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#####CEUS.##,########X#!
#####i##d#####USCE.##,###Regular meeting of the Village of Ca
rthage Board of Trustees#####X#####
##Held in the Board Room of the Carthage Municipal Building#####
##>#####March 1, 2010##### \$\$#####
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#(##(##(##(##X##(K#Present:President,G.WayneMcIlroy,Trustees,RebeccaVary,LindaSmithSpencer,and#####
##KathleenLatremore.#####~#####
##Excused:TrusteeMichaelAstafan#####J####
##Guests:TugHillCommission,KathyAmyot;sixteenParticipationinGovernmentStudents#####n
##(PIGS)andoneparent.#####T##

##PresidentMcIlroycalledthemeetingtoorderat7:00P.M.followedbythePledgeofAllegiance#####

#to the Flag. #####
Motion by Rebecca Vary and Seconded by Kathleen Latremore to approve the minutes of #####
February 15, 2010 meeting was presented by the Clerk. Motion carried unananimously. #####
PUBLIC FORUM: #####
Kathy Amyot of the Tug Hill Commission informed the Board of the local conference training #####
sponsored by the Tug Hill Commission which will be at Jefferson Community College on April #####
1st, 2010 and encouraged every Board member to attend the training. #####
CORRESPONDENCE: #####
President McIlroy read the appreciation letter received from the Chamber of Commerce thanking #####
the Village Board and employees of the Village who volunteered and donated to help make #####
Winterfest such a success this year. #####
Motion by Kathleen Latremore and Seconded by Rebecca Vary to approve the request of the St. #####
James Church to close traffic on West Street from South Mechanic to South School Street during #####
their annual fair on June 17th, 18th, and 19th. Motion carried unananimously. #####
Motion by Kathleen Latremore and Seconded by Rebecca Vary to approve the request of Pastor #####
Bob Barone, President, Village Ecumenical Ministries, Inc. to hold the Easter Sunrise Service at #####
Turning Point Park on Sunday, April 5, 2010 at 6:30 A.M. Motion carried unananimously. #####
President McIlroy informed the Board that the Carthage Little League, President, Caron #####
Reynolds withdrew her request to the Village Board for a Little League volunteer to be allowed #####
to use the Village's equipment to prepare the fields for baseball games. #####

President McIlroy informed the Board that he contacted Village property owner Tina O'Neil #####
regarding the CDBG program as she requested and Mrs. O'Neil is not eligible at this time for #####
grant funding. He further explained, Mrs. O'Neil housing rehabilitation needs are not classified #####
high enough, where it would place her on top of the priority list to be chosen for grant funding. #####
NEW BUSINESS: #####
Motion by Kathleen Latremore and Seconded by Rebecca Vary to approve the waiver request of #####
G. Wayne McIlroy, Chairman of the Community Development Board to waive Section 6.5 of the #####
guidelines for the Twin Villages Housing Rehabilitation Program for Case #2009-03, which #####
contains the regulation that a property will be eligible for participation in the program only if all #####
other applicants have been assisted and funds remain available. Motion carried unananimously. #####
President McIlroy advised the Board of correspondence he received from the Village Attorney #####
Mark Gebo regarding the holidays of Martin Luther King Day and President's Day. It was #####
determined by Mr. Gebo that it is at the discretion of the Village Board of Trustees to meet on #####
these two holidays and any business conducted on these days would be valid.

#~###
##Motion by Rebecca Vary and Seconded by Kathleen Latremore to approve
payment to Painting##### ~###
##Etc. Inc. in the amount of \$4,679.00 for house repairs that qualified
for the 2008 Community##### d###
##Block Development Grant. Motion carried unanimously.#####
##J#####
##Motion by Rebecca Vary and Seconded by Michael Astafan to approve p
ayment of payrolls as##### n

follows: General Fund P/R #A47 & 48 \$20,667.73; Water Fund, #F47 &
48 \$1,854.92; Sewer##### T#

Fund, #G43, \$2,890.05; Joint Fund, #J19 \$8,455.52. Motion carried unan
imously.##### :

PRESIDENT MCILROY ## S UPDATE: #####
President McIlroy re informed the public to view the Villages new web
site at ##### ##

