



deadline for that search is May 20<sup>th</sup>, 2016.

- Municipal Employee- Matt Ward: A motion to approve the negotiated contract between the Village of Ilion and Matt Ward 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		Aye	Nay	Absent	X 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>4 Aye</b>	<b>0 Nay</b>	<b>0 Absent</b>	<b>1 Abstain</b>

### Department Reports

#### LIBRARY:

- Report accepted as submitted

#### FIRE/CODES:

- Reports accepted as submitted
- A discussion on Village residences that are in violation of current codes was held.

#### POLICE:

- Report accepted as submitted

#### ACO:

- Report accepted as submitted

#### TREASURER:

- A motion allowing Mayor Leonard to sign the 2016 Village of Ilion Tax Warrant 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>

#### VILLAGE CLERK:

- A motion to approve the April 27, 2016 Village Board Meeting minutes as submitted 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

**Vote Total: 5 Aye 0 Nay 0 Absent 0 Abstain**

- A motion to accept the April 19, 2016 Special Village Board Meeting minutes 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	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain

**Vote Total: 5 Aye 0 Nay 0 Absent 0 Abstain**

- Resolution # 2016-05: A motion to approve Resolution#2016-05: Notice of Village Election Inspectors, contingent upon verification of party affiliation of listed inspectors, was made by Trustee Socolof 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

**Vote Total: 5 Aye 0 Nay 0 Absent 0 Abstain**

- Village Clerk Kennedy reviewed the events of Student Government Day, 2016.

### Old Business:

- Update: Police Department Arbitration: Arbitration is ongoing.
- Response from Department of State on Codes: The Village Board now has a copy of the response from the Department of State regarding a letter submitted by a citizen.
- Update: Police Department MOU Bulk Purchasing: Village Attorney Rose will help draft an MOU for shared services and bulk purchasing.
- Update: Buyout Program: There are currently no updates, but the Village Board is awaiting letters from the FEMA program.

- Update: Fire Department Consolidation: A meeting on consolidation has taken place. Key areas have been identified, including ambulance services in each municipality. Consolidation or shared services are being considered. The next scheduled meeting will be Wednesday, June 1, 2016 at 6:00 P.M.
- Discussion: Insurance RFP: Mayor Leonard did additional reference checks on Haylor, Freyer & Coon Insurance company. The Town of New Hartford and the Village of Mohawk are both satisfied with the services they receive. The quote for Village of Iliion liability insurance from the NBT Mang company is \$168,905 and the quote from the Trident Group operated by H,F&C is \$145,632.45. A motion to transfer the Village of Iliion insurance policy to the Trident Group presented by H,F&C 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	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain

**Vote Total:                                    5 Aye                                    0 Nay                                    0 Absent                                    0 Abstain**

- Update: Otsego Street Stairs/ Trustee McKinley: The estimated costs for repair, replacement, and removal of the stairs leading from Otsego Street to Armory Street are: rebuild: approximately \$200,000 and additional engineering costs, the Lupini bid for repair: \$98,000 and additional railing and engineering costs, and \$2,000 for the Village of Iliion DPW to remove the lower and upper ends and close the stairs permanently. Trustee McKinley has researched funding availability and has spoken to the CEO from Templeton Landscape Architects. They are willing to perform a study, at a cost of \$500, prior to submitting a CFA. A motion to approve \$500, payable to the Templeton Group, for research of funding options to restore the stairs 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

**Vote Total:                                    5 Aye                                    0 Nay                                    0 Absent                                    0 Abstain**

- Update: NYCOM Conference: A discussion was held on the various workshops Mayor Leonard and Trustee McKinley attended at the NYCOM Spring conference. Trustee McKinley attended a seminar on “Climate Smart Communities.” A resolution would need to be made to become a climate smart community. The Board of Trustees can adopt the resolution at a future meeting. She also discussed a new round of funding through the Governor’s office.
- Fire Department Contract: A motion to approve the Negotiated contract between the Village of Iliion and the Iliion Fire Department was made by Trustee Socolof 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	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>

**New Business:**

- IDA Public Hearing- May 18, 2016: There will be a Public Hearing regarding Forge Hill Estates on Wednesday, May 18, 2016 at 10:00 A.M. in the Municipal Building Auditorium.
- New York State Museum Request: The Department of Education informed the Village Board of findings from an archaeological survey performed in 2007 on Village property. A motion allowing Mayor Leonard to sign a “Deed of Gift”, contingent on the list being reviewed, 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	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>

- Marina/Time Warner Cable Discussion: A discussion took place on the bulk account that the Marina has with Time Warner for cable services for RV guests and boaters. Ongoing discussions will continue.
- Mott Marathon letter from Central Valley Academy: The Village Board members have received an invitation to the 2016 Mott Marathon in honor of Jack Day. The event takes place on Thursday, June 9, 2016.
- The annual Memorial Service at the Ilion Firehouse will take place on Monday, May 23, 2016 at 7:00 P.M.
- National Grid Agreement Update: A motion to allow Mayor Leonard to sign the agreement between National Grid and the Village of Ilion for entry to the area on East State Street for cleanup and tree removal 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	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>

**Upcoming Meetings:**

- The Herkimer County Conference of Mayors dinner scheduled for May 19, 2016 may be postponed to a later date.
- Mayor Leonard will attend the NYMPA meeting on Wednesday, May 25, 2016.
- The Department Head Safety Meeting for Village employees will be held Thursday, May 26, 2016 at 10:00 A.M.

A motion to move to Executive Session to discuss a personnel medical issue and contract 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: 7:58 P.M.**

#### **Executive Session**

No actions taken

Respectfully Submitted,

Cindy A. Kennedy  
Village Clerk