

**Village of Ilion  
Village Board Regular Meeting  
May 25, 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, Trustee Kalman Socolof

**Also Present:** DPW Supervisor Jack Sterling, Village Treasurer MariJo Thompson, Marina Dockmaster Don Sterling, Police Chief Timothy Parisi, 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:**

- Gail Campo- A motion to reappoint Gail Campo to the Library Board of Trustees, with a term to expire on May 31, 2021, 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	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>

- Pat Whalen- Mr. Whalen has been unsuccessful in acquiring a summer assistant to the parks position, and therefore has performed both his position and the assistant position. A motion to compensate Mr. Whalen at a cost of \$781.68 monthly for April and May and a cost of \$858.33 monthly for the months of June, July, August, and September, or until an assistant is hired, 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



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>Abstain</b>

- A discussion took place regarding loitering, open container laws, and public intoxication laws within the Village.

**DPW:**

- Report accepted as submitted
- Sidewalk Replacement Program: Many residents have expressed interest in reinstating the sidewalk replacement program. The Village Board will work with DPW Supervisor Sterling to get the program restarted by next year.
- Trustee McKinley opened a discussion on areas in the Village that need improvement, including paint on the outside of the Police Station and removal of the split rail fence near the Fire Station. DPW Supervisor Sterling will look into the suggested improvements.
- Phase II Sewer Grant: Bids will be submitted and the bid opening will take place on July 7, 2016. DPW Supervisor Sterling will present information on the Sewer project at the July 13, 2016 Village Board meeting. The project is scheduled to begin by the second week in August, 2016.

**TREASURER:**

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

Village General		\$119,894.28	
Electric		\$220,776.59	
Water		\$58,839.15	
Capital	Water Project \$0.00		Paving \$3,661.24
Library		\$775.90	

Small Cities	\$8,105.00
M&T One Card (ACH)	\$1,866.07
National Grid	\$1,540.95
Morgan White	\$291.83
Garam Group	\$2,170.00

- Insurance discussion: The Village of Ilion has changed over the insurance carrier for Village policies from NYMIR to Haylor, Freyer & Coon.. Mayor Leonard read correspondence from Bill Van Gorder of NYMIR. A discussion took place regarding current litigation and follow-up related to those cases from the insurance companies.

**WATER:**

- Reports accepted as submitted
- A discussion took place regarding the chemical bids. A motion to accept Water Department Supervisor Bruce Morgan’s recommendation to use the chemical “Seaquest”, provided by the Koester Company, at a cost of \$168 per pail 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	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 accept Supervisor Morgan’s recommendation to use the sodium hypochloride, provided by the Slack Company, at a cost of \$0.963/gallon 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
<b>Vote Total:</b>	<b>5 Aye</b>	<b>0 Nay</b>	<b>0 Absent</b>	<b>0 Abstain</b>

- PRV Installation Expense Changes: The Village Board approved up to \$32,000 for the installation of the PRV. The adjusted cost is \$34,612.36. A motion to amend the final

adjusted cost of installation to \$34, 612.36 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>

- Update on New Hires: Both newly hired Water Department employees have begun their jobs. Reports from the Water Department Supervisors have been positive.

**LIGHTS:**

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

**COURT:**

- Report accepted as submitted

**MARINA:**

- Report accepted as submitted
- There are currently 6 seasonal RV registrations and 5 boater registrations at the Marina.
- A discussion took place on the cable services provided by the Ilion Marina. Dockmaster Sterling has researched other cable providers and antenna services. The Village Board will take action on a cable provider at the next Village Board meeting.
- CFA Funding Discussion- Trustee McKinley: Trustee McKinley discussed some funding opportunities to help with projects that will update the Marina facilities.

**VILLAGE CLERK:**

- A motion to approve the 05.11.2016 Village Board Meeting Minutes as amended for word changes 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>Abstain</b>

- Peddler’s Permit Application: An application was received from Bardi-Q. The Village Board will take action after more information on operating location and insurance liability is received.

- Correspondence: Village Clerk Kennedy read aloud correspondence from Richard Keeler, Principal of CVA, regarding Student Government Day.
- CVA Boys Soccer Bottle Drive: A bottle drive, sponsored by the CVA Boys Varsity Soccer Boosters, will be held June 4, 2016 from 9:00 am to 2:00 pm.

**OLD BUSINESS:**

- Forge Hill Estates Public Hearing Update: Three Village of Ilion employees attended the Public Hearing on the upgrades proposed at Forge Hill Estates. There will be no impact on the Village finances.
- Ambulance Finances: Village Treasurer Thompson distributed a spreadsheet of ambulance expenses and revenues for 2012 through 2016. A discussion on the information provided took place.
- Senator Schumer- Cyber Security Discussion: A discussion took place on municipalities that have been hit by cyber ransom.
- ITB Update: Mayor Leonard provided alternate sites that the company may research to place their antenna.
- Tantalus Discussion: There have been numerous delays on the smart meter project. A motion to approve an additional expense of \$13,200 above the contracted amount was made by Trustee McKinley 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>

- Property Maintenance Officer Discussion: A search will begin for a part-time, 20 hours per week, Property Management Officer.

**NEW BUSINESS:**

- Sales Tax Distribution Discussion: A discussion took place regarding the Herkimer County Sales Tax distribution. Village Attorney Mark Rose will contact Mr. Longstreet, Herkimer’s attorney in this matter.
- Correspondence- Michael Meade- Zombie home issues: Mayor Leonard read correspondence sent to the Village explaining important first steps that elected officials have taken to help communities with zombie properties.

**UPCOMING EVENTS:**

- Mott Marathon- Thursday, June 9, 2016
- Don Taylor Run-Friday, June 24, 2016
- Department Head Safety Meeting- Thursday, May 26, 2016

A motion to adjourn and enter into Executive Session to discuss an employee disability issue and a Court Personnel issue was made at 8:20 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
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: 8:20 P.M.

**Village of Ilion  
Executive Session  
May 25, 2016**

**Board Meeting Executive Session at 8:22pm**

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

A motion to exit Executive Session at 8:22pm 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>	

**Actions:**

A motion was made by Trustee Hartmann and seconded by Trustee Socolof to approve the personnel schedule/salary changes requested by Village Justice Canipe.

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>

A motion to adjourn the meeting at 9:20pm 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	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>

Respectfully Submitted:  
Mayor Terry A. Leonard

Respectfully submitted,

Cindy A. Kennedy  
Village Clerk