

**Village of Ilion
Village Board Regular Meeting
June 22, 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, Village Attorney Mark Rose, Village Clerk Cindy Kennedy

Public: 5

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

Request for Appearance/Public Comment:

- Larry Laymon- Boys Scout Troop #9- A motion allowing Boy Scout Troop #9 to hold their annual chicken barbecue fundraiser in the Ilion Mall parking lot on Friday, July 22, 2016 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

Appointments/Resignations:

- Addison Phalen- Open DPW Position: A motion to accept the hiring of Addison Phalen as a new DPW employee, with a start date of June 20, 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
Vote Total:	5 Aye	0 Nay	0 Absent	0 Abstain

Department Reports

DPW:

- Report accepted as submitted
- CHIPS Update: The DPW department is on schedule with the Village paving. A brief discussion took place on the “Paving NY” program through the State Governor’s Office. A motion allowing Village Treasurer Thompson to access \$4,000 from the Small Cities Special Grant Fund in order to pave Center Street was made by Deputy Mayor Moore and seconded by Trustee Mc Kinley.

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

- Letter of Thank you: Village DPW employees received a letter of thank you addressed to Mayor Leonard and the Village Board from Beverly Feinman regarding the paving of sidewalks and driveways related to paving on Morgan Street.

TREASURER:

- Abstracts: A motion to approve the payments for June, 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
Vote Total:	5 Aye	0 Nay	0 Absent	0 Abstain

Village General		\$335,200.44
Electric		\$85,069.54
Water		\$49,464.78
Capital	Water Project \$0.00	Paving \$0.00
Library		\$5,621.80
Small Cities		\$600.00

M&T One Card (ACH)	\$1,500.15
National Grid	\$1,531.98
Morgan White	\$193.05
Garam Group	\$2,170.00

WATER:

- Report accepted as submitted
- A meeting will take place at the Water Treatment Plant on July 6, 2016 with the representative from Israel regarding a resiliency plan for UV System breakdowns.

Joe White, Janet Darling- Election Inspectors, Village Elections, 2016: Mr. White and Mrs. Darling expressed their concerns regarding negative comments made on social media related the Election, 2016 process. A discussion followed and it was suggested that they offer input related to Election Inspector duties for consideration at the next Village Election.

LIGHTS:

- No report at this time
- Tantalus Smart Meter Training: The Tantalus Company has had representatives in the Village all week providing training to Light Department employees on the new meter system.
- A motion to approve the purchase of a television, not to exceed 50 inches, and a wall mount for the television, to be placed at the substation for monitoring of the Smart Meter system, at a cost not to exceed \$1,000 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

- The new meter system is capable of sending mobile alerts to an iPhone. A motion approving the purchase of one additional Electric Department email to receive alerts, at a cost of up to \$200, 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

COURT:

- Report accepted as submitted
- Re-appointment of Acting Village Court Justice Jeffrey Stone: Upon the recommendation of Village Justice Stephen Canipe, a motion to reappoint Acting Village Court Justice Jeffrey Stone, at the 2016-2017 budgeted rate of pay, 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

MARINA:

- Report accepted as submitted
- A discussion on information contained in the report was held.
- Marina Dockmaster Sterling shared the price quotes he was given for new underground tank and gas pump replacements. The quoted price is between \$100,000 and \$125,000.
- Cable TV services at the Marina Update: Dockmaster Sterling is awaiting the delivery of pre-activated cable adaptor boxes for cable tv reception at the Marina.
- The summer youth workers will begin at the marina next week.
- A motion appointing Linda Leonard to the Marina Commission 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	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
Vote Total:	4 Aye	0 Nay	0 Absent	1	Abstain

VILLAGE CLERK:

- A motion to approve the 06.08.2016 Village Board Meeting Minutes 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	Abstain

- Resolution #2016-06: Resolution Approving the Village of Ilion Housing Authority John G. Prindle Apartments Renovation Project: A motion to approve Resolution #2016-06 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
Vote Total:	5 Aye	0 Nay	0 Absent	0 Abstain

- Resolution #2016-07: Approval by the Mayor of the Village of Ilion, Herkimer County, New York of a project to be undertaken by the Village of Ilion Housing Authority, and approving the issuance of tax-exempt bonds by the Village of Ilion Housing Authority for JGP Preservation LLC: A motion to allow Mayor Leonard to sign Resolution #2016-07 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

- Resolution #2016-08: Purchase of 2016 Chevrolet Tahoe Police Vehicle: A motion to approve Resolution #2016-08 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

- Bandshell Request- Crowley Barnum Post 25: A discussion regarding the Crowley Barnum Post's request to use the bandshell with an additional request to waive or reduce the fee was held. A motion to approve the request, at a reduced cost of \$300 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

- Certificate of Election Inspector’s Returns: Village Clerk Kennedy presented the “Certificate of Board of Trustees of Canvass of Returns on Inspectors of Election” to the Village Board. All Board members will sign said certificate upon amendment of typographical errors later in the meeting.

OLD BUSINESS:

- Update on Duofold Bankruptcy: The Village of Ilion has been notified that the Duofold property has filed for bankruptcy. A meeting is scheduled for June 22, 2016 related to this matter.
- Sales Tax Issue/ Mark Rose: At this time, there is no update on this matter.
- Police Department Shared Services MOU: A motion authorizing Mayor Leonard to sign the Shared Services MOU 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

- Approve General Code Contract: A motion authorizing Mayor Leonard to sign the contract between the Village of Ilion and “General Code”, at a budgeted cost of \$11,645, 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

- Cyber Security Workshop update: Mayor Leonard attended the workshop in Albany on

Wednesday, June 22, 2016.

- Buyout Program Update: A meeting with Jessica Breiten will take place on Monday, June 27, 2016 at 5:00 P.M. The Village is anticipating a letter from NY State related to flood mitigation.
- 2 Grant Applications- Templeton Landscaping: A discussion took place on the grant application process and the best way to utilize grant funding applications to improve areas of the Village. A motion approving a payment of \$2,500 to prepare the CFA for the upgrade to the Marina plan 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

- Board members reached a consensus to have Trustee McKinley place a call to Tom Breiten to gather ideas on inclusion of the removal of the tanks at the Marina in the CFA.
- PBA Arbitration Update: The ruling on the PBA arbitration came back in favor of the PBA relating to filling the open position on the 3 to 3 shift.
- Russell Park Water Tank Update: A meeting will be called with all Water Department employees, other appropriate departments, and MUB members to discuss closing the Russell Park Water Tank.
- Ilion Mall Cleanup Update: The cleanup has been completed and a discussion of ongoing maintenance to the area took place. A short discussion also took place on the research of an "Open Container" law that may be proposed. Village Attorney Rose will research this topic and report back.

NEW BUSINESS:

- Bridge Work Discussion: The Department of Transportation will hold a Public Hearing on future repairs to the Route 51 Bridge near the Ilion Marina. The meeting will take place on Thursday, July 14, 2016 at 6:30 P.M.

UPCOMING MEETINGS:

- JUNE 27, 2016: Summer Youth Employees Training
- July 6, 2016: UV Water System Filtration Meeting
- TBA: Russell Park Water Tank Discussion Meeting
- Village Reorganizational Meeting: July 13, 2016 6:30 P.M.- regular Board Meeting

Mayor Leonard will be away the week of the July 25-29, 2016. Deputy Mayor Moore will also be

away. A quorum will be present for the July 27, 2016 Village Board Meeting and an Acting Mayor will be appointed for the meeting.

A motion to adjourn and enter into Executive Session to discuss contract negotiations was made at 7:55 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 Absent	0 Abstain

Adjournment: 7:55 P.M.

7:56 P.M. Open Session reconvened:

A motion to hire Dennis Jones as the Provisional Village of Ilion Property Maintenance Employee, effective July 05, 2016 and based on the Civil Service exam and completion of course requirements, at a salary of \$15/hour and 16 hours per week 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

A motion to adjourn and enter into Executive Session to discuss contract negotiations was made at 7:58 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 Absent	0 Abstain

**Village of Ilion
Executive Session
June 22, 2016**

No Actions Taken

Respectfully submitted,

Cindy A. Kennedy
Village Clerk