Meeting of the Village of Carthage Board of Trustees Held in the Carthage Municipal Building Board Room April 14, 2010 - 6P.M.

Present: President G. Wayne McIlroy, Trustee Michael Astafan, Rebecca Vary, Kathleen Latremore, and Linda Smith-Spencer.

The purpose of tonight's meeting is to hold a public hearing on the Tentative June 1, 2010 budget of the Village of Carthage.

Guests: No one present

President McIlroy called the meeting to order at 6:00P.M. followed by the Pledge of Allegiance to the Flag.

PUBLIC HEARING:

Proof of notice having been furnished the Public Hearing on Village Budgets for the fiscal year June 1, 2010 to May 31, 2011 was opened by President McIlroy at 6:00P.M. President McIlroy reviewed the budget summary and noted hand-outs were prepared for the public.

All persons desiring to be heard, having been heard, the Public Hearing was closed at 6:02 P.M.

Motion by Kathleen Latremore Seconded by Michael Astafan and carried to adopt the Village Budgets, as presented, with no increase in property taxes or increase in water rates but the sewer rate will increase from 60% to 90% of water consumption, and the \$5.00 administrative fee collected on water and sewer accounts will be allocated to the Sewer fund, for the fiscal year, June 1, 2009 to May 31, 2010. Motion carried unanimously.

ADJOURNMENT:

Motion carried to adjourn at 6:11 P.M.

Sherry L. Sears, Village Clerk