

**Village of Ilion  
Village Board Regular Meeting  
September 28, 2016**

Mayor Terry 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 Clerk Cindy Kennedy

**Public:** 4

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

**Public Comment:**

- Ilion Community Codes Committee Representative David Williams:

A discussion on the following Codes topics took place: educating Village employees on Codes laws, utilizing a Village newsletter to educate ratepayers in the Village on Codes laws, publishing Codes violations in the local newspaper, and the impact the new Zombie Laws will have on the Village of Ilion.

The ICCC will now attend the first meeting of the month in order for Codes Officer Trevett to be available to answer questions that arise.

Mayor Leonard and the Village Board thanked Mr. Bill Richards for repairing the pillars on the end of Richfield Street.

**Personnel:**

- Resignation- Gary Rigo, ZBA: A motion to accept, with regrets, the resignation of Gary Rigo from the Zoning Board of Appeals Commission 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
<b>Vote Total:</b>	<b>5 Aye</b>	<b>0 Nay</b>	<b>0 Absent</b>	<b>0 Abstain</b>

- Electric Lineman Position Update: On the advice of Steve Billings, Civil Service Offices, hiring of an Electric Lineman should be postponed until the results from the most recent test applicants are received.

### Department Reports

**DPW:**

- Report accepted as submitted
- Truck Replacement: After a short discussion, a motion to approve the DPW purchase of a new Mohawk Freightliner plow wing truck at a cost not to exceed \$160,000, to be financed through the Electric Department Interfund Loan, at a rate of 1% interest, was made by Trustee Socolof and seconded by Deputy Mayor Moore. A second, amended motion, to include a stainless steel box, at the amended cost not to exceed \$166,000, was made and seconded by Trustee Socolof and 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
<b>Vote Total:</b>	<b>5 Aye</b>	<b>0 Nay</b>	<b>0 Absent</b>	<b>0 Abstain</b>

- Sewer Project Phase II: A motion to allow Mayor Leonard to sign a change order, in the amount of \$6,444.69 from the contingency budget, for an adjustment to the catch basin placement related to the East Street Sewer Project 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
<b>Vote Total:</b>	<b>5 Aye</b>	<b>0 Nay</b>	<b>0 Absent</b>	<b>0 Abstain</b>

- Mauser Place Sewer calls: the DPW has responded to three calls related to clogged grease in the sewer lines at Mauser Place. Monitoring of the lines will continue.
- The DPW will begin to trim trees as they conclude the paving projects. Spohn's will also continue green waste pickup until Monday, October 31, 2016. Loose leaf pickup will begin Tuesday, November 1, 2016.
- Elm Street Spring: A spring on private property on Elm Street has continued to leak water onto the street. The owners are responsible to take care of it before the water freezes on the road.
- Supervisor's Contract: The Village Board Trustees have signed the DPW Supervisor's Contract and it has been submitted to Supervisor Sterling for review.

**TREASURER:**

- Abstracts: After a short discussion on items listed in the report, a motion to approve the payments for September, 2016, pending one additional signature, was made by Mayor Leonard 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
<b>Vote Total:</b>	<b>5 Aye</b>	<b>0 Nay</b>	<b>0 Absent</b>	<b>0 Abstain</b>

Village General		\$ 307,284.74
Electric		\$ 326,689.92
Water		\$ 56,919.49
Capital	Water Project \$ 0.00	Paving \$ 10,559.85
Library		\$ 3,032.96
Small Cities		\$ 2,517.00
M&T One Card (ACH)		\$ 1,006.63
National Grid		\$ 1,114.39
Morgan White		\$ 193.05
Garam Group		\$ 2,332.50

- Audit Update: An audit of Village finances is currently taking place. The Village contract to BST for audit reports has expired. A new proposal for auditing services proposes the current price of \$21,200 for the next three years and the increased price of \$21,800 for the subsequent two years. The Village Board will table action on a new contract until the State Comptroller's office is contacted regarding placing audit services out for bid.

**WATER:**

- Reports accepted as submitted
- Trustee McKinley commended the Ilion Water Department for the hard work they have done regarding the water issues and Department of Health guidelines related to Village water.
- Uninterrupted Power Supply Update: The Avanti group is continuing work on the UPS to the UV filter at the Reservoir.

- Reservoir Discussion: McDonald Engineering continues to consult with the Village regarding the reservoirs.

**LIGHTS:**

- No report at this time

**COURT:**

- Report accepted as submitted
- The annual Court Audit will take place in the second week of October.

**MARINA:**

- Report accepted as submitted
- Seven RV's will remain at the Marina until October 17, 2016. The Marina dockhands will conclude their season on October 15, 2016.
- Symphony Orchestra Discussion: The Village Board consensus is to allow Mayor Leonard to contact the organization to discuss a performance at the Marina in 2017.

**VILLAGE CLERK:**

- A motion to approve the 09.14.2016 Village Board Meeting Minutes 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
<b>Vote Total:</b>	<b>5</b>	<b>Aye</b>	<b>0</b>	<b>Nay</b>	<b>0</b>
				<b>0</b>	<b>Absent</b>
					<b>0</b>
					<b>Abstain</b>

- A motion to approve the 09.14.2016 Public Hearing Meeting Minutes 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
<b>Vote Total:</b>	<b>5</b>	<b>Aye</b>	<b>0</b>	<b>Nay</b>	<b>0</b>
				<b>0</b>	<b>Absent</b>
					<b>0</b>
					<b>Abstain</b>

- Open Container Law Update: The Local Law #2016-02 regarding the Open Container Law has been submitted to New York State. It will become effective when the Village receives the acknowledgement from the State.
- Resolution #2016-14- NYMPA Delegate: A motion to pass Resolution #2016-14, naming Paul Greenfield as the voting delegate to the NYMPA Semi-Annual Meeting, was made by Trustee Hartmann 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
<b>Vote Total:</b>	<b>5 Aye</b>	<b>0 Nay</b>	<b>0 Absent</b>	<b>0 Abstain</b>

- A motion allowing Mayor Leonard to sign Resolution #2016-14 was made by Trustee Hartmann 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
<b>Vote Total:</b>	<b>5 Aye</b>	<b>0 Nay</b>	<b>0 Absent</b>	<b>0 Abstain</b>

- Village-wide Trick-or-Treat Hours: A motion to set Trick-or-Treat hours in the Village of Iliion as: Monday, October 31, 2016 from 5:30 P.M. to 7:30 P.M. was made by Trustee McKinley 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
<b>Vote Total:</b>	<b>5 Aye</b>	<b>0 Nay</b>	<b>0 Absent</b>	<b>0 Abstain</b>

#### OLD BUSINESS:

- Discussion- Monroe Street Petition- Trustee Socolof: After Trustee Socolof read a letter drafted to Monroe Street residents who signed a petition regarding the parking of recreation vehicles at residences, a motion allowing the mailing of said letter to residents listed on the petition was made by Trustee Socolof and seconded by Deputy Mayor Moore. After a short discussion, the vote is as follows:

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
<b>Vote Total:</b>	<b>4 Aye</b>	<b>1 Nay</b>	<b>0 Absent</b>	<b>0 Abstain</b>

- Clean Energy Communities Update: A brief discussion on the impact the Clean Energy Communities initiative would have on Public Service Commissions took place. More information will be forthcoming.
- Herkimer County Hazard Mitigation Plan Update: Information on the Village of Ilion resources has been submitted to the County-wide planning committee for Hazard Mitigation.
- Annual Safety Meeting Update: The next scheduled Safety Meeting for Village employees and Commission members will take place on Thursday, October 13, 2016.
- Herkimer County Sales Tax Update: A brief discussion took place on the procedures for computing sales tax through Herkimer County.
- Duofold Site Update: Environmental testing through the CDM Smith Company is set to begin October 3, 2016 at the former Duofold Building.
- ECodes 360 Update: A link to ECodes 360 is available on the Village of Ilion website. Introductory information will be available in the coming weeks.
- Christmas Decorations: Samples and placement of new decorations around the Village were discussed. A motion to purchase lighted Christmas decorations, at a cost not to exceed \$19,000 from the Electric Departments funds, 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
<b>Vote Total:</b>	<b>5 Aye</b>	<b>0 Nay</b>	<b>0 Absent</b>	<b>0 Abstain</b>

#### NEW BUSINESS:

- Village-wide Halloween Party: A committee from the Annunciation Church will be hosting a Halloween party on Sunday, October 30, 2016 at the Annunciation Parish Center. A motion allocating up to \$100 from the Recreation Committee's fund to the Halloween party 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
<b>Vote Total:</b>	<b>5 Aye</b>	<b>0 Nay</b>	<b>0 Absent</b>	<b>0 Abstain</b>

- Potential Contract- Herkimer County DSS: Fire Chief Trevett and Mayor Leonard will meet with Tim Seymour regarding certifying homes for the homeless.

**UPCOMING MEETINGS:**

- Herkimer County Mayor’s Meeting, Thursday, September 29, 2016
- MUB Meeting, Monday, October 10, 2016
- Herkimer County Conference of Mayors, Friday, October 21, 2016
- Local Government Innovation Conference, Friday, November 18, 2016
- Webinar, Leveraging Resources for Brownfields Revitalization

A motion to adjourn and enter into Executive Session to discuss Personnel was made at 8:12 PM 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
<b>Vote Total:</b>	<b>5 Aye</b>	<b>0 Nay</b>	<b>0 Absent</b>	<b>0 Abstain</b>

Adjournment: 8:12 P.M.

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

**Board Meeting Executive Session at 8:15**

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

A motion to exit Executive Session at 8:45pm 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**

**Actions:**

No Actions Taken

Respectfully Submitted:  
Mayor Terry A. Leonard

Respectfully submitted,

Cindy A. Kennedy  
Village Clerk