

Regular Meeting of the Village of Carthage Board of Trustees  
Held in the Board Room of the Carthage Municipal Building  
August 18, 2014

**ATTENDANCE:**

**Members:** President G. Wayne McIlroy; Deputy President Astafan and Trustees Kathleen Latremore, Linda Smith-Spencer and Rebecca Vary.

**Others:** Mark Gebo, Village Attorney; Kathy Amyot, Tug Hill Commissions; Elaine Avallone, Johnson Newspapers; Daniel Trembley, DPW Superintendent; Edgar Countryman; Vincent LeMieux; Patricia LeMieux; Victoria Allen; Amanda Gump; Laban Haverstock; Michelle Wojcikawski; and Thomas Wojcikawski.

**CALL TO ORDER:**

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

**APPROVAL OF MINUTES:**

Motion by Trustee Vary and seconded by Trustee Smith-Spencer to approve the minutes of the July 21, 2014 regular meeting as presented. Motion carried unanimously.

**PRESENTATION OF NYCOM CERTIFICATE:**

President McIlroy presented a certificate to Vincent LeMieux in recognition of thirty five years of distinguished public service to the Village of Carthage from the New York State Conference of Mayors and Municipal Officials. The Board thanked Mr. LeMieux for his dedicated service to our community.

**PUBLIC FORUM:**

Mr. Haverstock stated he recently fell in front of a property he owns on 217 North Washington Street which caused him to go to the emergency room. Mr. Haverstock feels the Village is liable as he brought the hazard to the attention of the DPW three or four times prior to the incident. President McIlroy stated the Village will look into it.

Ms. Wojckawski would like to organize a walk to raise funds for Parker Setliff who would benefit from a service dog on the anniversary of the Great Carthage Fire of 1884.

Motion by Deputy President Astafan and seconded by Trustee Latremore to permit Ms. Wojckawski to conduct a walk following the route of the Great Carthage Fire of 1884 on October 18, 2014 providing she coordinates the exact route and time of walk with the Village Police Department. Motion carried unanimously.

**PUBLIC HEARING:**

President McIlroy called the public hearing to order at 7:10 p.m. President McIlroy explained the proposed local law to consider an amendment to the Village of Carthage Code and more particularly Section 69-13 of the Code as the same relates to the regulation of dogs. The purpose of the amendment is to make the Village Code consistent with the Agriculture and Markets law with respect to licensing of dogs and rabies vaccinations which will allow for ease in enforcement of those provisions. President McIlroy asked twice if there was anyone wishing to speak for or against the local law. With no one wishing to comment on the local law there was motion by Trustee Latremore and seconded by Trustee Vary to close the hearing at 7:12 p.m. Motion by Deputy President Astafan and seconded by Trustee Latremore to adopt Local Law #4 of 2014 as follows:

§69-13 Licenses, registration, and rabies required.

- A. All village residents owning or harboring a dog within the Village of Carthage limits, which has reached the age of four months, are required to make an application for a dog license with the Town of Wilna Clerk's Office.
- B. No dog over the age of four months shall be permitted within the Village of Carthage limits, without current rabies vaccination.
- C. In addition to being licensed with the Town of Wilna Clerks office, any dog determined to be dangerous/vicious must additionally be registered with the Village of Carthage Clerk's Office within two weeks of the dangerous/vicious classification or within two week of moving into the village. All dogs requiring registration, upon registration, shall pay a registration fee of \$250 annually. This registration fee shall be payable to the Village of Carthage at the time of registration of the dog at the Village Clerk's office on the proper form. Such registration form shall include proper identification of the dog, the owner and all locations where the dog will be place.
- D. All village residents owning or harboring a dog within the Village of Carthage limits, which has reached the age of four months, shall produce a dog license from the Town of Wilna Clerk's Office when requested by any, dog control officer, village code officer, and/or police officer acting in pursuant to their duties. Failure to produce such license shall be presumptive evidence that such person owned or harbored the dog without a license.
- E. Any person owning, keeping, harboring or having the custody and control of any dog within the Village of Carthage limits, which has reached the age of four months, shall produce a current rabies vaccination certificate or tag belonging to the said dog when requested by any, dog control officer, village code officer, and/or police officer acting in pursuant to their duties. Failure to produce such rabies vaccination certificate or tag shall be presumptive evidence that such person owned, kept, harbored or had custody and control over the dog without current rabies vaccination.
- F. Dogs owned by a government agency shall be exempt from this sections, given they are in compliance with State and County laws as they apply.

**PUBLIC FORUM:**

Ms. Gump stated there has been some confusion regarding their upcoming event, "Christmas in August", scheduled at the Carthage Park. Ms. Gump and her husband planned to place classic cars and vendors on the baseball fields at the park. President McIlroy stated due to the drainage issues at the park that he was not in favor of cars driving on the fields as they may get ruined. Deputy President Astafan and Trustee Smith-Spencer agreed. President McIlroy suggested placing the cars and vendors on the lawn near the Kids World Playground. Ms. Gump stated a liquor license has already been obtained to serve alcohol on the fields and you can not change it now. President McIlroy suggested placing the "beer garden" where the old tennis courts are and again reminded Ms. Gump not to allow anyone to drive on the fields.

Ms. Allen stated she submitted a request to have her wedding ceremony at Turning Point Park.

Motion by Trustee Latremore and seconded by Trustee Vary to permit Ms. Allen to hold her wedding ceremony at Turning Point Park on October 11, 2014 at 1:00 p.m. until 2:00 p.m. Motion carried unanimously.

Ms. Amyot stated there will be a RACOG meeting on September 18, 2014; a Super COG meeting on September 30, 2014 in Redfield from 6:30 p.m. – 9:30 p.m.; and the Twin Village Pool closed on Sunday, August 17, 2014 for the season.

**CORRESPONDENCE:**

President McIlroy read the letter received from the Carthage Area Chamber of Commerce thanking the Village for being a main event sponsor for the 2014 Fireworks Festival.

President McIlroy stated the Dionne-Rumble Auxiliary Post 7227 donated \$100.00 to Carthage Recreation Program and requested the Clerk/Treasurer to send them a thank you letter.

President McIlroy stated the Yellowbook's Greater Watertown Area directory will be distributed from October 3, 2014 – October 31, 2014.

President McIlroy read the letter received from the New York State Environmental Facilities Corporation stating the Village does not qualify for hardship financial assistance which entails a zero percent interest loan for the Carthage/West Carthage Water Pollution Control Facility upgrade. The letter stated the Villages would be eligible to apply for a subsidized loan.

Motion by Trustee Latremore and seconded by Trustee Vary to approve the request of Jennie Busch to hold her annual Elm Street Block Party on Saturday, August 23, 2014 from 2:00 p.m. until 12:00 a.m. and further provide barricades to close off Elm Street. Motion carried unanimously.

President McIlroy read the letter informing the Village of the meeting sponsored by the Department of Defense Missile Defense Agency on August 19, 2014 from 6:00 p.m. – 9:00 p.m. at the Carthage High School to discuss using Fort Drum as a Continental United States Interceptor Site.

**OLD BUSINESS:**

At the June 21, 2014 meeting, Ms. Ablan-Woodrow, owner of Ablans Business Center, Inc. at 264 State Street, submitted a letter to the Board requesting two parking spaces in the Village parking lot to be assigned to the businesses near her store. The letter explained that she was parked at the loading dock behind her business to bring in supplies, got busy, forgot to move her car, and was issued a parking ticket. Ms. Ablan-Woodrow explained the reason for her letter and requested three parking spaces for the business only and to not permit tenants who live in the building to park there. After considerable discussion, Chief Huber stated he would research the issue and forward his recommendation to the Board.

Update 7/21/14: Chief Huber submitted his recommendations to the Board for their review and President McIlroy requested the Clerk/Treasurer to hold this issue until the August 18, 2014 regular meeting when the full Board is present.

Update 8/19/14: Deputy President Astafan stated he will abstain from the discussion due to his position as manager of Herritage Apartments which utilize the parking lot. Chief Huber's recommendations were discussed in length and the Board members had mixed opinions about them so President McIlroy put the options up for a vote.

Motion by Trustee Smith-Spencer and seconded by Trustee Latremore to choose Option #4- make two spaces in the Village parking lot handicap parking only with no time limit. Motion not carried with Trustee Vary and President McIlroy opposed and Deputy President Astafan abstaining.

Motion by President McIlroy and seconded by Trustee Vary to choose Option #2 – make two spaces in the Village parking lot two hour parking spaces. Motion not carried with Trustee Latremore and Trustee Smith-Spencer opposed and Deputy President Astafan abstaining.

Motion by Trustee Vary and seconded by President McIlroy to choose Option #1- Do nothing with the Village parking lot. Motion not carried with Trustee Latremore and Trustee Smith-Spencer opposed and Deputy President Astafan abstaining.

President McIlroy requested the Clerk/Treasurer to hold this over until the next meeting on September 15, 2014 and Trustee Latremore requested Chief Huber to attend.

At the June 21, 2014 meeting, David and Krissi Elshaug who reside at 1102 Alexandria Street, submitted a request to annex their property from the Village of Carthage into the Town of Wilna. After considerable discussion, the board requested the Clerk/Treasurer to provide a better map of the property and to hold this issue until the July 21, 2014 regular meeting.

Update 7/21/14: President McIlroy requested the Clerk/Treasurer to contact Mr. Ball, CEO and request a detailed map with names of surrounding property owners and include Route 3 in the map. Attorney Gebo suggested reviewing what services are currently provided by the Village; suggested speaking with the Town of Wilna due to the water service; and stated the property is surrounded by other Village property on three sides. President McIlroy requested the Clerk/Treasurer to hold this over until the August 18, 2014 regular meeting when the full Board is present.

Update 8/18/14: President McIlroy listed the hardship reasons within the request as to why the property owners want to be annexed out of the Village which include inability to use existing well on property; inability to use existing barn for livestock that is not allowed within the Village; lack of Village services such as snow plowing the road leaving a snow bank at the end of driveway or not plowing road and not picking up yard debris. President McIlroy stated currently there is no law within the Village Code which prohibits livestock as long they are within a well fenced area; DPW Superintendent, Dan Trembley confirmed the road is plowed and debris is pickup if placed in the proper area. Attorney Gebo advised for the Village to conduct a joint hearing with the Town of Wilna which he will schedule tentatively on September 10, 2014 at the Town of Wilna.

Motion by Deputy President Astafan and seconded by Trustee Latremore to hold a public hearing on September 15, 2014 at 7:10 p.m. regarding placement of a moratorium with respect to raising farm animals in the Village of Carthage. Motion carried unanimously.

At the June 21, 2014 meeting, Ernie Prievo, Water Superintendent explained the letter he submitted to the board regarding the Village filling swimming pools. He suggested increasing the cost from \$25.00 plus the cost of water to \$75.00 plus the cost of water and have the resident complete a standardized form. Trustee Latremore suggested including a hold harmless clause on the form to protect the Village and Attorney Gebo stated he would forward the language to Mr. Prievo. Mr. Prievo provided an example of a form for residents to complete if they are filling their pool from their garden hose and suggested the board only give credit if amount of water used exceeded 2 billing units (1,500 gallons). Mr. Prievo asked the Board to consider if they want to give residents more than one credit per year. Mr. Prievo will work with Attorney Gebo to reform the pool filling policies which will require a public hearing to change.

Update 7/21/14: Mr. Prievo submitted a proposed swimming pool filling policy along with corresponding standardized forms. President McIlroy requested the Clerk/Treasurer to hold this over until the August 18, 2014 regular meeting when the full Board is present.

Motion by Trustee Smith-Spencer and seconded by Deputy President Astafan to accept the pool filling policies and forms as presented by the Water Superintendent. Motion carried unanimously.

At the June 21, 2014 meeting, the Board authorized North Country Forestry Services, LLC to send out bid packets for timber harvesting on the Village watershed property in the Town of Croghan to be submitted to the board for their consideration on July 21, 2014.

Update 7/21/14: The bids will be opened at 9:00 a.m. on August 15, 2014 and submitted to the Board at the August 18, 2014 regular meeting for their consideration.

Update 8/18/14: Five sealed bids were opened on August 15, 2014 at 9:00 a.m. and Erik Hirschey from North Country Forestry Services, LLC submitted the summary of the bids and his recommendation to the Board.

Motion by Trustee Latremore and seconded by Trustee Smith-Spencer, as recommended by Mr. Hirschey, accepted the highest bid from JTL Forestry LLC in the amount of \$37,000.00 for timber harvesting on the Village watershed property in the Town of Croghan. Motion carried unanimously.

At the July 21, 2014 meeting, the Board authorized President McIlroy to sign a Memorandum of Understanding with the New York State Teamsters Council Health and Hospital Fund for the Police Department to amend Section 8. of the current agreement.

Update 8/18/14: Mickey Smith, Teamsters representative informed the Village the agreement can not be modified as the Police Department does not participate in the disability benefit with the Fund.

At the July 21, 2014 meeting, the Board authorized President McIlroy to sign a Memorandum of Understanding with the New York State Teamsters Council Health and Hospital Fund for the Department of Public Works to amend Section 8. of the current agreement as follows:

When an employee who is absent because of non-occupational or occupational illness, injury or disease, or leave of absence, has notified the Employer of such absence, the Employer will make required contributions for a period of four weeks. It is understood the Fund will make payments for weeks five through twenty-six.

Update 8/18/14: Mickey Smith, Teamsters representative informed the Village that "occupational" would need to be removed from the agreement as the benefit does not pertain to work related absents.

At the July 21, 2014 regular meeting, the Clerk/Treasurer informed the Board that Elaine Brouty, who cleans the Municipal Building, has given her notice. The Board requested the Clerk/Treasurer to advertise for the position in the Carthage Republican Tribune for both contracted services and an employee of the Village.

Update 8/18/14: The position was advertised in the Carthage Republican Tribune for two consecutive weeks and one employment application was received and on commercial cleaning proposal. The Clerk/Treasurer submitted a memo to the board outlining what the Village currently pays for an employee.

Motion by Trustee Vary and seconded by Trustee Latremore to accept the commercial cleaning proposal from Kimple Property Services in the amount of \$975.00 per month for October through March and \$650.00 per month for April through September to include cleaning of windows and waxing of floors. Motion carried unanimously.

At the July 21, 2014 meeting, the Board reviewed examples provided by JR Associate of agreements they currently have with other organizations regarding the placement of an ATM machine in the Village Municipal Building. The agreement stated the Village would need to provide an internet connection and the Village would receive 30% of the surcharge fees collected from the machine. Chief Huber stated it would benefit the Court, Police, and Clerks Offices as we do not take credit or debit cards. Attorney Gebo stated we will need to find out if the machine is insured and if vandalized; who is responsible. President McIlroy requested the Clerk/Treasurer hold this issue over until the next regular meeting.

Update 8/18/14: JR Associate confirmed he is insured and is completely responsible for the ATM machine.

Motion by Trustee Smith-Spencer and seconded by Trustee Vary to authorize President McIlroy to sign an agreement with JR Associate to place an ATM machine in the Municipal Building outside the Clerks Office. Motion carried unanimously.

There was an Evidentiary Hearing on July 15, 2014 regarding CSX property near Bender Lane; 419 North Washington Street and 208 North Mechanic Street.

Update 8/18/14: The garage on 419 North Washington Street has been removed but the property on 208 North Mechanic Street is still unsafe. The DPW cleaned up the garbage on the CSX property and the Clerk/Treasurer will send them the bill in the amount of \$319.21.

Motion by Trustee Latremore and seconded by Trustee Smith-Spencer to have Attorney Gebo send a letter to Mr. Trembley, 208 North Mechanic Street, informing him the Village intends to demolish the building. Motion carried unanimously.

Mr. Trembley stated the sewer lines which run through the basement at 208 North Mechanic Street would need to be capped off prior to the demolition.

At the July 22, 2014 meeting, the Board accepted the quote from Greg's Handyman Service to fix and paint the ceiling in the hall outside the Clerk's Office damaged by a leak in the roof; replace the window in the Clerk's Office which is rotted; and renovate the entrance of the Clerk's Office to allow for more room for patrons in an amount not to exceed \$5,000.00.

Update 8/18/14: Upon further inspection, the window does not need to be replaced in the Clerk's Office, just refinished.

#### **NEW BUSINESS:**

Motion by Trustee Latremore and seconded by Deputy President Astafan to approve CDBG 2012 Draw #15 payable to DLO Contracting and Cherry LaVancha \$17,378.00; and Avalone and Associates, Inc. \$1,357.48. Motion carried unanimously.

Motion by Trustee Latremore and seconded by Trustee Vary to approve CDBG 2012 Draw #16 payable to Kelly Raap and John Scoville S.J.S. Builders \$5,061.00; Constance Peck and John Scoville S.J.S. Builders \$12,600.00; and Rose Main and Painting Etc., Inc. \$16,110.00. Motion carried unanimously.

Motion by Trustee Latremore and seconded by Trustee Smith-Spencer to approve HOME Consortium Recaptured Funds Draw #HR-1 payable to Delmar House and Painting Etc., Inc. \$7,190.00; and Kelly Raap and John Scoville S.J.S. Builders \$789.00. Motion carried unanimously.

Motion by Trustee Latremore and seconded by Deputy President Astfan to formally approve naming the new road off Alexandria Street to Braman Lane which was previously approved via email poll. Motion carried unanimously.

Motion by Trustee Vary and seconded by Trustee Latremore to accept the notice to renew alcoholic beverage license submitted by Carthage Lodge #1762 BPOE. Motion carried unanimously.

Motion by Deputy President Astafan and seconded by Trustee Smith-Spencer authorizing President McIlroy to sign the annual agreement with the Carthage Food Pantry in the amount of \$1,000.00. Motion carried unanimously.

Motion by Trustee Latremore and seconded by Deputy President Astafan authorizing President McIlroy to sign the response letter regarding the HOME Consortium monitoring letter. Motion carried unanimously.

The Board reviewed the notice of claim received of John L. DiMarco & WDC Carthage Assoc LLC v. Town of Wilna, et al and Attorney Gebo stated the Town of Wilna and the Carthage Central School District are responding to the claim.

Motion by Trustee Latremore and seconded by Trustee Vary to adopt Resolution 5 of 2014 as follows:

**RESOLUTION WITH REGARD TO OPPOSING ANY REDUCTION IN JOBS AT FORT DRUM**

**WHEREAS** the Village of Carthage has partnered with local and regional organizations to invest over \$25 million dollars in our community in support of Fort Drum in an effort to make the Greater Carthage Area a “Community of Choice” for the military and their dependents, and

**WHEREAS** these investments included a major hospital expansion; development of two new medical office complexes; construction of over 60 new apartments in the Carthage area; redevelopment of Downtown Carthage; rehabilitation of over 70 single family homes among many other initiatives all with the intent of welcoming Soldiers and their families as residents of our community, and

**WHEREAS** the Army released a Supplemental Programmatic Environmental Assessment (SPEA) for Army 2020 Force Structure Realignment in June 2014 to evaluate force reductions and realignments, and

**WHEREAS** this proposed action will reduce and realign active component Soldiers and Army civilian employees to help the Army meet current and future national security and defense requirements, and

**WHEREAS** the Army's proposal is to reduce end-strength to as low as 420,000, and

**WHEREAS** the Army's SPEA is looking to cut 16,000 jobs from Fort Drum; 15,417 Soldiers and 583 Army civilians which includes the loss of the 3rd BCT from the 10th Mountain Division which was announced last year, and

**WHEREAS** this SPEA looks at the socio-economic impact of this action and it predicts a loss of \$877,512,000 in area income, a loss of 19,102 jobs, and a decrease in population of 40,288, and

**WHEREAS** Fort Drum and the surrounding communities have developed a unique relationship in regard to providing housing, education, health care, and infrastructure to support the installation, and

**WHEREAS** this proposed force reduction under review by the Army would have a devastating impact on jobs, education, health care, quality of life and the ability of local governments to provide essential services for its residents,

**WHEREAS** a reduction in jobs at the scale contemplated by the Army would cripple the economy of this community and the North Country as a whole, and

**WHEREAS** the Village Board recognizes the Army needs to review force reductions and realignments as part of a long-term solution to the current fiscal crisis;

**NOW THEREFORE BE IT RESOLVED** as follows:

1. That this Board believes that the proposed cut of 16,000 at Fort Drum currently under review by the Army will have devastating and long lasting impacts on the local economy as forecast in the Army's own SPEA.
2. That this Board asks that the Army, as part of their decision making process, consider our community's ability to continue to support Fort Drum and the 10th Mountain Division and to provide those essential services needed by our citizens.
3. That this Board asks that, due to these socio-economic impacts no further reductions in personnel occur at Fort Drum or to the 10th Mountain Division beyond those that were identified in the 2013 PEA.
4. That this resolution shall take effect immediately.

The foregoing resolution was duly adopted unanimously.

Motion by Trustee Latremore and seconded by Deputy President Astafan to adopt Resolution 6 of 2014 as follows:

**RESOLUTION WITH REFERENCE TO AUTHORIZING UTILIZATION OF THE  
“UNDERTAKING ON FILE” (PERM 1) TO REPLACE PERM 17 FOR NYSDOT  
MAINTENANCE PERMITS**

**WHEREAS**, the NYSDOT has an “Undertaking on File” (PERM 1) which provides permanent authorization for such activities and replaces the PERM 17 annual maintenance permit which will save the Village time and money associated with the annual renewal of such permits as well as other NYSDOT permits.

**NOW THEREFORE BE IT RESOLVED AS FOLLOWS:**

1. The Village Board hereby authorizes execution of the NYSDOT “Undertaking on File” (Perm 1) Agreement.
2. That the President, or in his absence, Deputy President is hereby authorized to execute such Undertaking Agreement in Connection With Highway Permits Issued by NYS DOT, and any and all documents, contracts and other instruments necessary to effectuate this action
3. That this resolution shall take effect immediately.

The foregoing resolution was duly adopted unanimously.

Motion by Deputy President Astafan and seconded by Trustee Latremore to hire a DPW Laborer, based on the recommendation of DPW Superintendent, Daniel Trembley, Timothy Steiner effective August 18, 2014 at a rate of \$14.60 per hour with the expectation that he will obtain his water license. Motion carried unanimously.

The Board reviewed the water shut off register which was generated when the notices were sent. The Clerk/Treasurer stated payments are continuing to come in.

The Clerk/Treasurer submitted a memo to the Board requesting \$70,000.00 which is due to the General Fund from the Sewer Fund from 2011 be transferred to clear the liability in the Sewer Fund.

Motion by Deputy President Astafan and seconded by Trustee Latremore to transfer \$70,000.00 from the Sewer Fund to the General Fund to clear the liability in the Sewer Fund. Motion carried unanimously.

President McIlroy stated there is training in Boonville and Altmar presented by the Office of the State Comptroller regarding Developing Municipal Budgets on September 4, 2014 and September 15, 2014 respectively.

Motion by Trustee Latremore and seconded by Trustee Vary authorizing the Clerk/Treasurer to attend the KVS/Springbrook training and NYCOM from September 15, 2014 – September 19, 2014 to include the cost of the conferences; lodging; and mileage not to exceed \$1,200.00. Motion carried unanimously.

Motion by Trustee Smith-Spencer and seconded by Trustee Vary to accept the monthly departmental reports from the CEO, Community Development, Court, Police Department, Water Department, and Treasurer as presented. Motion carried unanimously. The DPW report was not submitted.

President McIlroy commented on the Police report submitted and their use of in-car cameras.

Deputy President Astafan and Trustee Smith-Spencer reviewed the monthly bills prior to the meeting.

Motion by Trustee Smith-Spencer and seconded by Trustee Vary to approve payment of payrolls and bills as follows: General Fund P/R 07/24/14, 07/31/14, 08/07/14, and 08/14/14 \$75,776.11; Special Grant Fund P/R 07/24/14 and 08/07/14 \$198.74; Water Fund P/R 07/24/14 and 08/07/14 and 08/14/14 \$7,990.81; Sewer Fund P/R 07/24/14, 07/31/14, 08/07/14, and 08/14/14 \$7,407.99; Joint Fund P/R 07/24/14 and 08/07/14 \$16,228.30. General Fund Abstracts \$20,123.38; Special Grant Fund Abstracts \$0; Water Fund Abstracts \$12.66; Sewer Fund Abstracts \$78,788.68; and Joint Fund Abstracts \$134.62. Motion carried unanimously.

#### **PRESIDENT MCILROY UPDATE:**

President McIlroy asked attorney Gebo if he has heard from Attorney Hassler in regard to the IMA for the Water Pollution Control Facility and Attorney Gebo stated he has not. President McIlroy asked Attorney Gebo if there has been any progress regarding the judgment against 511 Adelaide Street. Attorney Gebo stated they are still attempting to locate Mr. Meyers to serve him court appearance papers. President McIlroy stated the DPW placed the new dock near Turning Point Park. There will be a Joint Utility Board Meeting Wednesday, August 20, 2014 at 7:15 at the Village of Carthage Municipal Building.

#### **ATTORNEY GEBO UPDATE:**

Attorney Gebo requested an Executive Session to discuss a potential litigation.

President McIlroy asked Mr. Trembley to speak to Chief Huber regarding marking signs so they can identify them if they are stolen.

President McIlroy stated he and Attorney Gebo attended a meeting with Mohawk Railroad regarding the Canal Street crossing and agreed the railroad will pay for the blacktop material and the Village will place it on two feet on both sides of the tracks. President McIlroy stated that South Washington and South James Street crossings may be fixed in the near future.

#### **LIAISON REPORTS AND COMMENTS:**

Trustee Latremore complimented the DPW and Vincent LeMeiux for their hardwork.

#### **MEDIA QUESTIONS:**

Ms. Avallone asked for clarification of items discussed throughout the meeting.

**EXECUTIVE SESSION:**

Motion by Trustee Smith-Spencer and seconded by Trustee Latremore to enter Executive Session at 8:45 p.m. to discuss a potential litigation. Motion carried unanimously.

Motion by Trustee Latremore and seconded by Deputy President Astafan to resume Regular Session at 9:12 p.m.

**ADJOURNMENT:**

Motion by Trustee Smith-Spencer and seconded by Trustee Latremore to adjourn at 9:13 p.m. Motion carried unanimously.

Respectfully Submitted,

Kristy L. O'Shaughnessy  
Village Clerk/Treasurer