

Regular Meeting of the Village of Carthage Board of Trustees
Held in the Board Room of the Carthage Municipal Building
June 4, 2012

ATTENDANCE:

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

Guests: Kathy Amyot, NYS Tug Hill Commission.

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 Latremore and seconded by Deputy President Astafan to approve the minutes of the May 21, 2012 regular meeting as presented. Motion carried unanimously.

PUBLIC FORUM:

Ms. Amyot stated there will be a North Country Regional Economic Development Council (NCREDC) public participation forum at the State Office Building Conference Room on June 12, 2012 from 6:00 p.m. to 9:00 p.m. The main topic will be to discuss the five year business plan and identify future projects for the area.

CORRESPONDENCE:

Motion by Trustee Latremore and seconded by Trustee Vary to approve the following college students to work with the DPW fulltime beginning June 4, 2012 through mid August: Vincent Renzi, Joel House, Andrew Bracy, and Kahnoy-Akim Woodfolk. Motion carried unanimously.

Motion by Trustee Latremore and seconded by Deputy President Astafan to approve the following college students to work for the Summer Recreation Program beginning June 20, 2012 through mid August: Fulltime: Alexis Sheets, Stephanie Hall, Christopher Margrey, Ruby Robinson, Jessica Johnson. Part time: Breanna Scott and Kylee O'Shaughnessy. Motion carried unanimously.

President McIlroy requested the Clerk/Treasurer to send the article regarding the Summer Recreation Program to the Carthage Republican Tribune.

President McIlroy summarized the letter of appreciation received from the Carthage YMCA which outlined how they utilized funds provided to them by the Village.

President McIlroy read the letters of appreciation received by the Village Police Department which commended them for going above and beyond their duties.

OLD BUSINESS:

At previous board meetings, the board discussed the Warranty Deed for acquiring the Village Green which contains a clause preventing the Village from using the site for other purposes than a park. President McIlroy stated he is trying to set up a time when he and Deputy President Astafan can meet with CIDC members to further discuss this issue.

NEW BUSINESS:

Motion by Trustee Latremore and seconded by Deputy President Astafan to approve payment of unused sick time as follows: Ernest Prievo \$225.00; Daniel Trembley \$225.00; and Reeve Rockhill \$162.50 for a total of \$612.50. Motion carried unanimously.

Motion by Trustee Smith-Spencer and seconded by Trustee Latremore to approve meeting dates for July and August 2012; July 16, 2012 and August 20, 2012 respectively. Motion carried unanimously.

Motion by Trustee Smith-Spencer and seconded by Trustee Latremore authorizing the Clerk/Treasurer to attend an Ethics Training Workshop sponsored by NYCOM in Adams on June 13, 2012 and to share applicable travel expenses with the Village of West Carthage as they will attend the training together. Motion carried unanimously.

Motion by Deputy President Astafan and seconded by Trustee Vary authorizing President McIlroy to sign the annual agreement with Wilna-Champion Transportation Association, Inc. to provide transportation services for Village residents in the amount of \$5,000.00. Motion carried with Trustee Latremore abstaining.

Motion by Deputy President Astafan and seconded by Trustee Smith-Spencer to appoint Wendy Oliver as Deputy Clerk through the next organizational meeting December 3, 2012. Motion carried unanimously.

The board reviewed the insurance proposals received by Haylor, Fryor and Coon, Inc. and Fuller Insurance Agency. After considerable discussion the board requested the Clerk/Treasurer to contact Mike Gillette at Fuller Insurance Agency and ask that he attend the meeting on June 18, 2012.

The Treasurers Report was reviewed and there were no questions. The General Fund cash balance is \$806,596.09 with Reserves of \$170,917.14; Water Fund cash balance is \$200,398.52 with Reserves of \$109,498.71 and the Sewer Fund cash balance is \$124,113.62 with Reserves of \$52,459.74 the Joint Fund cash balance is \$5,583.20 with Reserves of \$398,007.07.

Motion by Trustee Latremore and seconded by Trustee Vary to approve payment of payrolls and bills as follows: General Fund P/R 05/24/12 and 05/31/12 \$21,612.97; Water Fund, P/R 05/24/12 and 05/31/12 3,709.82; Sewer Fund, P/R 05/24/12 and 05/31/12 \$4,151.19; Joint Fund P/R 05/30/12 \$7,478.87. General Fund Abstracts, \$75,204.85; Water Fund Abstracts, \$6,295.59; Sewer Fund Abstracts, \$70,911.93; and Joint Fund Abstracts, \$135.01. Motion carried unanimously.

Motion by Trustee Latremore and seconded by Trustee Vary to hire Marcus Yancey to work in the Water Department effective June 6, 2012 through mid August. Motion carried unanimously.

Motion by Trustee Latremore and seconded by Trustee Smith-Spencer to adopt Resolution 5 of 2012 to Support the Carthage Industrial Development Corporation New York Main Street Program 2012 Funding Round Application to Assist in Continued Restoration of Downtown Carthage. Motion carried unanimously.

Motion by Trustee Smith-Spencer and seconded by Trustee Vary to adopt Resolution 6 of 2012 to Support the Carthage Industrial Corporation Rural Area Revitalization Project 2012 Funding Round Application to assist in continued Restoration of Downtown Carthage. Motion carried unanimously.

PRESIDENT McILROY UPDATE:

President McIlroy inquired about Deputy President Astafan's progress regarding dog control. Deputy President Astafan spoke the County Attorney who stated he does not foresee a conflict of interest if a County Dog Control Officer were to work for the Village. Deputy President Astafan will call the County Dog Control Office to obtain a listing of names.

LIAISON REPORTS AND COMMENTS:

Trustee Latremore inquired about an update regarding the residence on Fulton Street. Trustee Smith-Spencer expressed that she spoke with the CEO and he continues to follow up on their progress.

EXECUTIVE SESSION:

Motion by Trustee Latremore and seconded by Trustee Smith-Spencer to enter Executive Session at 7:45 p.m. to discuss the employment history of two particular persons. Motion carried unanimously.

Regular session resumed at 7:50 p.m.

Motion by President McIlroy and seconded by Trustee Latremore to permit DPW Superintendent Daniel Trembley to hire two temporary employees because two regular fulltime employees are on Medical Leave indefinitely. Motion carried unanimously.

ADJOURNMENT:

Motion by Trustee Latremore and seconded by Trustee Vary to adjourn at 7:52 p.m. Motion carried unanimously.

Respectfully Submitted,

Kristy L. O'Shaughnessy
Village Clerk/Treasurer