

**Village of Ilion Village
Regular Meeting
April 13, 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 Kalman Socolof

Excused: Trustee Bridget McKinley

Also Present: Police Chief Timothy Parisi, Fire Chief James Trevett, Village Attorney Mark Rose, ACO Melissa Bennett, Marina Dockmaster Don Sterling, Marina Commissioner Don Lamphear, Library Director Thomasine Jennings, Village Clerk Cindy Kennedy

Public: 4

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

Request for Appearance/Public Comment:

- David Paddock/Andy Vandawalker- Friends of Russell Park Committee: There was a reorganizational meeting of the Friends of Russell Park to gauge community interest in the upkeep of the trails at the Park. Due to the interest expressed, Mr. Paddock has asked for permission from the Village Board to operate power equipment in the clean-up and beautification process at the group’s own risk on Village-owned property. He has also asked for the Village DPW department to assist with debris removal. Fire Chief Trevett has offered the Fire Department dumpster as a receptacle for trash collected on the cleanup days. Board members asked for written plans for maintenance and upkeep as the committee moves forward. A hold-harmless agreement would need to be in place. A motion to approve the Friends of Russell Park group’s request to maintain and upgrade the Village-owned property at Russell Park 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		Aye	Nay	X Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain

Vote Total: 4 Aye 0 Nay 1 Absent 0 Abstain

- Diana Smith: Ms. Smith has done extensive research at the Ilion Library regarding an oil reserve that may have been discovered in the past in Ilion and a second drilling site in the Ilion Gorge. She proposes sending automated robots to explore areas for oil or saltwater for use of discovered areas. She presented a copy of her proposal to the Village Board. The Board will review the

information presented and discuss further action at a future meeting.

Personnel:

- Rachael Atwater: A motion to offer the Summer, 2016 Recreation Director Position at the budgeted amount to Rachael Atwater was made by Trustee Socolof 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		Aye	Nay	X Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
Vote Total:	4	Aye	0 Nay	1 Absent	0 Abstain

- A motion to advertise for the 2016 Assistant Summer Recreation Director position 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		Aye	Nay	X Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
Vote Total:	4	Aye	0 Nay	1 Absent	0 Abstain

- In-house job postings for two Water Positions have been posted.

Department Reports

LIBRARY:

- Report accepted as submitted

FIRE/CODES:

- Reports accepted as submitted
- A complaint on codes reporting in the Village has been filed with the State. Village Board members are investigating. Board members will hold on further action pending the response from the State as to the filing.

POLICE:

- Report accepted as submitted
- A discussion on items contained in the Police reports took place.
- Police Chief Parisi shared the 2015 school incident report to the Village Board. A discussion took place on the findings in the report. The schools listed in the report include: Barringer Road Elementary, Central Valley Academy, and the BOCES Pathways Academy.

ACO:

- Report accepted as submitted

MARINA:

- The 2016 marina dockhand position interviews took place and Marina Dockmaster Don Sterling has recommended the hiring of Michael Yelle, Colby Fitch with David Heller as a standby worker to fill in as necessary. A motion to accept Dockmaster Sterling's recommendations to hire Michael Yelle, Colby Fitch, and David Heller (on standby) 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		Aye	Nay	X Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
Vote Total:	4	Aye	0 Nay	1 Absent	0 Abstain

- A discussion regarding the proposed Kayak business took place. More information is needed before any action is taken by the Village Board.
- The Voss' restaurant inspection has occurred. The owner would like to open earlier than previous seasons. A motion to allow Voss' to open one week earlier for the 2016 season 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		Aye	Nay	X Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
Vote Total:	4	Aye	0 Nay	1 Absent	0 Abstain

- A short discussion on Marina fees took place.

VILLAGE CLERK:

- A motion to approve the March 23, 2016 Village Board Meeting minutes as submitted 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	Aye	Nay	X Absent	Abstain
Trustee Kalman Socolof	Aye	Nay	Absent	X Abstain
Vote Total:	3	Aye	0 Nay	1 Absent
				1 Abstain

- The Ilion Days Committee submitted a Gazebo Use form for activities that will take place in the gazebo during Ilion Days.
- The Spring Flush Schedule has been distributed and will be placed on the Village website and in the Times Telegram.
- Peddler’s Permit Application: An application from Keystone Novelties Distributors, LLC was submitted in order to sell fireworks from June 23, 2016 to July 5, 2016 in the Young’s General Store parking lot. A motion to approve the application for a Peddler’s Permit to Keith Lambert of Keystone Novelties Distributors, LLC 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		Aye	Nay	X Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
Vote Total:	4	Aye	0 Nay	1 Absent	0 Abstain

- Peddler’s Permit Application: An application from Gloria’s Ice Cream was submitted in order to allow one ice cream truck to sell ice cream in the Village for 6 months. A motion to approve the application from Hector Morales of Gloria’s Ice Cream, pending submission of further insurance paperwork, 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		Aye	Nay	X Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
Vote Total:	4	Aye	0 Nay	1 Absent	0 Abstain

- Resolution # 2016-03: A motion to approve Resolution #2016-03: Abolishing Village Voter Registration Day for the 2016 Village of Ilion June 21st Elections 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		Aye	Nay	X Absent	Abstain

Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
Vote Total:	4	Aye	0 Nay	1 Absent	0 Abstain

- Cub Scout Troop 9 Request: A motion to waive the customary \$75.00 non-refundable fee for the rental of the lower pavilion of Russell Park by Cub Scout Pack 9/7 for use on June 18, 2016, pending availability, was made by Trustee Socolof 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		Aye	Nay	X Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
Vote Total:	4	Aye	0 Nay	1 Absent	0 Abstain

Old Business:

- 2016-17 Proposed Budget: A motion to approve the proposed 2016-17 Village General Budget, with appropriations of \$6,616,399 and representing a 3.82% tax increase, was made by Trustee Socolof 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		Aye	Nay	X Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
Vote Total:	4	Aye	0 Nay	1 Absent	0 Abstain

- 2016-17 Electric Department Budget: A motion to approve the 2016-17 Electric Department Budget, with estimated revenues and expenditures of \$4,745,914 was made by Trustee Socolof 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		Aye	Nay	X Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
Vote Total:	4	Aye	0 Nay	1 Absent	0 Abstain

- 2016-17 Water Department Budget: A motion to approve the 2016-2017 Water Department budget, with and estimated revenue of \$1,518,676 and expenditures of \$1,488,144 and overage of \$30,532 to be put in reserves was made by Trustee Socolof 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		Aye	Nay	X Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
Vote Total:	4	Aye	0 Nay	1 Absent	0 Abstain

- 2016-17 Library Budget: A motion to approve the 2016-17 Public Library budget, with estimated revenues and expenditures of \$213,915 was made by Trustee Socolof 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		Aye	Nay	X Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
Vote Total:	4	Aye	0 Nay	1 Absent	0 Abstain

- Spohn's/ SWA Contracts: A motion allowing Mayor Leonard to sign the one year extension of the Village of Ilion's contract with Spohn's for garbage collection for the period covering April 1, 2016 to March 31, 2017 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		Aye	Nay	X Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
Vote Total:	4	Aye	0 Nay	1 Absent	0 Abstain

- A motion allowing Mayor Leonard to sign the two year contract extension between the Oneida/Herkimer County Solid Waste Authority and the Village of Ilion at an annual fee of \$7,000 was made by Trustee Socolof 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		Aye	Nay	X Absent	Abstain

Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
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Vote Total:	4	Aye	0 Nay	1 Absent	0 Abstain
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- Little League Shed: A motion approving the placement of the Little League shed at the South Fifth Avenue Field 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		Aye	Nay	X Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain

Vote Total:	4	Aye	0 Nay	1 Absent	0 Abstain
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- Water Department: Press Release: The press release regarding dirty water was placed in the Times Telegram on Tuesday. Also, a discussion regarding added duties being performed by Water Department employees on house calls took place. Duties outlined in the Village policies will be followed in the future.
- DPW- Vactor repair vote: DPW Supervisor Sterling has reported that the Village insurance policy will cover repairs to the vactor and to the wing truck, with the Village of Ilion only responsible for the standard deductible.
- Update- Barringer Road Streetlights: All proposed streetlights on Barringer Road and Old Forge Road are in place after three days of installation.
- Update- Allstate Insurance Benefits: Village Treasurer Thompson and Mayor Leonard attended a presentation on employee benefits offered through Allstate Insurance. Action regarding utilization of these benefits will be tabled until Fall, 2016.
- Remington Celebration: A short discussion on local efforts being made to celebrate the 200th anniversary of Remington Arms took place.

New Business:

- Interstate Transport Request: The Interstate Transport Company has requested a right-of-way usage agreement and building permit for the placement of a pole near the Ice Cream Station related to high speed/ high capacity bandwidth. A discussion took place. Further action on the request will be tabled until more information is obtained.
- Website Postings: At a special meeting of the Village Board, it was decided that only Village commissions will post information and meeting minutes on the Village of Ilion website. Community groups may bring in printed materials for the Municipal Building lobby. Links to community groups may be placed on the Village website.
- NYMIR Annual Meeting: the meeting will take place on May 6th, 2016.
- Herkimer County Chamber of Commerce Meeting: The annual meeting will take place on April 21st, 2016 from 12:00 to 1:30 in Little Falls.
- NYMPA (New York Municipal Power Agency) meeting: A motion naming Mayor Leonard as the voting member for the Village of Ilion at the annual NYMPA meeting 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		Aye	Nay	X Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
Vote Total:	4	Aye	0 Nay	1 Absent	0 Abstain

- Lead-Free Mohawk Valley: Mayor Leonard attended a meeting for the Coalition for Lead-free Mohawk Valley. The Community Foundation has donated \$1,000,000 toward making this area lead free by 2030. Mayor Leonard is on the committee and will report back on future actions taken.
- Fire Department Consolidation: Mayor Leonard and Fire Chief Trevett met with the Herkimer Mayor and Fire Chief regarding consolidation of the two departments. The Village of Ilion Village Board has expressed interest in further discussion of this matter.
- Theme for Student Government: The Village Board has decided to name the theme for the 2016 Student Government Day as: Marketing and Economic Development in the Central Valley District.
- RFP- Insurance Quotes: The Village Board will set up a meeting to hear presentations on the two proposals that have been submitted for Village insurance.

Upcoming Meetings:

- MEUA Semi-Annual Meeting: April 27, 2016
- NYCOM Annual Meeting: May 3, 2015

A motion to move to 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		Aye	Nay	X Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
Vote Total:	4	Aye	0 Nay	1 Absent	0 Abstain

Adjournment: 8:05 P.M.

Executive Session

No actions taken

Respectfully Submitted,

Cindy A. Kennedy
Village Clerk