1Regular meeting of the Village of Carthage Board of Trustees
Held in the Board Room of the Carthage Municipal Building
April 21, 2008

Present: President G. Wayne McIlroy, Trustees, Michael Astafan, Kathleen Latremore and Bernard Frezza. Village Attorney, Mark Gebo.
Excused: Trustee Rebecca Vary.

Guests: CRT Reporter, Abigail Ortiz; WDT Reporter, Kathryn Schoenberger; Resident, Gary Weir; Water Superintendent Ernie Prievo, DPW Superintendent Dan Trembley, Sergeant David Gunderson, Deputy Clerk Wendy Oliver, Clerk Cindy Gebo, Clerk Sandra Stone, WPCF Chief Operator Dave Quinta and 4 Participation in Government Students.

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

Motion by Kathleen Latremore and Seconded by Michael Astafan to approve the minutes of the April 7, 2008 meeting as presented by the Clerk. Motion carried unanimously.

Motion by Michael Astafan and Seconded by Kathleen Latremore to approve the minutes of the April 14, 2008 special meeting as presented by the Clerk. Motion carried unanimously.

Motion by Michael Astafan and Seconded by Kathleen Latremore to approve the minutes of the April 15, 2008 meeting as presented by the Clerk. Motion carried unanimously.

The Village Clerk/Treasurer, Linda M. Weir, was presented a plaque by Trustee Kathleen Latremore for her 30 years of service to the Village of Carthage.

PUBLIC FORUM:
William Douglas and his helper attended the meeting to ask permission from the Village Board to hold a Village wide metal clean up, his company name will be N & W. Mr. Douglas lives just outside the Village, across from the Fargo Inn. Joe Brady will also be helping. Attorney Gebo asked about compensation coverage for any employees and hold harmless policy for the Village. Mr. Douglas agreed to look at getting coverage. When Mr. Douglas stated that he would provide a percentage of funds to the Village, President McIlroy stated that the Village wouldn't be looking for any money since this would be a benefit for the Village residents. Mr. Douglas needs to have his insurance to the Board by May 5th. Superintendent Dan Trembley informed the Board that JR Scrap Metal has also made a request to pick up the metals again this year and noted that he would like some say in the time frame for whoever does this.

CORRESPONDENCE:

OLD BUSINESS:
Kathleen Latremore reported that she is awaiting a phone call from Tim Wright regarding the Kiosk for Monument Park.

NEW BUSINESS:
Motion by Bernard Frezza and Seconded by Kathleen Latremore to authorize the Clerk to advertise for a public hearing on the Village Budgets for 7:10P.M., Monday, May 5, 2008. Motion carried unanimously.

Motion by Bernard Frezza and Seconded by Michael Astafan to approve the Amendment to Change the estimated expenditure and expiration date for Snow & Ice Agreement. Due to the high cost of fuel during the 2007/08 winter season, the Municipality requests that the Municipal Snow and Ice Agreement estimated expenditure be revised to reflect the additional costs associated with the high cost of fuel. All the terms and conditions of the original contract extension remain in effect except as follows: The expiration date of the latest contract extension shall be extended from June 30, 2008 to October 31, 2008. Said material adjustment being, $51.89 and Fuel adjustment being $2,612.49 for a total increase of $2,664.38. Further, President McIlroy is hereby authorized to sign the Agreement on behalf of the Village. Motion carried unanimously.

Motion by Michael Astafan and Seconded by to approve the request of Police Chief Reevie Rockhill to permit the Police Department to dispose of unclaimed bicycles within the time parameters prescribed by Section 253-7B of the NYS Personal Property Law, by donating them to a charitable organization that will rehabilitate the ones that are fixable and cannibalize the rest for parts. Motion carried unanimously.

Attorney Gebo explained to members the proposed deeds and abstracts the Board received from the Carthage Area Hospital regarding the new road. Superintendent Dan Trembley will review the work and advise the Board by May 5, 2008 if he is satisfied with the work that has been done.
Regarding the Town of Wilna Water Contract review, Trustee Astafan presented Mark with concerns for changes and updates provided by Water Superintendent Ernie Prievo. Attorney Gebo will read and address the issues.

Since the WPCF Board meeting was cancelled, members did not get to discuss the Carthage/West Carthage Sewer Contract and therefore will not be discussed tonight.

Motion by Kathleen Latremore and Seconded by Michael Astafan to approve payment of payrolls and expenditures as follows: General Fund, $176,075.35; Water Fund, $7,786.65; Sewer Fund, $6,833.18; and Joint Fund, $94,876.51. Motion carried unanimously.

PRESIDENT MCILROY'S UPDATE:
President McIlroy presented members with meeting reminders.

ATTORNEY GEBO'S UPDATE:
Attorney Gebo has two collective bargaining items to discuss, a litigation report and contractual issue that if discussed publicly may jeopardize the outcome.

LIAISON REPORTS AND COMMENTS:
Trustee Frezza has a personnel issue for Executive Session.

EXECUTIVE SESSION:
Motion by and Seconded by Kathleen Latremore and Seconded by Bernard Frezza to enter into Executive session at 7:27 P.M. to discuss items outlined by Attorney Gebo and Trustee Frezza. Motion carried unanimously.

Regular session resumed at 8:20P.M.

Motion by Michael Astafan and Seconded by Bernard Frezza to authorize the Clerk to pay Police Chief Reevie Rockhill the calculated back pay due to him since the adoption of the June 1, 2005 PBA contract for pay not equal to the highest ranking officer in the Police Department. Motion carried unanimously.

Motion by Kathleen Latremore and Seconded by Michael Astafan to authorize the Clerk to pay Sergeant David Gunderson back pay due to him since June 1, 2005 for overtime hours paid at straight time. Motion carried unanimously.

ADJOURNMENT:
Motion carried to adjourn at 8:22P.M.
Linda M. Weir, Village Clerk