

Regular Meeting of the Village of Carthage Board of Trustees  
Held in the Board Room of the Carthage Municipal Building  
January 7, 2013

**ATTENDANCE:**

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

**Others:** Kathy Amyot, Circuit Rider, NYS Tug Hill Commission.

**CALL TO ORDER:**

President McIlroy called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance to the Flag.

**APPROVAL OF MINUTES:**

Motion by Trustee Latremore and seconded by Trustee Vary to approve the minutes of the December 17, 2012 regular meeting as presented. Motion carried unanimously.

**PUBLIC FORUM:**

Ms. Amyot reminded the board of the 24<sup>th</sup> Annual Local Government Conference sponsored by the NYS Tug Hill Commission on Thursday, March 28, 2013 at Jefferson Community College and encouraged them to sign up prior to March 6, 2013 to receive a discount. Ms. Amyot will be contacting the RACOG Clerk to schedule the meeting in February, 2013.

**CORRESPONDENCE:**

President McIlroy read the letter from NYS Homes and Community Renewal regarding our receipt of 2012 Community Development Block Grant in the amount of \$400,000 to be used for the Village of Carthage, Village of West Carthage, Town of Wilna and Town of Champion.

Motion by Trustee Latremore and seconded by Trustee Smith-Spencer to permit the Carthage Right to Life to conduct their 30<sup>th</sup> Annual Walk for Life on Sunday, January, 20, 2013 at 2:00 p.m. following the usual route of the eastbound lane from the Knights of Columbus Hall in the Village of West Carthage through to St. James Church on State Street in the Village of Carthage. Motion carried unanimously.

President McIlroy read the information received from Jefferson County Human Resources regarding the Police Chief exam on March 23, 2013 and the Clerk/Treasurer expressed that Chief Huber has been diligently studying for the exam.

President McIlroy stated a Rural Area Revitalization Program Grant in the amount of \$200,000 was awarded to the CIDC. The purpose of the grant is to renovate targeted buildings in Downtown Carthage.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Motion by Trustee Latremore and seconded by Deputy President Astafan to authorize President McIlroy to sign the Municipal Snow and Ice Agreement with NYSDOT for the 2013-2014 season in the amount of \$54,675.39 which is the same funding level as last year. Motion carried unanimously.

Motion by Deputy President Astafan and seconded by Trustee Vary to authorize a budget adjustment (see attached) to incorporate the administration of the former EDCC loan fund in the amount of \$1,000. Motion carried unanimously.

Motion by Trustee Latremore and seconded by Trustee Vary to appoint the Clerk/Treasurer to administer the former EDCC loan fund in the annual amount of \$2,400.

Motion by Deputy President Astafan and seconded by Trustee Smith-Spencer to approve budget transfers (see attached). Motion carried unanimously.

The Treasurers Report was reviewed and there were no questions. The General Fund cash balance is \$1,437,490.12 with Reserves of \$171,202.99; Water Fund cash balance is \$151,300.91 with Reserves of \$109,673.30 and the Sewer Fund cash balance is \$51,820.62 with Reserves of \$52,551.89 the Joint Fund cash balance is \$158,695.14 with Reserves of \$387,635.75.

Motion by Trustee Latremore and seconded by Trustee Smith-Spencer to approve payment of payrolls and bills as follows: General Fund P/R 12/20/12, 12/27/12, 01/02/13, and 01/03/13 \$35,788.91; Water Fund P/R 12/20/12, 12/27/12, and 01/03/13 \$4,924.27; Sewer Fund P/R 12/20/12, 12/27/12, 01/02/13, and 01/03/13 \$6,301.79; Joint Fund P/R 12/26/12 and 01/02/13 \$8,326.25. General Fund Abstracts \$47,771.91; Water Fund Abstracts \$133,163.81; Sewer Fund Abstracts \$7,746.04; and Joint Fund Abstracts \$40,642.20. Motion carried unanimously.

**PRESIDENT McILROY UPDATE:**

President McIlroy stated there will be a Joint Water and Sewer meeting at the Village of West Carthage Municipal Building on Wednesday, January 16, 2013 at 4:15 p.m. The consensus of the board was to have Attorney Gebo handle the Police Union Contract negotiations due to the contract expiring May 31, 2013. President McIlroy asked the Clerk/Treasurer to include the Water Superintendents report regarding the property in Belfort for the next meeting.

**LIAISON REPORTS AND COMMENTS:**

Trustee Latremore asked if the Village insurance policies had been settled and the Clerk/Treasurer assured her that they had.

**MEDIA QUESTIONS:**

None

**EXECUTIVE SESSION:**

None.

**ADJOURNMENT:**

Motion by Deputy President Astafan and seconded by Trustee Smith-Spencer to adjourn at 7:20 p.m. Motion carried unanimously.

Respectfully Submitted,

Kristy L. O'Shaughnessy  
Village Clerk/Treasurer