

**Village of Ilion
Special Meeting
April 10, 2016**

The meeting was called to order by Mayor Leonard at 1 pm in the office of the mayor.

Present: Mayor Terry Leonard, Deputy Mayor Joanne Moore, Trustee Bridget McKinley, Trustee Fred Hartmann, and Trustee Kal Socolof.

Mayor Leonard presented a power point presentation to the board for the Budget Hearing on Monday, April 11, 2016.

A discussion took place concerning an official complaint from a resident to the state for an official audit (internal control, fiscal/and or performance) of the Village of Ilion's building/safety codes records and enforcement records for those codes. Chief Trevett will also be directed to ascertain the status of the 2015 New York State yearly filing record along with all past records.

Trustee Socolof updated the board concerning the negotiations for the Fire Department contract.

A conversation took place concerning a possible consolidation of the Village of Herkimer and the Village of Ilion's fire departments. Mayor Brindisi and Mayor Leonard will continue the dialogue and will be moving forward with future meetings on this topic. Both realize this will be a long way off but both feel that there are some efficiencies that could occur that relate to public safety.

Two Water department positions will be advertised as soon as all details from the Civil Service department are received. One will be for Gary Van Evera's position and one will be for a water treatment worker. It is the position of the board to fill Gary's position as soon as possible. These positions will be posted in house first. A motion was made by Trustee Kal Socolof and seconded by Trustee Bridget McKinley to advertise these positions. The vote is as follows:

(con't. pg 2)

Mayor Terry Leonard	Yes
Deputy Mayor Moore	Yes
Trustee Kal Socolof	Yes
Trustee Bridget McKinley	Yes
Trustee Fred Hartmann	Yes

The mayor presented a press release concerning the discoloration and possible odor of the village water. It was assured that the water poses no health concerns. The village is working daily with the Department of Health on monitoring and test samples.

From this meeting on, the only minutes posted to the village web site will be official village board minutes and any minutes presented by village commissions. Any community volunteer group may have their minutes available at the municipal office after being reviewed by the mayor. A motion to approve was made by Trustee Fred Hartmann and seconded by Trustee Kal Socolof. Motion passes all yes.

A motion to adjourn was made at 2:35 pm by Trustee Bridget McKinley and seconded by Trustee Kal Socolof. Motion passed all yes.

Respectfully Submitted,

Deputy Mayor Joanne Moore