

**Village of Ilion Village Regular
Meeting
June 08, 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: Police Chief Timothy Parisi, Fire Chief James Trevett, Library Director Thomasine Jennings, Village Treasurer MariJo Thompson, Village Clerk Cindy Kennedy

Public: 8

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

Request for Appearance/Public Comment:

- Firefighter Awards Presentation: Mr. Gary Davis, Ilion Postmaster, personally handed out Ilion Firefighter Lifesaving Awards to the 4 Fire Department employees who are credited with reviving Mr. Davis after he went into cardiac arrest in the Post Office parking lot. The four honorees are: David Paddock, Robert Zutter, Albert Moxham, and Michael Conover. Mr. Davis expressed his sincere thanks and appreciation for their efforts.
- Ruth Hall: SNAP Program: Ms. Hall is an employee of Catholic Charities and would like to disseminate information on SNAP eligibility to Village residents by setting up a table at various locations around the Village.
- Joe White- Ilion Mall Cleanup Project: A group of concerned Ilion residents have scheduled a cleanup project in the Ilion Mall area in preparation of Ilion Days. The cleanup is scheduled for Saturday, June 18, 2016 at 9:00 A.M. A discussion followed regarding ongoing cleanup efforts in that area.
- Tom Breiten- Marina CFAs: There are two potential Consolidated Funding Applications related to the Marina upgrades. The applications are due by July 29, 2016. A discussion took place regarding projects that may qualify for grants.

Personnel:

- A motion to appoint Gary Rigo to the Zoning Board of Appeals 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

Vote Total: 5 Aye 0 Nay 0 Absent 0 Abstain

Department Reports

LIBRARY:

- Report accepted as submitted

FIRE/CODES:

- Reports accepted as submitted
- A discussion took place regarding items in the Codes reports.

Tim Watson: Flood Mitigation: Mr. Watson opened a discussion about the process of the Flood Mitigation that is related to the 42 Village properties involved in the buyout program through FEMA.

- Property Maintenance Officer Position: Of the nine previous applicants that have applied, three are appropriate for interviews. The number of hours per week will be determined and candidates will be called in for interviews.

POLICE:

- Report accepted as submitted
- A discussion on communications with the Central Valley school district and the potential need for a School Resource Officer at CVA took place. A meeting will be scheduled over the summer.

ACO:

- Report accepted as submitted

VILLAGE CLERK:

- A motion to approve the May 25, 2016 Village Board Meeting minutes as submitted 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

- Peddler’s Permit Update- Bardi-Q: All paperwork is in place for the Bard family to start offering food from the setup at the Ice Cream Station on Sundays.

Old Business:

- Herkimer County Sales Tax Update: During a meeting with County Legislators, the issues with the County Sales Tax Distribution were clarified. The new agreement affects the city of Little Falls

only. The Board consensus is to have Village Attorney Rose contact Attorney Longstreet on this matter.

- Marina- Cable TV Rebates: A motion to approve a rebate at a cost of \$100 per RV rental site customer 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

Vote Total: 5 Aye 0 Nay 0 Absent 0 Abstain

Trustee Socolof has suggested that Marina Dockmaster Don Sterling contact Chuck Zarriello to assist with the cable reception problems at the marina.

- H,F&C Court Case Update:; All existing court cases will continue with the current lawyer until they are complete. The switchover in insurance will not affect current cases.
- Fire Department Consolidation Meeting Update: The previously scheduled meeting was cancelled and will be rescheduled.
- Russell Park Water Tank Update: Mayor Leonard shared emails with the Water Department on the future of the water tank at Russell Park. Tom Bates will be contacted to discuss the possibility of shutting down the water tank.
- Safety Meeting Update: The quarterly safety meeting took place with Village Department Heads. The training is now on disks so that those who have not been trained can get the necessary annual training.

New Business:

- Request for Donation- Whalen Golf Tournament: The Village Board will not make a donation from the Village. Each Board member may donate individually.
- Update on the Boil Water Advisory: The repairs to the ultraviolet lights have been made and the new equipment is running. Samples have been forwarded to the Laboratory and the boil water advisory will be lifted when the results come back that the water is safe to consume. The malfunctioning equipment may be under warranty.
- Cyber Security Workshop Announcement: A workshop will take place on the Albany State campus on Wednesday, June 22, 2016 from 8:30 to 1:15.
- Police Dispatcher Contract Negotiations Update: The finalized Police Dispatcher’s Agreement has been forwarded to the Village Board. A motion allowing Mayor Leonard and Trustee Socolof to sign the three-year agreement that includes a 2% increase each year and no change in Health Benefits 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
			0	Absent	0
					Abstain

- NASA/SAR Certificates: Mayor Leonard received an autographed photo of a NASA shuttle following a visit to the Challenger site by NASA officials. The Sons of the American Revolution sent an “Exemplary Patriotism Certificate” for sprucing up the area surrounding the Challenger Memorial on West Main Street.

Upcoming Meetings:

- Summer Youth Orientation Meeting: June 27, 2016 at 9:00 A.M.

A motion to move to Executive Session to discuss contract negotiations was made at 8:25 P.M. 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
				0	Absent
					0
					Abstain

Adjournment: 8:25 P.M.

Executive Session

Board Meeting Executive Session at 8:30pm

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

A motion to exit Executive Session at 9:15pm 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
Vote Total:	5	Aye	0	Nay	0
				0	Absent
					0
					Abstain

Actions:

A motion was made by Deputy Mayor Moore and seconded by Trustee Hartmann to approve for

presentation, Chief Trevett's Employment Contract as designated in Executive Session.

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

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
Vote Total:		5Aye	0Nay	0 Absent	0 Abstain

Respectfully
Submitted: Mayor
Terry A. Leonard

June 8, 2016

Respectfully Submitted,

Cindy A. Kennedy
Village Clerk