

**Village of Ilion Village
Regular Meeting
October 12, 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

Excused: Trustee Kalman Socolof

Also Present: Police Chief Timothy Parisi, Fire Chief James Trevett, Village Treasurer MariJo Thompson, Village Clerk Cindy Kennedy

Public: 9

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

Request for Appearance/Public Comment:

- Ed Booth- Park Street: Mr. Booth spoke on the following topics: cars driving above the speed limit on the way to and from school on Park and Beech Streets on all school days, dumping in Russell Park near the upper pavilion, possible sand removal from Russell Park, deterioration of Village properties and streets, the mess left behind from logging in Russell Park, the visible damage left from the fire at the Red Roof Inn, trash left out after scheduled trash days, zombie properties that have not been attended to after three years, furniture left curbside, and the upcoming deer season and the impact on neighbors in the Hakes Road area. The Village Board is aware of the topics discussed and will investigate further where necessary.
- Don White- Traffic Laws in the Village: Mr. White discussed various traffic laws and violations around the Village of Ilion.
- Ilion Community Codes Committee- Dave Williams: Mr. Williams discussed topics regarding Codes issues around the Village including: the physical condition of properties at 46 West North Street and 240 East Main Street, a review of the State audits of Codes reports and the State recommendations of those audits, bulk items left curbside, and a review of the top five Codes concerns for the Village.

Personnel:

- Library Board Resignation/Reappointment: Upon the resignation of Linda Whittemore from the Library Board Commission, a motion to accept Mary Boyd as Library Commission Member 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	XAbsent	Abstain
Vote Total:	4	Aye	0 Nay	1 Absent	0 Abstain

- Property Maintenance Officer Position: A motion to hire Timothy Carter as the new Property Maintenance Officer, effective October 17, 2016 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		Aye	Nay	XAbsent	Abstain
Vote Total:	4	Aye	0 Nay	1 Absent	0 Abstain

Department Reports

LIBRARY:

- Report accepted as submitted

FIRE/CODES:

- Reports accepted as submitted
- A short discussion took place on items listed in the monthly reports.
- Fire Prevention Week: The Fire Department held several activities related to Fire Prevention week. They have installed 120 smoke detectors in the east end of Ilion residences. Mike Patrei was hired to do a puppet show at the elementary school related to fire prevention. Also, Fire Department employees attended the Fire Expo held at the Herkimer County Fairgrounds.

POLICE:

- Report accepted as submitted
- A short discussion took place on items listed in the monthly report.
- A discussion took place on the need for a School Resource Officer.
- Bullet-Proof Vest Discussion: Every year, Police Chief Parisi has applied and received a grant for bullet-proof vests, which have a five-year life span. The program pays 50% of the cost.

ACO:

- Report accepted as submitted
- A short discussion took place on items listed in the monthly report.

TREASURER:

- Sip and Paint Discussion: A motion to direct the Library Director, Travis Olivera, to not allow alcohol use at the Library 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		Aye	Nay	XAbsent	Abstain

Vote Total: 4 Aye 0 Nay 1 Absent 0 Abstain

- Insurance Discussion- Auditorium: A discussion took place regarding various community groups’ use of the Village Auditorium and the necessity for insurance liability for these groups. Continued discussion and research is needed.
- Audit Contract Discussion: Mayor Leonard has signed a one-year contract extension to the Audit Company. The Request for Proposals process will then be used to secure a new contract.

VILLAGE CLERK:

- A motion to approve the September 28, 2016 Village Board Meeting minutes 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		Aye	Nay	XAbsent	Abstain

Vote Total: 4 Aye 0 Nay 1 Absent 0 Abstain

- Resolution #2016-15- A Resolution in Connection with Awarding a Bid for the Village of Ilion Water Filtration Plant Voltage Regulation Equipment Installation Project: A motion to award the Voltage Regulation Equipment Contract to Diekow Electric, Inc.at a cost of \$41,544.33, to be funded through an interfund Loan from the Electric Company at a cost of 1% interest, 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	XAbsent	Abstain

Vote Total: 4 Aye 0 Nay 1 Absent 0 Abstain

Old Business:

- Follow-up on Court Audit: There is no update at this time.
- Sales Tax Discussion: In response to a resident, the Village Board has been satisfied with the

corrective actions taken by Herkimer County related to Sales Tax and will continue to monitor the situation.

- Duofold Site Update: Monitoring has started and access has been granted into the building for additional testing.
- Update on Herkimer County DSS MOU: The Commissioner of DSS would like to enter into an agreement with Fire Chief James Trevett to perform inspections of rental properties at a cost of \$25 per inspection. The Village Board will review the MOU and vote at a future Village Board meeting.
- Update on September 29, 2016 Mayors' Meeting: Mayor Leonard attended a Mayors' meeting on September 29, 2016. The by-laws for Mayors' Conference meetings were updated, in preparation of the October 21, 2016 Herkimer County Conference of Mayors Meeting.
- Update Water: Mayor Leonard has submitted letters in response to the Reservoir inspections and the Russell Park Water Tank.
- Update on East Street Sewer Project, Phase II: A discussion took place on issues that have arisen while working on the sewer lines along East Street. A meeting with all parties involved will take place.
- Update on Letter to Town of German Flatts: Mayor Leonard has sent a letter to the Town of German Flatts regarding funds for youth activities.
- Update on Herkimer County Hazard Mitigation Planning: The Village of Ilion will continue to work with the County on Hazard Mitigation planning.
- Symphony Update: Mayor Leonard has sent out an email to the Symphony group indicating interest in allowing the symphony group to perform in Ilion. There is interest in contacting the Central Valley School District officials for involvement with student music groups during their time in the Village.
- Update on Christmas Lights: Deputy Mayor Moore indicated that a meeting will take place with the salesman regarding the choices that were made for new Christmas lighting around the Village.
- Otsego Street Stairs Update: Mr. Bill Richards has volunteered his time to repair the stairs. Engineers must be involved the process must be explored further. Discussion involved a community project aspect, involving the Garden Club, and improving lighting as part of the project. Further discussion will take place.

New Business:

- NYCOM Legislative Priorities Meeting: NYCOM will hold a Legislative Priorities Meeting on November 14, 2016. Mayor Leonard has been invited and asked to sit on a committee.
- Schedule November/December Village Board Meetings: A motion setting the Village Board Meetings as follows: Wednesday, November 16, 2016 and Wednesday, December 14, 2016 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		Aye	Nay	XAbsent	Abstain

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

Actions:

A motion was made by Deputy Mayor Moore and seconded by Trustee Hartmann to approve payments made on invoices from attorneys for the cost of medical record copies related to an employee disability issue.

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

A motion was made by Deputy Mayor Moore and seconded by Trustee McKinley to adjourn the meeting at 9:03pm.

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	X 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