

**Village of Iliion**  
**Village Board Regular Meeting**  
**July 27, 2016**

Deputy Mayor Moore called the regular meeting to order at 6:30 p.m. at the Village of Iliion Municipal Building Board Room.

**Present:** Deputy Mayor Joanne Moore, Trustee Fred Hartmann, Trustee Bridget McKinley, Trustee Kalman Socolof

**Excused:** Mayor Terry Leonard

**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.

**Recognition:** John Forbes- presented by Trustee Socolof: Trustee Socolof read a proclamation thanking John Forbes, who, along with his wife Jane Forbes, led Boy Scouts from Troop 8 in Iliion for approximately 28 years.

**Department Reports**

**DPW:**

- Report accepted as submitted
- Information received on plant damage from brine mix: DPW Supervisor Sterling reported that road salt is the harmful element to some plants in the brine mix used on Village streets after a Village resident expressed concern for the plants and flowers she planted in her yard that did not survive this year. The Village Board will continue to research this topic.
- Credit Union Update: A motion to enter into an agreement between Remington Federal Credit Union and the Village of Iliion, at a cost not to exceed \$6,000, to have Village DPW workers construct a handicapped-accessible entrance in front of Remington Federal Credit Union on Village property, as per DPW Supervisor Sterling's construction plans, was made by Trustee Socolof and seconded by Trustee Hartmann.

The motion passes as a result of the following vote:

Mayor Terry Leonard	Aye	Nay	X	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>4 Aye</b>	<b>0 Nay</b>		<b>1 Absent</b>	<b>0 Abstain</b>

- Street Paving: Milling and paving projects have been started. DPW Supervisor Sterling has reported a lack of depth on the Village streets to lay a deep base before paving.

**POLICE:**

- Report accepted as submitted
- A brief discussion took place on items listed in the monthly report.
- The police Department will begin the process of hiring an officer for the 3 to 3 shift.
- Open container law: A discussion took place regarding the drafting of an open container law for the Village of Ilion and the activities that take place in the Ilion mall area, including one business owner vacating the Mall due to actions that have occurred in the mall area and gazebo area. An additional camera in the area may help and will be researched for further actions.

**TREASURER:**

- Abstracts: A motion to approve the payments for July, 2016, was made by Trustee McKinley and seconded by Trustee Hartmann.

The motion passes as a result of the following vote:

Mayor Terry Leonard	Aye	Nay	X	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>4 Aye</b>	<b>0 Nay</b>		<b>1 Absent</b>	<b>0 Abstain</b>

Village General	\$225,612.73
Electric	\$288,613.30
Water	\$45,901.94
Capital	Water Project \$0.00                      Paving \$0.00
Library	\$2,867.85
Small Cities	\$6,481.35
M&T One Card (ACH)	\$1,554.29
National Grid	\$1,137.29
Morgan White	\$193.05
Garam Group	\$2,332.50

- Budget amendment- Pave NY: A motion approving a budget amendment in the amount of \$34,291.76 for the revenue and expenditure accounts was made by Trustee McKinley and seconded by Trustee Socolof.

The motion passes as a result of the following vote:

Mayor Terry Leonard	Aye	Nay	X	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>4 Aye</b>	<b>0 Nay</b>		<b>1 Absent</b>	<b>0 Abstain</b>

- Village Treasurer Thompson stated that the Village was still waiting on the installment purchase contract on the new Police vehicle.
- Village Treasurer Thompson and Marina Dockmaster Sterling reported that the cable box issues at the Marina have been resolved and they are still working on the Wifi issues.

**WATER:**

- Reports accepted as submitted
- Proposal for Engineering Services- Avanti: A motion approving up to \$6,200, payable to Avanti Process Technologies, Inc, for engineering services related to the implementation of an uninterruptible power supply at the water filtration plant was made by Trustee Socolof and seconded by Deputy Mayor Moore.

The motion passes as a result of the following vote:

Mayor Terry Leonard	Aye	Nay	X	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>4 Aye</b>	<b>0 Nay</b>		<b>1 Absent</b>	<b>0 Abstain</b>

**LIGHTS:**

- No report at this time

**COURT:**

- Report accepted as submitted

**MARINA:**

- Report accepted as submitted
- Dockmaster Sterling reported that the New York Power Authority will purchase the NYS Canal System from the NYS Thruway System. Ilion’s marina was chosen for an inspection by the Power Authority and received favorable ratings.
- Router and Cable TV Update: The cable lines that service the Marina were upgraded and reception of cable tv has improved. A new router was purchased to assist with the Wifi

service offered to RV guests. More equipment is needed. Dockmaster Sterling recommended to the Village Board a consideration to install “True” Wifi into next year’s budget if options utilized this year do not produce results.

- Marina Rate Change Discussion: Dockmaster Sterling has proposed recommendations to raise rates for Marina services slightly for the 2017 season. Increased rates will assist with increases in cable, Wifi, and payroll increases in salaries of Marina workers. A motion to approve the recommended rate increases at the Ilion Marina for the 2017 season, as presented by Dockmaster Sterling, and approved by the Marina Commission, was made by Trustee Socolof and seconded by Trustee Hartmann.

The motion passes as a result of the following vote:

Mayor Terry Leonard	Aye	Nay	X	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>4 Aye</b>	<b>0 Nay</b>		<b>1 Absent</b>	<b>0 Abstain</b>

**PROPERTY MAINTENANCE OFFICER:**

- The report acceptance will be tabled until the next Village Board meeting.
- Trustee Socolof led a discussion on political signs that residents have placed on their property and the time frames allowed by Village code.

**VILLAGE CLERK:**

- A motion to approve the 07.13.2016 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	Aye	Nay	X	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>4 Aye</b>	<b>0 Nay</b>		<b>1 Absent</b>	<b>Abstain</b>

- Village Board Workshop Meeting Minutes of July 14, 2016: The approval of the workshop meeting minutes will be tabled until a quorum of attendees is present.
- Stewart’s Shops Peddler’s Permit Update: Village Clerk Kennedy updated the Village Board on the Peddler’s Permit applications that come to the Village and those that go to the Ilion Days Committee. Trustee McKinley will attend the Ilion Days Committee wrap-up meeting to discuss ways to manage all of the combined applications for peddlers associated with the Ilion Days festivities.
- Gazebo Use Information: RPCN Valley Family Health Center has requested the use of the Ilion Mall Gazebo for use on Wednesday, August 10, 2016 for its National Health Center Celebration.

- Correspondence: Village Clerk Kennedy read a letter of thank you to the Village and Village staff from the director of the Ilion Days Princess Pageant. Debra French thanked all for the use of the Auditorium and the care she received in the setup of the facility.

**OLD BUSINESS:**

- New dugouts at South Fifth Avenue field: Lowe’s has awarded the Village of Ilion with the construction, labor, and all materials for two South Fifth Avenue softball dugouts. DPW Supervisor suggested that the Village DPW department provide two concrete slabs for the dugouts. Work is slated to begin in September, 2016.
- DPW Clothing Allowance Update: A discussion took place regarding the DPW clothing allowance that is presented in the DPW contract. A motion to rescind the previous motion in order to leave the original language in the contract was made by Deputy Trustee McKinley and seconded by Trustee Hartmann. Upon further discussion, a motion to table any action until further information is gathered was made by Trustee Hartmann and seconded by Trustee Socolof.

The motion passes as a result of the following vote:

Mayor Terry Leonard	Aye	Nay	X	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>4 Aye</b>	<b>0 Nay</b>		<b>1 Absent</b>	<b>Abstain</b>

- Water Situation Update: The Village Board is awaiting information on the Uninterrupted Power Supply purchase through the Electric Department to assist with continuous operation of the Reservoir UV filter.
- Buyout Program Update: The initial mailings to property owners involved in the Buyout Program were sent out on Friday, July 22, 2016. The RFP for housing appraisals was placed on the Village website.
- Shared Services Agreement Update: Police Chief Parisi updated the Village Board on the process that has been put in place. Discussion took place on supplies that all municipalities in the county use in large quantities that will allow for the best price on purchase of those items.
- CVA Field Usage Agreement: Village officials have signed the Filed Usage agreement and are awaiting further action to be taken by the Central Valley School District.
- Route 51 Marina Bridge Update: Trustee McKinley provided an update on the scope of the project to repair and update the Route 51 Marina Bridge. It is scheduled to begin in 2017 and will take approximately one year. Traffic will be affected throughout the project.
- Geese Discussion: A short discussion took place regarding possible solutions to keep the

geese away from the road and neighboring lawns along West Main Street.

**NEW BUSINESS:**

- Board Invitation to Habitat for Humanity House Dedication: The Village Board has been invited to the House Dedication at 131 South Third Avenue, Ilion on Sunday, August 7, 2016 at 2:00 P.M.

A motion to adjourn and enter into Executive Session to discuss contract negotiations was made at 8:16 p.m. by Trustee Socolof and seconded by Deputy Mayor Moore.

The motion passes as a result of the following vote:

Mayor Terry Leonard	Aye	Nay	X	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>4 Aye</b>	<b>0 Nay</b>		<b>1 Absent</b>	<b>0 Abstain</b>

Adjournment: 8:16 P.M.

**Village of Ilion  
Executive Session  
July 27, 2016**

A motion was made at 8:25 pm by Trustee Kal Socolof to enter into executive session to discuss police personnel. The motion was seconded by Trustee Fred Hartmann. All votes yes. Mayor Leonard is absent.

A motion was made at 8:45 pm to exit executive session by Trustee Kal Socolof and seconded by Trustee Bridget McKinley. All votes yes. Mayor Leonard is absent.

A motion was made by Trustee Kal Socolof directing Chief Parisi to make arrangements for Michael Dhirberg to have a IME (Independent Medical Evaluation) by Doctor Carr or any other physician as recommended by MaryLou Conrow, Attorney and approved

by village attorney Mark Rose. The motion was seconded by Trustee Bridget McKinley. All votes yes. Mayor Leonard is absent.

A motion was made by Trustee Bridget McKinley at 8:55 pm to adjourn meeting. Trustee Kal Socolof seconded the motion. All votes yes. Mayor Leonard is absent.

Respectfully submitted,

Cindy A. Kennedy  
Village Clerk