b>

Pending Contracts: The contracts for Village employees Stacy Smith and Susan Hale are now complete. The Village Treasurer contract for MariJo Thompson is near completion at this time.

**Department Reports**

**DPW:**

DPW Supervisor Sterling is excused

Report: accepted as submitted

Curbing Estimate: The Village has received an estimate for curbing on Columbia Parkway in the amount of \$72,790 for 3,420 feet of curbing at \$21.29 per foot as done by Village of Ilion employees.

News Article/Sidewalks: Mayor Leonard read aloud an historical article from a 1952 Telegram relating to the building of Village of Ilion sidewalks and the article referred back to as early as 1860.

Violet Festival Request: A request for the use of the Ilion bandshell was made by the Violet

Festival Committee in Dolgeville. The Violet Festival will run June 10, 11, and 12, 2016. A motion to allow the Violet Festival committee to use the bandshell at the in-county rate of \$600 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
<b>Vote Total:</b>	<b>5 Aye</b>	<b>0 Nay</b>	<b>0 Absent</b>	<b>0 Abstain</b>

**TREASURER:**

Abstracts: A motion to approve the abstracts as submitted for February, 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
<b>Vote Total:</b>	<b>5 Aye</b>	<b>0 Nay</b>	<b>0 Absent</b>	<b>0 Abstain</b>

Electric	\$401,072.95	
Water	\$43,542.98	
Capital	Water Project \$0.00	Paving \$0.00
Library	\$1,075.61	
Small Cities	\$0.00	
M&T One Card (ACH)	\$178.80	
National Grid	\$1,937.87	
Morgan White	\$143.66	

Budget Workshop: A budget workshop has been scheduled for Sunday, February 28, 2016 from 1:00 pm to 3:00 pm.

Schedule Tax Cap Override Public Hearing: A motion to schedule a Public Hearing to discuss a tax cap override for the 2016-17 budget, to be held on Wednesday, March 9, 2016 at 6:00 pm, 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
<b>Vote Total:</b>	<b>5 Aye</b>	<b>0 Nay</b>	<b>0 Absent</b>	<b>0 Abstain</b>

Fiscal Monitoring Report Update: The fiscal monitoring final report has been received and the Village of Ilion received a favorable rating. A rating of 0-44.9 signifies no designation and no concerns. The Village of Ilion rating was 9.6.

**WATER:**

Report is accepted as submitted

A short discussion on items listed in the Water Reports was held.

A short discussion on water services provided to Village of Ilion residents and residents in outlying areas of the Village was held.

**LIGHTS:**

Report is accepted as submitted

A discussion took place on items in the monthly lights report.

**COURT:**

Report is accepted as submitted

**VILLAGE CLERK:**

A motion to approve the 02.10.2016 Village Board Meeting Minutes 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
<b>Vote Total:</b>	<b>5 Aye</b>	<b>0 Nay</b>	<b>0 Absent</b>	<b>0 Abstain</b>

A motion to approve the 02.10.2016 Public Hearing 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	X Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X Aye	Nay	Absent	Abstain

Trustee Kalman Socolof	X Aye	Nay	Absent	Abstain
<b>Vote Total:</b>	<b>5 Aye</b>	<b>0 Nay</b>	<b>0 Absent</b>	<b>0 Abstain</b>

**OLD BUSINESS:**

Information Technology Update: The Municipal Building is in the process of being rewired and made ready for the required updates. When installation is completed, transferring of Village systems to the new servers will commence.

West Main Street Bridge/ Water Department/ Schools: A water line under the West Main Street bridge has had a water main break for a period of years and will be evaluated for repair while work is done in the area. Also, area schools have been notified of the upcoming bridge construction so that they may reroute school buses as necessary.

Otsego Street Stairs Update: Mayor Leonard has placed numerous calls to suggested groups, colleges and companies for the stair replacement. The Barton and Loguidice company has been contacted. They will evaluate for necessary repair/replacement in the Spring. Mayor Leonard has also received a contact name from the Preservation League of America that may assist with technical assistance on repair options.

Route 51 Bridge Update: Senator Seward sent a follow-up letter supporting the request for assistance for bridge replacement from the Village. Trustee McKinley has also sent follow-up letters to other State officers regarding the necessary replacement.

Received \$1,000 from the Town of German Flatts: The Village of Ilion has received \$1,000 from the Town of German Flatts for recreation activities in the Village of Ilion.

Five Year Plan Discussion: An older five year plan was submitted by a former administration. Work on the five year plan had begun by a previous administration. That plan is being reviewed by the current administration.

A meeting to look at several suggested codes to be amended or changed, as suggested by the Ilion Citizens Codes Committee, will take place after the last Budget Workshop.

**NEW BUSINESS:**

Herkimer Village Jail Proposal: A short discussion took place regarding the Village of Herkimer's Jail Proposal and how the proposal may affect the Hekimer County Sales Tax Distribution.

Potential New Business/ Kayak: Correspondence has been received from a kayak business owner from Clifton Park who is interested in possibly expanding to rent out kayaks at the Ilion Marina. More information is needed from the company before a decision can be made.

Bottled Water Discussion: The aging water coolers at the Municipal Building are in need of replacement. A discussion took place on removing the coolers and the bottled water provided to Village staff. Board consensus is to cancel bottled water service at the Municipal Building.

Fire Department Thank You: The Herkimer Fire Department sent a letter of thanks to the Ilion Fire Department for providing an engine and manpower when their equipment was down for repair.

**Upcoming Meetings:**

Herkimer County Legislative Breakfast: Friday, March 18, 2016, 7:30 to 9:30 am.

Village Safety Committee Safety Meeting, Thursday, February 25, 2016, 10:00 am

A motion to adjourn at 7:28 PM and enter into Executive Session to discuss 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
<b>Vote Total:</b>	<b>5 Aye</b>	<b>0 Nay</b>	<b>0 Absent</b>	<b>0 Abstain</b>

**Adjournment: 7:28 P.M.**

**Executive Session  
February 24, 2016**

No Actions Taken

Respectfully Submitted,

Cindy A. Kennedy  
Village Clerk