

Regular Meeting of the Village of Carthage Board of Trustees
Held in the Board Room of the Carthage Municipal Building
May 7, 2012

ATTENDANCE:

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

Guests: Andrew Simser and Elaine Avallone, Johnson Newspapers.

CALL TO ORDER:

President McIlroy called the meeting to order at 7:00 p.m. and requested a moment of silence for long-time Village Police Officer Verne Green who recently passed away, followed by the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES:

Motion by Deputy President Astafan and seconded by Trustee Latremore to approve the minutes of the April 16, 2012 regular meeting as presented. Motion carried unanimously.

Motion by Trustee Latremore and seconded by Deputy President Astafan to approve the minutes of the April 30, 2012 special meeting as presented. Motion carried unanimously.

PUBLIC FORUM:

Andrew Simser asked the board how he would go about annexing parcel #77.66-1-1 from the Village tax roll. The parcel will be auctioned by Jefferson County and borders his property which is only on the Town of Wilna tax roll not the Village tax roll. President McIlroy asked the Clerk/Treasurer to contact the Village attorney regarding the process to annex the parcel and to forward the information to Mr. Simser.

CORRESPONDENCE:

President McIlroy read the correspondence received from National Grid regarding new electric and natural gas rate plan proposal for 2013.

The Village requested and received \$1,000.00 from Northern New York Community Foundation, Inc. for the Carthage Kids World Playground to repair swings and replace the slide.

Pratt Northam Foundation's Board of Directors funded the Village's Summer Recreation grant request in the amount of \$4,700.00 which is an increase of \$600.00 from last years award.

OLD BUSINESS:

None.

NEW BUSINESS:

Motion by Trustee Latremore and seconded by Deputy President Astafan to approve the Tax Warrant for 2012 to be submitted to Jefferson County in the amount of 1,042,692.00 plus delinquent charges for a total of \$1,050,933.56. Motion carried unanimously.

Motion by Deputy President Astafan and seconded by Trustee Latremore to appoint Ernest Prievo to the Water Superintendent position and include the current separate Forrester position effective May 1, 2012. Motion carried unanimously.

Motion by Trustee Latremore and seconded by Trustee Vary authorizing the Clerk/Treasurer to attend NNY Clerk's Association quarterly meeting on May 10, 2012 at Boondocks Restaurant in Turin, New York and to include applicable travel expenses. Motion carried unanimously.

Chief Rockhill ordered \$3,500.00 of steel panels and a bench for the existing Wedge at the skateboard park to prevent items from gathering underneath and requested the assistance of the DPW to install the equipment. Motion by Trustee Latremore and seconded by Deputy President Astafan to have the DPW install the equipment at the skateboard park. Motion carried unanimously.

Chief Rockhill obtained a quote from FX Caprara for a 2012 Dodge Charger Police car in the amount of \$23,000.00. After consideration the board preferred to wait for the state bid to purchase a sport utility vehicle and commended Chief Rockhill for his efforts.

The CEO Report which included recent citations and certifications received by the CEO was reviewed and there were no questions.

Deputy President Astafan requested the Clerk/Treasurer to contact the CEO regarding a complaint he received regarding a residence on Fulton Street.

The Justice Report was reviewed and there were no questions.

The Treasurers Report was reviewed and there were no questions. The General Fund cash balance is \$920,436.72 with Reserves of \$170,917.14; Water Fund cash balance is \$195,094.50 with Reserves of \$109,498.71 and the Sewer Fund cash balance is \$120,827.23 with Reserves of \$52,459.74 the Joint Fund cash balance is \$67,839.15 with Reserves of \$397,954.61.

Motion by Trustee Latremore and seconded by Trustee Vary to approve payment of payrolls and bills as follows: General Fund P/R 04/19/12, 04/26/12, 05/01/12 and 05/03/12 \$37,734.11; Water Fund, P/R 04/19/12, 04/26/12, 05/01/12 and 05/03/12 \$5,634.35; Sewer Fund, P/R 04/19/12, 04/26/12 and 05/03/12 \$6,231.89; Joint Fund P/R 04/18/12, 05/01/12 and 05/02/12 \$19,022.26 and General Fund Abstracts, \$40,415.47; Water Fund Abstracts, \$3,511.94; Sewer Fund Abstracts, \$3,267.79; and Joint Fund Abstracts, \$52,606.12. Motion carried unanimously.

PRESIDENT McILROY UPDATE:

President McIlroy inquired about Deputy President Astafan's progress regarding dog control. Deputy President Astafan will follow up with the County and report his progress at the next meeting. President McIlroy stated on Tuesday, May 15, 2012 there will be a RACOG meeting and on Wednesday, May 16, 2012 there will be a WPCF Meeting at 4:15 p.m. at the West Carthage Municipal Building. The Clerk/Treasurer met with Michael Gillette from Fuller Insurance to review our current insurance policies and prepare a quote for us.

Motion by Trustee Latremore and seconded by Deputy President Astafan to set a public hearing on May 21, 2012 at 7:10 p.m. to discuss housing and community development needs in the Village and consider an application for CDBG 2012 funding through the NYS Office of Community Renewal. Motion carried unanimously.

Motion by Deputy President Astafan and seconded by Trustee Vary to approve budget transfers (Attachment A) as presented by the Clerk/Treasurer. Motion carried unanimously.

LIAISON REPORTS AND COMMENTS:

Trustee Latremore reported the RACOG subcommittee was wrapped up because they obtained the majority of their intended goals and they will reconvene in the future if necessary.

MEDIA QUESTIONS:

Ms. Avallone requested a quote from President McIlroy regarding the retirement of Chief Rockhill.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

Motion by Trustee Latremore and seconded by Trustee Vary to adjourn at 7:45 p.m. Motion carried unanimously.

Respectfully Submitted,

Kristy L. O'Shaughnessy
Village Clerk/Treasurer

Attachment A
Budget Transfers 5/7/12

Account Number	Description	Debit	Credit
A.1110.0435	SPECIAL ITEMS TO DEPT.	8,070.73	
A.1110.0441	UTILITIES		29 3,277.
A.1325.0433	COMPUTER/ELECTRONICS REPAIR	500.00	
A.1410.0100	CLERKS PERSONAL SERVICES	2,100.00	
A.1620.0446	SAFETY	170.00	
A.1620.0448	ITEMS WITHIN BUILDING	6.00	
A.1990.0400	Contingencies		6,045.44
A.3120.0421	INSURANCE	576.00	
A.3120.0422	TRAVEL & TRAINING	1,000.00	
A.3120.0432	CONTRACTS/MAINT AGREEMENTS	7.30	
A.3120.0436	CLOTHING	800.00	
A.3120.0446	SAFETY	42.00	
A.3320.0492	ON STREET PARKING STREET SIGNS	250.00	
A.3620.0100	SAFETY INSPECTION CEO PER SERV	840.00	
A.3620.0400	SAFETY INSPECTION CEO CONT EXP	710.45	
A.5010.0421	INSURANCE	67.08	
A.5010.0444	TRASH REMOVAL	200.00	
A.5010.0435	SPECIAL ITEMS TO DEPT STREET ADMIN	900.00	
A.5110.0493	STREET PAVING	1,252.00	
A.5142.0446	SAFETY SNOW REMOVAL	10.50	
A.5142.0472	DIRT, GAVEL, SAND MIX	1,080.00	
A.7110.0492	TURNING POINT PARK	23.00	
A.7110.0494	FARMERS MARKET	400.00	
A.7140.0442	BLDG MAINTENANCE	3,500.00	
A.8020.0400	PLANNING CONTRACTUAL EXPS	500.00	

A.9010.0810	CODE ENFORCEMENT OFFICER- RETIREMENT		2,700.00
A.9010.0820	CLERKS OFFICE-RETIREMENT		19,500.00
A.9010.0830	DPW-RETIREMENT		53,000.00
A.9010.0840	JUDICIAL-RETIREMENT		200.00
A.9010.0870	RECREATION-RETIREMENT		600.00
A.9010.0880	TRUSTEES&MAYOR-RETIREMENT		2,000.00
A.9010.0800	RETIREMENT	54,108.00	
A.9030.0830	DPW SOCIAL SECURITY	228.00	
A.9030.0800	SOCIAL SECURITY	6,000.00	
A.9050.0800	UNEMPLOYMENT INS.	3,200.00	
A.9050.0860	UNEMPLOYMENT INS. POLICE DEPT		3,200.00
A.9901.0900	TRANSFER TO OTHER FUNDS	7,785.00	
A.1620.0442	BUILDING MAINTENANCE		3,803.33
	Total Budget Transfers A FUND	94,326.06	94,326.06
F.8310.0431	POSTAGE	14.00	
F.8310.0432	CONTRACTS/MAINT AGREEMENTS SOURCE OF SU0PPPLY PWR & PUMP	1,351.30	
F.8320.0100	PER. SERV	602.00	
F.8310.0435	SPECIAL ITEMS TO DEPT.	1.00	
F.9050.0800	UNEMPLOYMENT INS.	21.00	
F.9010.0800	STATE RETIREMENT EMPLOYEE BENEFITS		1,989.30
	TOTAL BUDGET TRANSFERS F FUND	1,989.30	1,989.30
G.8120.0435	SPECIAL ITEMS TO DEPT	579.00	
G.9010.0800	STATE RETIREMENT EMPLOYEE BENEFITS		579.00
	TOTAL BUDGET TRANSFERS FOR G FUND	579.00	579.00