

THESE MINUTES ARE NOT OFFICIAL MINUTES AND HAVE NOT YET BEEN APPROVED BY THE VILLAGE OF
CARTHAGE BOARD OF TRUSTEES

Special Meeting of the Village of Carthage Board of Trustees
Held in the Board Room of the Carthage Municipal Building
April 30, 2012

ATTENDANCE:

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

Guests: None

CALL TO ORDER:

President McIlroy called the meeting to order at 4:15 p.m. followed by the Pledge of Allegiance to the Flag.

NEW BUSINESS:

Motion by Trustee Latremore and seconded by Trustee Smith-Spencer to adopt the 2013 budget in the amount of \$4,972,759 as presented with no tax increase; decrease the water rate to \$4.66, for Village residents only and increase the sewer rate to \$4.90 with the net effect to Village residents being the same on their water and sewer bills. Motion carried unanimously.

Motion by Deputy President Astafan and seconded by Trustee Smith-Spencer to formally approve the BOCES internship within the Village Police Department for Aaron Roll, Carthage Central High School student from May 1, 2012 through May 31, 2012 on Monday, Tuesday, Wednesday, and Thursday from 9:00 a.m. to 11:00 a.m. The board was email polled prior to the meeting and Deputy President Astafan, Trustee Smith-Spencer, Trustee Latremore responded in favor of this internship. President McIlroy and Trustee Vary did not respond. Motion carried unanimously.

ADJOURNMENT:

Motion by Trustee Latremore and seconded by Trustee Smith-Spencer to adjourn at 4:21 p.m. Motion carried unanimously.

Respectfully Submitted,

Kristy L. O'Shaughnessy
Village Clerk/Treasurer