

Evidentiary Hearing of the Village of Carthage Board of Trustees
Held in the Board Room of the Carthage Municipal Building
December 2, 2013

ATTENDANCE:

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

Others: Mark Gebo, Village Attorney.

CALL TO ORDER:

President McIlroy called the Evidentiary Hearing to order at 4:15 p.m.

EVIDENTIARY HEARING:

Attorney Gebo stated this is the second Evidentiary Hearing for 511 Adelaide Street and the first hearing occurred on September 16, 2013. Attorney Gebo sent a letter via certified mail with a return receipt requested to Ricky Meyers in regard to his property requesting his presence, or his representative to appear at the Evidentiary Hearing. The letter, which was mailed to the last known address of Mr. Meyers, was returned unopened.

Attorney Gebo distributed a report prepared by Robert Ball, CEO. Mr. Ball, after further inspection, recommended the building be condemned and demolished due the dilapidated condition of the building. President McIlroy stated he observed a large fuel tank in the ground and a fuel tank in the basement of which Attorney Gebo stated NYSDEC would need to be notified. President McIlroy obtained a quote from Independent Commercial Contractors, Inc. to abate and demolish the property and he also received a quote from GYMO Architecture, Engineering & Land Surveying, PC to perform and asbestos survey.

Motion by Trustee Smith-Spencer and seconded by Trustee Vary determining the building at 511 Adelaide Street is unsafe and authorizing the building to be demolished. Motion carried unanimously.

President McIlroy declared the demolition of 511 Adelaide Street an emergency.

Motion by Trustee Latremore and seconded by Trustee Smith-Spencer authorizing President McIlroy to sign agreements with GYMO Architecture, Engineering & Land Surveying, PC for a complete asbestos survey and asbestos monitoring and Independent Commercial Contractors, Inc. for abatement and demolition of 511 Adelaide Street for a total cost of approximately \$75,000.00. Motion carried unanimously.

Motion by Trustee Latremore and seconded by Trustee Smith-Spencer authorizing the use of Village Blight Funds from the Village Loan Fund of approximately \$75,000.00 to be repaid to the Village Loan Fund over a five year period. Motion carried unanimously.

ADJOURNMENT:

Motion by Trustee Latremore and seconded by Trustee Vary to close the hearing and adjourn at 4:40 p.m. Motion carried unanimously.

Respectfully Submitted,

Kristy L. O'Shaughnessy
Village Clerk/Treasurer