

**Village of Iliion  
Village Board Regular Meeting  
April 27, 2016**

Mayor Leonard called the regular meeting to order at 6:30 p.m. at the Village of Iliion Municipal Building Board Room.

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

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

**Public:** 2

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

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

**Appointments/Resignations:**

- **Summer Youth Director Appointment:** Rachael Atwater has verbally accepted the position of Summer Recreation Director. There was a short discussion on ideas for hiring an Assistant Director. A motion to hire Rachael Atwater as Summer Playground Director 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>

**Department Reports**

**DPW:**

- Report accepted as submitted
- A discussion on CHIPS was held. The Village will not have enough money to pave two streets originally presented in the plan. A motion to move \$9,729 from SIB funds to street paving to cover Ward or Center Street 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
<b>Vote Total:</b>	<b>5 Aye</b>	<b>0 Nay</b>	<b>0 Absent</b>	<b>0 Abstain</b>

- The DPW is nearing completion of the Slocum Dickson paving project. There was a discussion on widening the loading area for the HARC loading docks.

**TREASURER:**

- Abstracts: A motion to approve the payments for the April, 2016 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	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>

Village General	\$301,538.52
Electric	\$268,066.22
Water	\$41,161.01
Capital	Water Project \$0.00      Paving \$0.00
Library	\$958.82
Small Cities	\$9,420.00
M&T One Card (ACH)	\$68.09
National Grid	\$1,565.44
Morgan White	\$143.66
Garam Group	\$2,170.00

**WATER:**

- Reports accepted as submitted
- A discussion took place on the content in each monthly report.

**LIGHTS:**

- Report accepted as submitted
- A discussion took place on the content in each monthly report.

**COURT:**

- Report accepted as submitted

**VILLAGE CLERK:**

- A motion to approve the 04.13.2016 Village Board Meeting Minutes as amended for spacing errors 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	Absent	X Abstain
Trustee Kalman Socolof	X Aye	Nay	Absent	Abstain
<b>Vote Total:</b>	<b>4 Aye</b>	<b>0 Nay</b>	<b>0 Absent</b>	<b>1 Abstain</b>

- A motion to approve the 04.11.2016 Public Hearing 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 Special Village Board Meeting minutes of April 10, 2016 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	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>

- Peddler’s Permit Application- Ilion Days Committee: Village Clerk Kennedy shared with the Village Board the Peddler’s permit application that covers events throughout Ilion Days.

**OLD BUSINESS:**

- Update- Duofold: The EPA will perform their next study to determine the condition of the property and provide an estimate of clean-up costs in the month of May. The Village Board will then make a determination of what will happen to the property.
- Update-Otsego Street Stairs: A new estimate on repair of the Otsego Street stairs has been submitted. The new estimate is based on repairs of the stairwell, instead of replacement. DPW Supervisor Sterling will now work with engineers to develop a bid based on the necessary repairs. The Iliion Days Committee has volunteered to donate their proceeds from the 2016 Iliion Days festivities to help offset the cost of repairing the stairs and placing new handrails along the sides. A discussion was held regarding the historic value of the stairs and grant monies available for historic sites.
- Fire Department Consolidation Meeting: A meeting has been scheduled for May 4, 2016 at 6:00 P.M. for the Fire Department consolidation between Iliion and Herkimer Fire Departments. A committee of 12 Village officials will attend the meeting.
- Remington Arms Anniversary meeting: There have been additional meetings regarding an anniversary celebration for the Remington Arms' 200<sup>th</sup> Anniversary with Remington Arms representatives and members from the Iliion Days committee.
- Update- Insurance RFP: Mayor Leonard made two reference check calls regarding municipalities that use HF&C. Both the Village of Liverpool and the Town of Manlius are satisfied with the services they receive. June 1<sup>st</sup>, 2016 is the deadline for the Village Board to decide.
- Update- Interstate Transport Request: The company has not returned a call for more information.
- NYCOM Conference: Mayor Leonard will attend the NYCOM on Monday, May 2, 2016.
- Update: Safety Training: A second training day was held. Plans for another training day are being made.
- Phase II of the Sewer Project: DPW Supervisor Sterling stated that the DEC has the information and has suggested infiltration testing.
- One in-house Village employee will interview for the two open water positions, then the search will be opened to the public. The employment advertisements have been placed in the Times Telegram.

**NEW BUSINESS:**

- Herkimer County Conference of Mayors: The meeting for the Herkimer County Conference of Mayors will be Thursday, May 19, 2016.

A motion to adjourn and enter into Executive Session to discuss Personnel Contracts and Negotiations was made at 7:37 p.m. 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
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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
<b>Vote Total:</b>	<b>5 Aye</b>	<b>0 Nay</b>	<b>0 Absent</b>	<b>0 Abstain</b>

Adjournment: 7:37 P.M.

**Village of Ilion  
Executive Session  
April 27, 2016**

No actions taken

Respectfully submitted,

Cindy A. Kennedy  
Village Clerk