

1Regular meeting of the Village of Carthage Board of Trustees
Held in the Board Room of the Carthage Municipal Building
September 15, 2008

Present: Trustees, Michael Astafan, Kathleen Latremore and Rebecca Vary.

Absent: President G. Wayne McIlroy and Trustee Bernard Frezza.

Guests: Kara Clark, CRT; Jean Haverstock, Virginia Hasseler, Laureen Waterhouse, Mary Benson, Laban Haverstock and 20 Participation in Government Students (PIGS).

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

Motion by Rebecca Vary and Seconded by Kathleen Latremore to approve the minutes of the September 2, 2008 meeting as presented by the Clerk. Motion carried unanimously.

Trustee Kathleen Latremore honored Jean Haverstock for her 40 years of service to the Community at the Carthage Nursery School which is celebrating its 40th year of being in service. The Village Board has designated September 15th to the 19th as Carthage Nursery School week. Following the presentation, Mrs. Haverstock explained that the dedication of the many teachers has kept the Nursery School going; three of which were in attendance; Ginny Hasseler, Laureen Waterhouse and Mary Benson. The Nursery school was organized in 1968 and has provided a learning program to 1,100 children.

PUBLIC FORUM:

There was no one present who wished to address the Board.

CORRESPONDENCE:

OLD BUSINESS:

Trustee Latremore explained that the Village, through Historian Laura Prieto, received a plaque from TAUNY; Trustee Latremore has now secured a store from T.F. Wright and Sons on which to display the plaque. It is hopeful that the monument will be ready by Veterans Day this year, but if not, by next year's Memorial Day. It will be set in Monument Park.

NEW BUSINESS:

Motion by Kathleen Latremore and Seconded by Rebecca Vary to adopt the resolution on file regarding the Planning and Zoning Boards credit hours as proposed. Motion carried unanimously.

Motion by Rebecca Vary and Seconded by Kathleen Latremore to approve payment of payrolls and total abstracts as follows: Payrolls, General Fund, A17, 18, 18A, 19 \$30,621.53 Water Fund, F17, 18, 19 \$4,379.14 Sewer Fund G18, 19 \$1,523.08 and Joint Fund, #J8, \$9,174.27; Abstracts, General Fund, \$69,638.66; Water Fund, \$11,588.44; Sewer Fund, \$1,985.39; and Joint Fund, \$74,981.38. Motion carried unanimously.

ATTORNEY GEBO'S UPDATE:

Attorney Gebo informed that Board that he is tweaking the Agreements for the Town and Village on the Justice Court and Water issues. Attorney Gebo will need an Executive Session for code violations, litigation and a claim issue.

LIAISON REPORTS AND COMMENTS:

Trustee Latremore reported on the minor issues in the Village following last nights heavy wind and rain. Trustee Latremore also needs to discuss a litigation matter with members in Executive Session.

Acting Chairman Michael Astafan stated that he also needs to discuss a Contractual issue regarding the Village Clerk, in Executive Session.

EXECUTIVE SESSION:

Motion by Kathleen Latremore, Seconded by Rebecca Vary to enter Executive Session at 7:15P.M. to discuss litigation, code violations, a claim issue and Contractual issue. Motion carried unanimously.

Regular session resumed at 7:55P.M.

Motion by Kathleen Latremore, Seconded by Rebecca Vary to approve the payment of 5 (five) weeks vacation, which has been earned, to the Village Clerk/Treasurer in lieu of her taking any vacation time prior to her December 19th retirement.

ADJOURNMENT:

Motion carried to adjourn at 7:56P.M.

Linda M. Weir, Village Clerk