

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

Present: President G. Wayne McIlroy, Trustees, Michael Astafan, Rebecca Vary, Kathleen Latremore and Bernard Frezza.

Guests: Kara Clark, CRT; Kathy Amyot, RACOG; Sherry Sears, Deputy Clerk; and 22 Participation in Government Students (PIGS).

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 Bernard Frezza to approve the minutes of the November 17, 2008 meeting as presented by the Clerk. Motion carried unanimously.

PUBLIC FORUM:

Kathy Amyot presented members with information and updates regarding upcoming meetings on the Comprehensive Plan, Carthage/West Carthage Police Sharing work session, and the Long Falls Park Phase II project. Barton and Loguidice have advised Kathy that they are too busy to work on the Long Falls Park project and Kathy will be looking for someone else for the Village. Discussion followed on the drawing that Kathy presented to the Board at the last meeting. She will wait until the meeting is over to assist the Board.

CORRESPONDENCE:

NEW BUSINESS:

Motion by Bernard Frezza and Seconded by Michael Astafan to provide a \$40 incentive bonus to all Village employees for their hard work during the 2008 year. The certificate will be for the Carthage Market. Motion carried unanimously.

Motion by Rebecca Vary and Seconded by Kathleen Latremore to approve payment of payrolls as follows: Payrolls, General Fund, A31 & 32 \$22,582.94 Water Fund, F31 & 32 \$4,176.97; Sewer Fund, G31 & 32, \$1,552.53 and Joint Fund, J13, \$9,174.17. Motion carried unanimously.

Motion by Kathleen Latremore and Seconded by Bernard Frezza to accept the annual appointments and designations as presented by the Board. Motion carried unanimously.

President McIlroy presented his list of Liaison Appointments.

Michael Astafan – Deputy President, DPW, Utility Board member, EDCC Board member.

Rebecca Vary – Buildings/Grounds, RACOG member and Retail Committee.

Kathleen Latremore – Recreation, Code Enforcement, Utility Board member and RACOG Recreation Committee.

Bernard Frezza – Water Department, Utility Board member.

PRESIDENT MCILROY'S UPDATE:

A question regarding the liability on the Small Cities Grant employees was discussed and the Clerk will try to get an answer for members. President McIlroy noted that Thursday is the date of the Planning Board meeting if there is an Agenda item.

LIAISON REPORTS AND COMMENTS:

Trustees had no comments.

Motion by Kathleen Latremore and Seconded by Bernard Frezza to enter into Executive Session at 7:12P.M. for the purpose of discussing police and recreation personnel; a specific person. Motion carried unanimously.

EXECUTIVE SESSION:

Regular session resumed at 8:22P.M.

ADJOURNMENT:

Motion carried to adjourn at 8:22P.M.

Linda M. Weir, Village Clerk