

Special Meeting of the Village of Carthage Board of Trustees  
Held in the Board Room of the Carthage Municipal Building  
April 15, 2015

**ATTENDANCE:**

**Members:** President G. Wayne McIlroy; Trustees Kathleen Latremore, Rebecca Vary and Linda Smith-Spencer. Deputy President Michael Astafan was excused.

**Others:** Elaine Avallone, Johnson Newspapers.

**CALL TO ORDER:**

President McIlroy called the meeting to order at 4:16 p.m. followed by the Pledge of Allegiance to the Flag.

**PUBLIC HEARING:**

President McIlroy opened the public hearing to discuss the tentative budget for June 1, 2015 - May 31, 2016. No Village residents were present to speak in regard to the tentative budget. Motion by Trustee Latremore and seconded by Trustee Vary to close the hearing at 4:18 p.m.

Motion by Trustee Latremore and seconded by Trustee Vary to accept the tentative budget as presented and further to recommend the adoption of the final budget at the April 20, 2015 regular meeting. Motion carried with Trustee Smith-Spencer opposed.

The Village tax rate remained the same at \$7.44 per thousand dollars of assessed property value. The tax levy decreased from \$1,077,386 to \$1,073,911 and remained within the NYS Tax Cap guidelines.

Trustee Latremore commended the Clerk/Treasurer for her efforts during the budget process.

**ANY OTHER BUSINESS WHICH MAY COME BEFORE THE BOARD:**

None.

**MEDIA QUESTIONS:**

None.

**ADJOURNMENT:**

Motion by Trustee Latremore and seconded by Trustee Vary to adjourn at 4:19 p.m. Motion carried unanimously.

Respectfully Submitted,

Kristy O'Shaughnessy  
Village Clerk/Treasurer