

**Village of Iliion Village
Regular Meeting
July 13, 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: Fire Chief James Trevett, Village Treasurer MariJo Thompson, Village Clerk Cindy Kennedy

Public: 4

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

Request for Appearance/Public Comment: N/A

Personnel: N/A

2016 Reorganizational Meeting

Appointments:

- Village Clerk: A motion to appoint Cindy Kennedy as Village Clerk 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 Treasurer: A motion to appoint MariJo Thompson as Village Treasurer 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

Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
Vote Total:	5	Aye	0	Nay	0
			0	Absent	0
					Abstain

- Village Registrar: A motion to appoint Cindy Kennedy as Village Registrar 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
				0	Absent
					0
					Abstain

- Deputy Registrar: A motion to appoint Susan Hale as Deputy Registrar 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
				0	Absent
					0
					Abstain

- Village Health Official: A motion to appoint Dr. William Parker as Village Health Official 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
				0	Absent
					0
					Abstain

- Emergency Management Officer: A motion to appoint Fire Chief James Trevett as Emergency Management Officer 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**

Board Liaisons:

- Deputy Mayor Moore: A motion to appoint Deputy Mayor Moore to the position of Liaison to the Zoning Board of Appeals Commission, the Recreation Commission, the Ilion Housing Authority Commission, and the Planning Commission 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		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**

- Trustee Hartmann: A motion to appoint Trustee Hartmann to the position of Liaison to the DPW, the Library Commission and the Court Commission 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		Aye	Nay	Absent	X 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**

- Trustee McKinley: A motion to appoint Trustee McKinley to the position of Liaison to the Police Department, the Marina Commission, the Electric Department, the Water Department, and the Planning Commission 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

Vote Total: **4 Aye** **0 Nay** **0 Absent** **1 Abstain**

- Trustee Socolof: A motion to appoint Trustee Socolof to the position of Liaison to the Fire Department, the Municipal Utilities Board (MUB), and the Traffic 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	X	Aye	Nay	Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof		Aye	Nay	Absent	X Abstain

Vote Total: 4 Aye 0 Nay 0 Absent 1 Abstain

- Mayor Leonard: A motion to appoint Mayor Leonard to the position of Liaison to the Village Hall was made by Deputy Mayor Moore and seconded by Trustee Hartmann.

The motion passes as a result of the following vote:

Mayor Terry Leonard		Aye	Nay	Absent	X 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: 4 Aye 0 Nay 0 Absent 1 Abstain

- Parliamentarian: A motion to appoint Trustee Socolof to the position of Village Board Parliamentarian 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		Aye	Nay	Absent	X Abstain

Vote Total: 4 Aye 0 Nay 0 Absent 1 Abstain

Resolutions:

- #2016-09: A motion to approve Resolution #2019-09- Bank Depositories and Signatures, as amended to include Deputy Treasurer Stacy Smith as a signatory, 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

- Resolution #2016-10: A motion to approve Resolution #2016- 10- Official Newspaper 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 #2016-11: A motion to approve Resolution #2016-11- Mileage Reimbursement 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

- Resolution #2016-12: A motion to approve Resolution #2016-12- Attendance at Schools, Conferences, Workshops and Trainings 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

Motions:

- A motion setting the date for the next Reorganizational Meeting as July 12, 2017 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 setting the schedule for the 2017 Village Board meetings as the second and fourth Wednesday of each month, excluding November and December, 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

Vote Total: 5 Aye 0 Nay 0 Absent 0 Abstain

Department Reports

LIBRARY:

- Director Jennings is excused
- Report accepted as submitted

FIRE/CODES:

- Reports accepted as submitted
- A discussion was held on items listed in the reports.
- Correspondence: Village Clerk Kennedy read aloud a letter of correspondence from Nancy Freddoso expressing her gratitude to Chief Trevett in the assistance he provided regarding a codes issue.

POLICE:

- Chief Parisi is excused.
- The monthly report approval will be tabled until the July 27th Village Board Meeting.

ACO:

- Report accepted as submitted

TREASURER:

- Treasurer Thompson is continuing communications with the cable and internet providers on behalf of the Marina.

VILLAGE CLERK:

- A motion to approve the June 22, 2016 Village Board Meeting minutes, as amended, 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 approve Buyout Special Village Board Workshop Meeting Minutes from June 27, 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

- Peddler’s Permit Application- Stewart’s Shops: A peddler’s permit application was submitted by Stewart’s Shops. Upon completion of required paperwork, the Village Board will approve the application.
- Correspondence- Wendy Jackson: Village Clerk Kennedy read aloud a letter from Wendy Jackson, expressing gratitude for the fantastic job the Ilion DPW did on the paving of sidewalks and driveways surrounding her business and residence on Morgan Street.

Joe White, Ilion Days Committee member, informed Mayor Leonard and the Village Board that the Times Telegram will be available to take pictures of the presentation of the Key to the Village to the three Parade Grand Marshalls for the 2016 Doo Dah Parade.

Old Business:

- New Property Codes Officer- Dennis Jones: Mr. Jones has begun working and will submit a monthly report at the second Village Board meeting, which occurs on the fourth Wednesday of each month.
- Geese Issue: A discussion took place regarding the issue Village residents have with the geese population along West Main Street. More information will be forthcoming on this topic.
- General Code Update: The contract between the Village of Ilion and General Code has been signed and the process for codifying the Village codes has begun.
- Water Situation: Mayor Leonard updated all present on the issues related to the UV filter at

the Iliion reservoir. A resiliency plan needs to be put in place to prevent future breakdowns of equipment and an uninterrupted power supply to the filter. A Village resident expressed his frustration and dissatisfaction with the Department of Health’s mandated UV filter system. Further discussion will take place in Executive Session on contracts.

- Route 51/Steel Creek Bridge Update: NYS Department of Transportation will hold a bid opening in November, 2019 related to the Otsego Street Bridge involved in past Village flooding. The replacement will be funded by New York State and will have an anticipated construction date of Spring, 2020.
- MUB Update: Mayor Leonard and Trustee Hartmann attended a MUB meeting and discussed the purpose of the MUB Board and the importance of information-sharing between MUB and the Village Board.
- Buyout Program Update: A motion allowing Mayor Leonard to sign and distribute the buyout letter to the approved property owners on July 14, 2016 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

A Village Board Work Session on the Buyout program will take place on July 14, 2016 at 2:00 PM in the Village Board Room. There will be no public comment at the workshop. The State Contract Liaison will attend the workshop.

- Remington Federal Credit Union: Remington FCU would like to change the existing entrance and have submitted drawings to Mayor Leonard. A discussion followed on the changes that would take place.
- Shared Services Agreement Update: A Genesis Group Shared Services informational meeting will take place at Herkimer College on Friday, July 15, 2016 at 1:00 PM.
- Templeton Group/ Trustee McKinley: The Village Board will continue contact with Tom Breiten and the Templeton Group for next year’s round of funding applications.
- DPW Contract Clothing Allowance: A discussion on this topic will take place in Executive Session.
- Barton and Loguidice Bid Opening: A discussion took place on the bid opening results for the East Street Sewer Project- Phase II. A motion approving awarding the contract for the East Street Sewer Project Phase II to Jablonski Excavating at a cost of \$345,195, and contingent upon legal review by Village Attorney Mark Rose, 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

New Business:

- Electric Department- Mahrinda Loader/ Backhoe: A motion approving the Electric Department budgeted purchase of a Mahrinda Loader/Backhoe, at a quoted cost of \$28,500 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

- CVA Field Use Agreement Review: A motion to approve Mayor Leonard’s signature on the field usage agreement between the Village of Ilion and the Central Valley Central Schools 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

- A motion to acknowledge the service and dedication of John Forbes as Scout Master to Troop 8 upon his stepping down as leader of the troop, in the form of a proclamation, 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

Upcoming Meetings:

- Department of Transportation Public Information Meeting: Route 51/ Marina Bridge: July 14, 2016- 6:00 PM to 8:00 P.m.

A motion to move to Executive Session to discuss contract negotiations was made at 8:21 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: 8:21P.M.

Executive Session

At 8:21 pm Trustee Kal Socolof made a motion to go into executive session for discussions concerning the police department. The motion was seconded by Trustee Fred Hartmann. Board vote: all yes

Mayor Leonard discussed the ruling on the police arbitration case. It was the consensus of the board to instruct Chief Parisi to hire a new full time police officer with benefits. A motion by Trustee Bridget McKinley to do so. It was seconded by Trustee Kal Socolof. Board vote: all yes

Mayor Leonard was given the go ahead to author a letter to Greg Day regarding his request for light duty. As stated in the contract, the Electric Department does not have light duty. A motion was made by Trustee Kal Socolof write the letter. That motion was seconded by Trustee Bridget McKinley. Board vote: all yes

The DPW department has asked to change the process previously agreed upon for reimbursement of their clothing allowance. A Memorandum of Understanding will be done changing Article 18, paragraph 2. The second sentence will be deleted in this section of the contract. A motion to accept was made by Trustee Kal Socolof and seconded by

Trustee Bridget McKinley. Board vote: all yes

A board discussion took place concerning the water treatment plant. The mayor will request a project proposal from the engineering firm Avanti Technologies for UV lighting. Trustee Fred Hartmann made a motion to accept and Trustee Bridget McKinley seconded the motion. Board vote: all yes

At 8:45 pm Trustee Kal Socolof made a motion to adjourn. Trustee Bridget McKinley seconded the motion. Board vote: all yes

Respectfully Submitted,

Cindy A. Kennedy
Village Clerk