

Regular meeting of the Village of Carthage Board of Trustees
Held in the Board Room of the Carthage Municipal Building
September 7, 2010

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

Guest: Tug Hill Commission, Kathy Amyot; Village of Carthage Chief of Police, Reeve Rockhill; and Village of Carthage Code Enforcement Officer, Rick Soluri.

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

Motion by Rebecca Vary and Seconded by Linda Smith-Spencer to approve the minutes of August 16, 2010 meeting as presented by the Clerk. Motion carried 4 – 0 with Trustee Astafan abstaining.

Motion by Kathleen Latremore and Seconded by Rebecca Vary to approve the minutes of August 18, 2010 meeting as presented by the Clerk. Motion carried 4 – 0 with Trustee Latremore abstaining.

PUBLIC FORUM:

Kathy Amyot of the Tug Hill Commission reported that the Shared Police Service Study is coming to a close and the final copies of the study would be given to the respective boards at their next board meeting. Then Kathy reminded the Board members of the Local Leaders Institute work sessions that would be starting September 29 and end on March 20, 2011 and encouraged everyone to attend. Then, on September 22, the Commissioners for Tug Hill will be meeting, and then touring the Village of Carthage around 3:00p.m. with dinner at Keddy's Restaurant at 4:00 p.m.

CORRESPONDENCE:

Motion by Michael Astafan and Seconded by Rebecca Vary to approve the Chamber of Commerce request to submit a loan letter stating that the Village will be in second place on a particular CDBG grant recipient loan as previously approved by the CDBG board. Motion carried unanimously.

Motion by Kathleen Latremore and Seconded by Rebecca Vary to approve the request of the Carthage Central School Student Government to hold a Homecoming Parade on September 27, 2010 starting at 5:30 P.M. Motion carried unanimously.

Motion by Michael Astafan and Seconded by Kathleen Latremore to approve the request from Susan Hodge, Crop Walk Coordinator for the Village Ecumenical Ministries to hold the annual Crop Walk on Sunday October 17, 2010 at 2:00 P.M. Motion carried unanimously.

Motion by Kathleen Latremore and Seconded by Rebecca Vary to approve the request of the Grace Episcopal Church to use the Gazebo at Turning Point Park on the evening of September 19, 2010. Motion carried unanimously.

Correspondence was received from NYS Office of Community Renewal that stated the Village of Carthage was not selected for the 2010 CDBG program. However, President McIlroy stated that the Village was thankful for the previous CDBG grant programs and the Village would apply in February, for the 2011 CDBG grant funding.

Correspondence was also received from a Mr. Hoffman who is requesting permission for alcoholic beverages to be allowed at the Recreation Building for a wedding ceremony and

family picnic on September 18, 2010. After some discussion President McIlroy informed the clerk to give this request to Chief Rockhill, for the Chief of Police to make the decision on this matter.

OLD BUSINESS:

The resolution to discontinue Buck Lane and Alley as streets in the Village of Carthage will be held over until the next board meeting where Village Attorney Mark Gebo would be present.

NEW BUSINESS:

The Board discussed the report sent by Water Superintendent Ernie Prievo that explained the costly damage to a Village water main that happened during a controlled burn. Mr. Prievo contacted the Carthage/Wilna Fire Chief, they discussed the situation and Ernie will train on the proper shut off procedure. Trustee Astafan commended Ernie on taking initiative and scheduling the training's.

Motion by Michael Astafan and Seconded by Kathleen Latremore to approve payment to Avalon Associates Inc. in the amount of \$5,400.00 for program delivery services on the 2009 Community Block Development Grant. Motion carried unanimously.

Motion by Kathleen Latremore and Seconded by Michael Astafan to approve payment to Avalon Associates Inc. in the amount of \$2,015.40 for program delivery services on the 2009 Community Block Development Grant. Motion carried unanimously.

Motion by Linda Smith-Spencer and Seconded by Rebecca Vary to approve payment number eight to Clough Harbor and Associates in the amount of \$3,507.34 for engineering and construction phase services on the improvements to Long Falls Park/Guyot's Island. Motion carried unanimously.

Motion by Michael Astafan and Seconded by Kathleen Latremore to approve final payment number nine to Clough Harbor and Associates in the amount of \$1,813.76 for engineering and construction phase services on the improvements to Long Falls Park/Guyot's Island. Motion carried unanimously.

Motion by Michael Astafan and Seconded by Kathleen Latremore to approve the resolution on file, for the issuance of serial bonds not exceeding \$315,000.00 for the improvements to Guyot's Island project. Roll call vote: President McIlroy –Aye; Trustee Astafan – Aye; Trustee Vary – Aye; Trustee Latremore –Aye; Trustee Smith-Spencer – Aye. Motion carried 5-0.

Motion by Kathleen Latremore and Seconded by Rebecca Vary to approve payment of payrolls as follows: General Fund P/R General Fund, #A15, 16, 16A, 17, 17A, & 18 \$41,948.01; Water Fund, #F15, 16, 17, & 18 \$10,725.21; Sewer Fund, #G 15, 16, & 18 \$4,873.57; Joint Fund, #J 7, 7A, & 8,\$10,000.64. Motion carried unanimously.

PRESIDENT MCILROY=S UPDATE:

President McIlroy informed the board that the next Waste Water Pollution Control Facility meeting will be September 15th at 4:15 at the West Carthage Municipal Building and the Community Picnic will be Sunday September 12th from 12:00p.m. to 5:00p.m.

LIAISON REPORTS AND COMMENTS:

Trustee Kathleen Latremore stated that she would not be able to attend the September 20, 2010 Village Board meeting due to a previously scheduled appointment.

MEDIA QUESTIONS:

EXECUTIVE SESSION:

Motion by Rebecca Vary and Seconded by Kathleen Latremore to enter Executive Session at 7:25 P.M. for discussion on a personnel issue.

Regular session resumed at 8:21 P.M.

ADJOURNMENT:

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

Sherry L. Sears, Village Clerk