

1 Regular meeting of the Village of Carthage Board of Trustees  
Held in the Board Room of the Carthage Municipal Building  
February 2, 2010

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

Excused: Trustee Kathleen Latremore

Guests: Tug Hill Commission, Kathy Amyot; business owner, John Young; and three 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 Rebecca Vary and Seconded by Linda Smith-Spencer to approve the minutes of the January 18, 2010 meeting as presented by the Clerk. Motion carried unanimously.

**PUBLIC FORUM:**

John Young property owner of 410 State Street approached the Board with his snow removal bill that he received from the Village clerk's office. Mr. Young explained that he was not aware of the Village policy on snow removal but did receive the notification from the Police Department stating that the sidewalk had to be shoveled. President McIlroy explained that the Village law states the property owner has until 10 am after the snow storm to shovel and Mr. Young was given two days before the DPW shoveled the sidewalk. Therefore, Mr. Young's request to be exempt from paying the snow removal bill was denied.

Kathy Amyot of the Tug Hill Commission informed the Board that the RACOG meeting will be at 4:00P.M. on Wednesday, February 3 at the Town of Champion. Charles Zettek Jr. the consultant on the Shared Police Service study is continuing the research and following up on details regarding the shared service study. Then Mrs. Amyot explained that she is working closely with the Village clerk on reimbursement documentation for Long Falls Park/Guyot's Island Project.

**CORRESPONDENCE:**

Motion by Michael Astafan and Seconded by Rebecca Vary to approve the request of the owner of Stefano's Pizzeria and Restaurant, Stefano Magro, that the required notification to the Village of Carthage by the NYS Liquor Authority be waived. The Liquor Authority requires notification to the Village thirty days prior to filing the Alcoholic Beverage License. Motion carried unanimously.

Motion by Rebecca Vary and Seconded by Michael Astafan to exempt 899 Parham Street from the Village snow shoveling law due to her age and the location of her sidewalk in connection to the snow banks resulting from the DPW plowing that section of Parham Street. Motion carried unanimously.

**OLD BUSINESS:**

**NEW BUSINESS:**

Motion by Rebecca Vary and Seconded by Michael Astafan to approve payment to Painting Etc. Inc. in the amount of \$5,452.00 for house repairs that qualified for the 2008 Community Block Development Grant. Motion carried unanimously.

Motion by Michael Astafan and Seconded by Rebecca Vary to approve payment to DLO Contracting in the amount of \$7,423.00 for house repairs that qualified for the 2008 Community Block Development Grant. Motion carried unanimously.

Motion by Rebecca Vary and Seconded by Michael Astafan to approve payment to Painting Etc. Inc. in the amount of \$14,468.00 for house repairs that qualified for the 2008 Community Block Development Grant. Motion carried unanimously.

Motion by Rebecca Vary and Seconded by Linda Smith-Spencer to approve payment to Redfield Contracting in the amount of \$20,307.00 for house repairs that qualified for the 2008 Community Block Development Grant. Motion carried unanimously.

Motion by Rebecca Vary and Seconded by Linda Smith Spencer to approve payment to Avalon Associates Inc. in the amount of \$1,628.55 for administrative services from November 30, 2009 to January 2, 2010 for the 2008 Community Block Development Grant. Motion carried unanimously.

Motion by Rebecca Vary and Seconded by Michael Astafan to approve payment to Avalon Associates Inc. in the amount of \$15,000.00 for program development services for the 2009 Community Block Development Grant. Motion carried unanimously.

Motion by Linda Smith-Spencer and Seconded by Rebecca Vary to approve payment to Hartgen Archeological Associates in the amount of \$1,000.00 for subconsulting fees on the Long Falls Park/Guyot's Island Project. Motion carried unanimously.

Motion by Rebecca Vary and Seconded by Linda Smith-Spencer to approve payment to Clough Harbor Associates in the amount of \$4,018.25 for document contract services on the Long Falls Park/Guyot's Island Project. Motion carried unanimously.

Motion by Rebecca Vary and Seconded by Michael Astafan to approve Joanne Lazore to supervise activities at the Recreation Building from Monday February 15 through Friday February 19 from noon to 5:00P.M. Motion carried unanimously.

Motion by Rebecca Vary and Seconded by Michael Astafan to approve payment of payrolls as follows: General Fund P/R #A43 & 44 \$16,994.03; Water Fund, #F 43 & 44 \$1,289.96; Sewer Fund, #G43, \$1,291.76; Joint Fund, #J17 & 44 \$8,878.56. Motion carried unanimously.

#### PRESIDENT MCILROY'S UPDATE:

President McIlroy informed the board that the Planning Board will meet Thursday February 4, 2010 at 7:00 P.M.

#### LIAISON REPORTS AND COMMENTS:

#### MEDIA QUESTIONS:

#### ADJOURNMENT:

Motion carried to adjourn at 7:39 P.M.

**Sherry L. Sears**, Village Clerk