

Special Meeting of the Village of Carthage Board of Trustees 1  
Held in the Board Room of the Carthage Municipal Building  
August 17, 2015

**ATTENDANCE:**

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

**Others:** Mark Hills, CPA Stackel & Navarra, CPA, PC.; Reginald Huber, Police Chief; and Mark Gebo, Village Attorney.

**CALL TO ORDER:**

President McIlroy called the meeting to order at 6:45 p.m.

**REVIEW INDEPENDENT ACCOUNTANT'S REPORT ON APPLYING AGREED UPON PROCEDURES:**

Mr. Hills explained the review of the Village's accounting records for the period June 1, 2014 – May 31, 2015 and provided highlights of the report. Mr. Hills stated a full audit may be warranted next year due to the capital project for the joint sewer system. The Board requested clarification on items throughout the report.

**REVIEW ANNUAL FINANCIAL REPORT UPDATE DOCUMENT:**

The Board reviewed the annual financial reports submitted to the NYS Comptroller's Office for the Village of Carthage and the Waste Water Treatment Facilities.

**ADJOURNMENT:**

Motion by Trustee Smith-Spencer and seconded by Deputy President Astafan to adjourn at 7:00 p.m. Motion carried unanimously.

Respectfully Submitted,

Kristy L. O'Shaughnessy  
Village Clerk/Treasurer