

**Village of Ilion  
Village Board Regular Meeting  
March 23, 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

**Excused:** Trustee Kalman Socolof

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

**Public:** 4

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

**Request for Appearance/Public Comment:**

- Pat Whalen- Village Fields:

Mr. Whalen informed the Village Board that a \$5,000 grant was received and he would like to apply the grant money toward replacing the backstop fencing on Field #2 at Whalen Fields.

A former Parks/Fields assistant is not available to work for the 2016 season and an advertisement has been placed in the Times Telegram to replace that worker.

Mr. Whalen reported that the American flag and flagpole at Whalen Field have been stolen and he would like suggestions for organizations that would be willing to replace the pole and flag.

Mr. Whalen will hold a Field usage meeting on Tuesday, March 29<sup>th</sup> for all organizations that will be using Village fields this year.

A motion granting permission to use grant monies not to exceed \$5,000 for backstop fencing at Whalen Fields 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	Aye	Nay	X Absent	Abstain
<b>Vote Total:</b>	<b>4 Aye</b>	<b>0 Nay</b>	<b>1 Absent</b>	<b>0 Abstain</b>

- Joe White- Ilion Days Committee:

The theme of the 2016 Ilion Days is “Ilion: Home of Remington Arms” to celebrate Remington’s 200<sup>th</sup> anniversary.

A motion to use the bandshell at Remington Park/ Whalen Field on July 22, 2016 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	Aye	Nay	X Absent	Abstain
<b>Vote Total:</b>	<b>4 Aye</b>	<b>0 Nay</b>	<b>1 Absent</b>	<b>0 Abstain</b>

The Doo Dah parade and fireworks will be held on July 22, 2016.

Inquiries are being made into an outdoor movie night and tours at Remington Arms.

Mayor Leonard received an email from Matt Darrow, Ilion Little League President, regarding the Little League’s purchase of a storage shed to be placed at South Fifth Avenue field. Mr. Darrow will be notified to meet with DPW Supervisor Jack Sterling to plan the size and placement of the storage shed.

**Appointments/Resignations:**

- Gary Van Evera: Water Department: Water Department Supervisor Van Evera had submitted his letter of retirement, effective July 22, 2016. The Village of Ilion must proceed with replacing Mr. Van Evera and redesigning the job description. A motion to accept, with regrets, Mr. Van Evera’s retirement, effective July 22, 2016 was made by Trustee Hartmann 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	Aye	Nay	X Absent	Abstain
<b>Vote Total:</b>	<b>4 Aye</b>	<b>0 Nay</b>	<b>1 Absent</b>	<b>0 Abstain</b>

- Don Weaver Appointment: A motion to accept the appointment of Don Weaver as probationary MEO in the DPW, effective April 4, 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	Aye	Nay	X Absent	Abstain
<b>Vote Total:</b>	<b>4 Aye</b>	<b>0 Nay</b>	<b>1 Absent</b>	<b>0 Abstain</b>

- Summer Program Director Discussion: The summer 2015 Playground Director, Rachael Atwater, has expressed interest in continuing as Director for the 2016 playground season. Plans for the program will be tabled until the April 13, 2016 Village Board meeting.
- Marina Dockhand helpers and Parks/ Fields Assistant positions for employment have been posted.

### Department Reports

**DPW:**

- Report accepted as submitted
- The DPW sewer vector is in Syracuse for repair. A discussion took place regarding costs associated with the repair. Frankfort’s equipment has been offered as backup until the vector is repaired.
- Summer Schedule: A motion to approve 4 10-hour days per week for each DPW employee, beginning April 4, 2016 and ending October 10, 2016, 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	Aye	Nay	X Absent	Abstain
<b>Vote Total:</b>	<b>4 Aye</b>	<b>0 Nay</b>	<b>1 Absent</b>	<b>0 Abstain</b>

- Russell Park has been opened for the 2016 season.
- Street Paving Schedule: DPW Supervisor Sterling has distributed the proposed street paving schedule for the 2016 paving season. A discussion took place regarding costs associated with paving all proposed streets and contingency plans for lack of funding for all streets involved. The estimate for the hot mix for paving is \$127,500 and for the cold mix is \$58,200. In-house labor for the paving projects will cost approximately \$22,000. The estimated cost totals \$207,700. Last year, the Village received \$150,000 plus \$20,000 in the Winter Recovery Program. For 2016, the funding program will be named “Pave NY” and may grant 40% more than was received in 2015. There is also \$16,000 in SIB that can be used for paving in the Village. \$5,000 of this money will be used for the Slocum Dickson building’s parking lot and wheelchair ramps. A motion to accept the priority list prepared by DPW Supervisor Sterling for Village paving 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	Aye	Nay	X Absent	Abstain
<b>Vote Total:</b>	<b>4 Aye</b>	<b>0 Nay</b>	<b>1 Absent</b>	<b>0 Abstain</b>

- Meeting with Spohn’s: DPW Supervisor Sterling met with Spohn’s regarding the green waste pickup dates and the recycling totes that will be distributed throughout the Village to current garbage tote customers. The first green waste pickup will be Monday, April 4, 2016 and last until Monday, October 31, 2016.
- Floodplain Seminar Update: DPW Supervisor Sterling and Fire Chief Trevett will attend a floodplain seminar in Cooperstown.
- DPW Supervisor Sterling has used the \$5,000 allocated for equipment upkeep in the repair of 3 DPW vehicles.
- DPW Supervisor held a meeting with Jason Ballard regarding Phase II and lead services grant funds.
- Slocum Dickson Parking Lot: The Director of HARC has agreed to pay one half of the \$800 fees associated with the paving of the Slocum Dickson wheelchair ramp at the Ilion mall.
- Sidewalk Program Discussion: A discussion was held regarding the sidewalk replacement program formerly held in the Village of Ilion. It is estimated that a 4 inch block will cost \$96 and a 6 inch block will cost \$116 if done by two temporary DPW workers. The Village Board will review the program data and make a decision at a future Village Board meeting.
- The steps behind Woods Tire have been removed.

**TREASURER:**

- Abstracts: A motion to approve the payments for the March, 2016 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	Aye	Nay	X Absent	Abstain
<b>Vote Total:</b>	<b>4 Aye</b>	<b>0 Nay</b>	<b>1 Absent</b>	<b>0 Abstain</b>

Village General		\$187,385.41	
Electric		\$352,768.16	
Water		\$45,490.05	
Capital	Water Project \$0.00		Paving \$0.00
Library		\$1,715.05	

Small Cities	\$28,055.08
M&T One Card (ACH)	\$532.75
National Grid	\$1,937.43
Morgan White	\$143.66
Garam Group	\$2,170.00

- Budget Hearing Discussion: Village Clerk Kennedy presented the tentative 2016-2017 Budget to the Village Board for review. A motion to accept the tentative 2016-2017 Budget, as presented, 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	Aye	Nay	X Absent	Abstain
<b>Vote Total:</b>	<b>4 Aye</b>	<b>0 Nay</b>	<b>1 Absent</b>	<b>0 Abstain</b>

- A motion to set the Public Hearing regarding the Tentative 2016-2017 Budget on Monday, April 11, 2016 at 6:00 P.M. in the Village Auditorium 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	Aye	Nay	X Absent	Abstain
<b>Vote Total:</b>	<b>4 Aye</b>	<b>0 Nay</b>	<b>1 Absent</b>	<b>0 Abstain</b>

**WATER:**

- Report is accepted as submitted

**LIGHTS:**

- Report is accepted as submitted
- Streetlight Discussion: All power poles for the proposed streetlights on Barringer Road and Old Forge Road are on Village of Ilion property, according to Light Department Supervisor Paul Greenfield. A motion to approve the Village Electric Department's placement of streetlights on Barringer Road and Old Forge Road at a cost not to exceed \$10,000 for materials 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	Aye	Nay	X Absent	Abstain
<b>Vote Total:</b>	<b>4 Aye</b>	<b>0 Nay</b>	<b>1 Absent</b>	<b>0 Abstain</b>

**COURT:**

- Report accepted as submitted

**VILLAGE CLERK:**

- A motion to approve the 03.09.2016 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	Absent	X 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
<b>Vote Total:</b>	<b>3 Aye</b>	<b>0 Nay</b>	<b>1 Absent</b>	<b>1 Abstain</b>

- A motion to approve the 03.09.2016 Public Hearing 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	X Absent	Abstain
<b>Vote Total:</b>	<b>3 Aye</b>	<b>0 Nay</b>	<b>1 Absent</b>	<b>1 Abstain</b>

- CABVI Raffle Update: Village Clerk Kennedy updated the Village Board on the CABVI raffle consent form that was submitted prior to the March 09, 2016 Village Board Meeting.
- Student Government Day Update: The dates for Student Government Day are Wednesday, May 4, 2016 and Thursday, May 5, 2016. Plans are being made for the activities and speakers for this annual event.
- Resolution #2016-02: Determination that the Village of Ilion East Street Neighborhood Sewer Line Replacement Program Phase II is a Type II Action under SEQR Regulations:

A motion to approve Resolution #2016-02 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	Aye	Nay	X Absent	Abstain
<b>Vote Total:</b>	<b>4 Aye</b>	<b>0 Nay</b>	<b>1 Absent</b>	<b>0 Abstain</b>

**OLD BUSINESS:**

- ACO Report Approval: the report is accepted as submitted.
- Kayak Rental Update: The owner of the kayak rental business will come and present to the Village Board and Marina Dockmaster Don Sterling at a future Village Board meeting in April.
- Spohn’s Contract Update: The Village Board is waiting to hear from Bill Rabbia regarding the newest contract with Spohn’s.
- Otsego Street Stairs Update: A second company- Lupini Contracting- will submit a proposal on the stair repair. The Barton and LoGuidice Company will travel to Ilion to review the stairs and submit a proposal.
- New Police Vehicle: A motion allowing Police Chief Parisi to purchase a 2018 Chevrolet Tahoe for Police Department use, not to exceed \$45,000, was made by Trustee McKinley and seconded by Deputy Mayor Moore. A short discussion on the purchase took place.

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	X Absent	Abstain
<b>Vote Total:</b>	<b>4 Aye</b>	<b>0 Nay</b>	<b>1 Absent</b>	<b>0 Abstain</b>

- Russell Park Committee Update: The Friends of Russell Park will hold a reorganizational meeting on March 30, 2016 at 7:00 P.M. in the LGI at Central Valley Academy.
- West Main Street Bridge Update/Tioga Proposal: Information regarding construction updates on the West Main Street Bridge will be placed on the Ilion website. Also, Tioga Construction will perform a saw cut on the water main break under the bridge, followed by Ilion Water Department employees repairing the break. The estimated cost from Tioga is \$4,000 a day. A motion to allow Tioga Construction to expose the broken water main at a cost not to exceed \$4,000 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	Aye	Nay	X Absent	Abstain
<b>Vote Total:</b>	<b>4 Aye</b>	<b>0 Nay</b>	<b>1 Absent</b>	<b>0 Abstain</b>

- NYMIR RFP Update: NYMIR has submitted the RFP. A broker, HLF, has received will work with all of their agents to secure the best rates for the proposals.

**NEW BUSINESS:**

- BOCES “School to Careers”: BOCES has asked the Village of Ilion to mentor a student for 72 hours over 24 weeks during the next school year. This topic will be tabled for future discussion.
- Report on the Legislative Breakfast: A brief overview of discussions at the breakfast took place.
- National Park Service Nomination: The Barge Canal has been nominated as a “national historic landmark.” The Village has 60 days to comment on the nomination.
- Allstate Insurance Supplemental Benefits: The Allstate Insurance company made a presentation to Mayor Leonard and Village Treasurer MariJo Thompson introducing their policies of supplementary insurance packages. The Village can now compare what is offered through their current supplemental insurance provider, Colonial, to the policies offered by Allstate. The companies will be invited to a future Village Board meeting for presentations.
- Parking Ticket Processing Discussion: A discussion took place regarding where parking tickets are processed in the Village. A motion to approve processing Village Parking Tickets in the Municipal Village Offices was made by Trustee Hartmann 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	Aye	Nay	X Absent	Abstain
<b>Vote Total:</b>	<b>4 Aye</b>	<b>0 Nay</b>	<b>1 Absent</b>	<b>0 Abstain</b>

- Operation Gratitude: On April 9, 2016, the Ilion Recreation Commission will hold a collection day to benefit Operation Gratitude. The event will take place in the Municipal Building from 10:00 to 2:00. Event information will be posted on the Ilion website and around the Village.

**Upcoming Meetings:**

- Congressman Hanna’s office staff will be at Basloe Library in Herkimer on March 30<sup>th</sup> for a question and answer session.
- Mayor Leonard and Trustee Socolof will attend the County Supervisors’ Meeting on March 24, 2016.

A motion to adjourn and enter into Executive Session to discuss a possible Personnel Contract change was made at 8:22 p.m. 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	Aye	Nay	X Absent	Abstain
<b>Vote Total:</b>	<b>4 Aye</b>	<b>0 Nay</b>	<b>1 Absent</b>	<b>0 Abstain</b>

Adjournment: 8:22 P.M.

**Village of Ilion  
Executive Session  
March 23, 2016**

**Board Meeting Executive Session at 8:28 pm**

**Present:** Mayor Terry Leonard, Deputy Mayor Joanne Moore, Trustee Fred Hartmann, Trustee Bridget McKinley

**Absent:** Trustee Kal Socolof

A motion at 8:28 to exit Executive Session 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	X Absent	Abstain
<b>Vote Total:</b>	<b>4 Aye</b>		<b>0 Nay</b>	<b>1 Absent</b>	<b>0 Abstain</b>

**Actions:**

A motion was made by Deputy Mayor Moore and seconded by Trustee Hartmann to approve increasing the part time hours of the Village Clerk to 27 ½ hours per week effective April 1, 2016.

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	X Absent	Abstain
<b>Vote Total:</b>	<b>4 Aye</b>		<b>0 Nay</b>	<b>1 Absent</b>	<b>0 Abstain</b>

A motion to adjourn the meeting at 8:35pm was made by Trustee Fred 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	X Absent	Abstain
<b>Vote Total:</b>	<b>4 Aye</b>		<b>0 Nay</b>	<b>1 Absent</b>	<b>0 Abstain</b>

Respectfully Submitted:  
Mayor Terry A. Leonard

Respectfully submitted,

Cindy A. Kennedy  
Village Clerk