

Village of Iliion
Village Board Regular Meeting
August 24, 2016

Mayor Terry 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, Trustee Fred Hartmann, Trustee Bridget McKinley, Trustee Kalman Socolof

Excused: Deputy Mayor Joanne Moore

Also Present: DPW Supervisor Jack Sterling, Village Treasurer MariJo Thompson, Village Attorney Mark Rose, Village Clerk Cindy Kennedy

Public: 6

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

Personnel:

- Recreation Commission Resignation: A motion to accept the resignation, with regrets, of Theresa Lozo, Iliion Recreation Commission member, 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	X 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	1 Absent	0 Abstain

- Electric Department Update: Working Foreman Greg Day has been sent a letter of termination, due to his ongoing medical issues. The Board of Trustees will begin to search for a Working Foreman replacement.

Public Comment:

- Iliion Community Codes Committee Representatives: A discussion took place regarding various codes topics including: the current Property Maintenance Officer's last day and how to proceed forward with the PMO position, a Village Open Container Law that will be proposed to help around the Iliion Mall area, steps that are being taken to keep the Mall area clean and safe that include: keeping the area well-lit through the Electric Department, increased Police presence through the Police Department, and regular trash pickup and maintenance through the DPW Department. A discussion regarding the Otsego Street stair repair took place. Funding sources are being sought and future budget

funds/BAN funds will be investigated. Another discussion regarding enforcement/reporting on Codes violations took place. Reporting will be the duty of the PMO. Research regarding turning Codes enforcement over to Herkimer County has begun. One last discussion on Codes involved a petition on RV parking in residential areas of the Village. Mr. Williams submitted a petition signed by neighbors objecting to a large, unsightly RV parked on Monroe Street to the Village Board. An investigation into the matter will take place.

Department Reports

DPW:

- Report accepted as submitted
- Update on street sweeper- DPW Supervisor Sterling updated the Village Board on the current status of the sweeper. It is functional at the present time.
- South Third Avenue Extension: A depression has occurred in the road. After investigation, no immediate danger was found, but the action must be taken to correct the settling. A motion to approve payment, not to exceed \$5,000, from the SIB paving budget to correct an area of settling on South Third Avenue Extension 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	Aye	Nay	X 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	1 Absent	0 Abstain

- Phase II paving will start Monday, August 29, 2016.
- The Handicapped ramp paving project at the Remington Federal Credit Union is complete and the invoice has been submitted.
- The concrete pads have been poured for the South Fifth Avenue Softball dugouts that have been awarded by Lowe's.
- Plow truck discussion: After a discussion regarding the poor condition of 2 Village plow trucks, the Village Board requested that DPW Supervisor Sterling and Village Treasurer Thompson bring information regarding repair and/or replacement of vehicles to the September 14, 2016 Village Board Meeting.
- Phase II East Street Sewer Project: A pre-construction meeting for this project took place on August 24, 2016 and the project is scheduled to begin in two to three weeks.

TREASURER:

- Abstracts: A motion to approve the payments for August, 2016, pending one additional signature, was made by Mayor Leonard and seconded by Trustee Hartmann.

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	Aye	Nay	X	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	1 Absent		0 Abstain

Village General	\$170,083.38
Electric	\$362,821.30
Water	\$24,245.83
Capital	Water Project \$0.00 Paving \$0.00
Library	\$800.69
Small Cities	\$1,328.35
M&T One Card (ACH)	\$1,635.41
National Grid	\$1,114.51
Morgan White	\$193.05
Garam Group	\$2,332.50

WATER:

- Report accepted as submitted

LIGHTS:

- No report at this time

COURT:

- Report accepted as submitted

MARINA:

- Report accepted as submitted

PROPERTY MAINTENANCE OFFICER:

- Report accepted as submitted

VILLAGE CLERK:

- A motion to approve the 08.10.2016 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	Aye	Nay	X	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		1 Absent	Abstain

- Peddler’s Permit Information: Village Clerk Kennedy shared information on a pending Peddler’s Permit application from Citizen’s Campaign for the Environment.
- Liquor License Information: A “30-day advance notice to a local municipality” for a liquor license was received from Smoker’s Choice on August 15, 2016.
- Correspondence: Village Clerk Kennedy read aloud a thank you note from Thomasine Jennings, thanking the Village Board members for her proclamation and attendance at the reception for her retirement as Director of the Ilion Public Library.

OLD BUSINESS:

- Radley/Rheinhardt Request: Due to a request to build a parking lot on the north side of the Radley/ Rheinhardt Law Office, the Village of Ilion Electric Department will need to move electrical poles to accommodate the request, at a cost of \$7,136. The Board consensus is to move forward at the quoted cost, with a reduction of cost contingent on a reduction of actual work hours needed.
- Buyout/ Award Appraisal Contracts: Three proposals for appraisal work were submitted. A motion to award the Appraisal Contract, for appraisal work in the Buyout Program, at the quoted cost of \$41, 950, to the Stropp company 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	Aye	Nay	X	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		1 Absent	0 Abstain

- Parking Ticket Update: A letter has been drafted to address outstanding parking tickets. Further discussion with Judge Canipe will take place before the letters are mailed out.
- Brine Contract Update: Mayor Leonard has received the signed contract for Brine for the Winter season back from the Village of Hamilton. Also, Mayor Leonard and Fire Chief Trevett have submitted paperwork to the Herkimer County Hazard Mitigation Planning Board indicating the Village of Ilion’s level of participation regarding Hazard Mitigation.

- Medicine Shoppe Award Ceremony: Mayor Leonard presented a Proclamation to the Medicine Shoppe at the award ceremony honoring the Ilion Shoppe with a National Award.
- Open Container Law Update: Village Attorney Rose has provided a draft of an Open Container Law. A discussion regarding the proposed draft took place. A motion to adopt a Local Law regulating Open Containers in the Village of Ilion, subject to a Public Hearing to address the proposed law to be held on Wednesday, September 14, 2016 at 6:00 PM, 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	Aye	Nay	X 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	1 Absent	0 Abstain

NEW BUSINESS:

- Mohawk Valley Regional Fire Expo: The Fire Expo will take place on Wednesday, October 5, 2016 from 5:00 PM to 8:00 PM at the Herkimer County Fairgrounds.
- 9/11 Ceremony: A ceremony to honor the 9/11 victims will take place on Thursday September 8, 2016 at 6:30 PM at the Ilion Firehouse. A reception will follow at the Ilion Elks Club.
- DEC Inspections of Reservoirs: The Department of Environmental Conservation will perform an inspection of the Village of Ilion Dams and Reservoirs on Thursday, September 01, 2016 at 12:30 PM.

UPCOMING MEETINGS:

- Quarterly Department Head Safety meeting: The Safety Meeting will be postponed and rescheduled.
- Zombie Properties Meeting: State Office Building, August 30, 2016
- 9/11 Planning Meeting: September 01, 2016- 1:00 PM.

A motion to adjourn and enter into Executive Session to discuss an employee contract was made at 7:55 PM by Trustee Socolof and seconded by Trustee McKinley.

The motion passes as a result of the following vote:

Mayor Terry Leonard	Aye	Nay	Absent	Abstain
Deputy Mayor Joanne Moore	Aye	Nay	X 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 1 Absent 0 Abstain

Adjournment: 7:55 P.M.

**Village of Ilion
Executive Session
August 24, 2016**

Board Meeting Executive Session at 8:00 pm

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

Excused: Deputy Mayor Joanne Moore

A motion to exit Executive Session at 8:05pm 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		Aye	Nay	X 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	1 Absent	0 Abstain

Actions:

No Actions Taken

A motion to adjourn the meeting at 8:10pm 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		Aye	Nay	X 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	1 Absent	0 Abstain

Respectfully Submitted:
Mayor Terry A. Leonard

Respectfully submitted,

Cindy A. Kennedy
Village Clerk