

Regular meeting of the Village of Carthage Board of Trustees 1
Held in the Board Room of the Carthage Municipal Building
April 4, 2011

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

Guests: Kathy Amyot, Tug Hill Commission; and two Participation in Government Students.

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

Motion by Michael Astafan and Seconded by Rebecca Vary to approve the minutes of the March 21, 2011 meeting as presented by the Clerk. Motion carried unanimously.

Motion by Michael Astafan and Seconded by Rebecca Vary to approve the minutes of the March 22, 2011 budget work session as presented by the Clerk. Motion carried unanimously.

Motion by Michael Astafan and Seconded by Rebecca Vary to approve the minutes of the March 24, 2011 budget work session as presented by the Clerk. Motion carried unanimously.

PUBLIC FORUM:

Kathy Amyot of the Tug Hill Commission stated she is updating the reimbursement calculations for labor and equipment costs for in kind service to the Guyot's Island project. The Village Clerk, DPW Superintendant and Water Superintendant are reviewing the documents.

CORRESPONDENCE:

Motion by Rebecca Vary and Seconded by Kathleen Latremore to approve President McIlroy to become a member of Mayors Against Illegal Guns. Motion carried unanimously with Trustee Michael Astafan abstaining. (Please note this organization is about crime control and illegal guns NOT gun control.)

Motion by Kathy Latremore and Seconded by Linda Smith-Spencer to approve the request of Dennis E Richardson, President, Village Ecumenical Ministries, Inc. to hold the Easter Sunrise Service at Turning Point Park on Sunday, April 24, 2011 at 6:30A.M. Motion carried unanimously. Motion carried unanimously.

Motion by Michael Astafan and Seconded by Linda Smith-Spencer to honor DPW Superintendant Danny Trembley request to break the current cell phone contract with AT & T and change their cell phone provider to Verizon effective immediately. Motion carried unanimously.

Motion by Rebecca Vary and Seconded by Kathleen Latremore to deny Zumba Instructor, Tamika Diaz request to use the Recreation building for Zumba classes every Monday, Tuesday, and Wednesday due to the policy that the recreation building cannot be rented to an organization or someone who will be making a profit while the building is being rented to him/her. Motion carried unanimously with Trustee Michael Astafan abstaining.

OLD BUSINESS:

NEW BUSINESS:

Motion by Michael Astafan and Seconded by Kathleen Latremore to authorize the clerk to advertise the Tentative 2012 Budget Public Hearing on Thursday April 14, 2010 at 7:00P.M. Motion carried unanimously.

Motion by Kathleen Latremore and Seconded by Rebecca Vary to approve Resolution #3 of 2011 approving the joint application with the Village of West Carthage for the 2011 Community Development Block Grant. Motion carried unanimously.

Due to previous commitments Joanne Lazore will be unable to supervise activities at the Recreation building from April 18 -22, 2011.

Motion by Linda Smith-Spencer and Seconded by Rebecca Vary to approve Resolution #4 of 2011 approving President McIlroy to sign the Cooperation Agreement with the North County HOME Consortium program. Motion carried unanimously.

Motion by Rebecca Vary and Seconded by Kathleen Latremore to approve payment to Avalon Associates in the amount of \$1,484.48 for administrative services that qualified for the 2009 Community Development Block Grant. Motion carried unanimously.

Motion by Kathleen Latremore and Seconded by Rebecca Vary to approve payment to Avalon Associates in the amount of \$1,781.96 for administrative services that qualified for the 2009 Community Development Block Grant. Motion carried unanimously.

Motion by Kathleen Latremore and Seconded by Rebecca Vary to approve the Treasurer's report as presented and noted that the cash balance of the General fund is \$519,584.46 with Reserves of \$140,792.03. Water Fund cash balance is \$23,667.43 with Reserves of \$26,699.82 and the Sewer Fund cash balance is \$38,415.09 with Reserves of \$20,392.95. Motion carried unanimously.

Motion by Kathleen Latremore and Seconded by Rebecca Vary to approve the payment of payrolls as follows: General Fund P/R #A53, 54 & 55 \$25,777.95; Water Fund, #F 53, 54 & 55 \$3,597.14; Sewer Fund, #G53, & 54 \$2,901.17; Joint Fund, #J22, & 55 \$8,931.50. Motion carried unanimously.

Motion by Rebecca Vary and Seconded by Michael Astafan for Sherry L. Sears, Village Clerk/Treasurer and Wendy Oliver, Deputy Clerk to attend the "Payroll Law 2011" training on April 6, 2011 at the Comfort Suites Inn located in Watertown, NY. Motion carried unanimously.

PRESIDENT MCILROY'S UPDATE:

President McIlroy stated that Thursday April 7, at 7:00 P.M. will be the next Planning Board meeting and Tuesday April 12 at 7:00P.M. will be the next RACOG meeting at the Carthage municipal building.

LIAISON REPORTS AND COMMENTS:**MEDIA QUESTIONS:****EXECUTIVE SESSION:**

Motion by Kathleen Latremore and Seconded by Michael Astafan to enter Executive Session at 7:32 P.M. for a personnel matter.

Regular session resumed at 8:25 P.M.

ADJOURNMENT:

Motion carried to adjourn at 8:25 P.M.

Sherry L. Sears Village Clerk/Treasurer