

1 Regular meeting of the Village of Carthage Board of Trustees  
Held in the Board Room of the Carthage Municipal Building  
January 4, 2010

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

Guests: Tug Hill Commission, Kathy Amyot; Julia Foy, Carthage Republican Tribune and Watertown Daily Times reporter; and four 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 Kathleen Latremore, and Seconded by Michael Astafan to approve the minutes of the December 21, 2009 meeting as presented by the Clerk with the following correction: the motion for the Society for Creative Anachronisms, Inc. was not unanimously carried; President McIlroy and Trustee Michael Astafan opposed that motion. Motion carried unanimously.

**PUBLIC FORUM:**

Kathy Amyot of the Tug Hill Commission asked the Board of Trustees to keep in mind funding for the joint infrastructure management plan when preparing the next budget.

**CORRESPONDENCE:**

Motion by Kathleen Latremore and Seconded by Michael Astafan to approve the Black River Fiddlers Associations request that the rental fee be waived for the recreation building on July 18, 2010, but the deposit will not be waived. Motion carried unanimously.

Motion by Kathleen Latremore and Seconded by Michael Astafan to approve the request of Anna Runge Carthage Right to Life, for a Walk for Life, Sunday January 17, 2010 at 2:00 P.M. Motion carried unanimously.

**OLD BUSINESS:**

President McIlroy and the Board of Trustees tabled the discussion on the property located at 358 South James Street until the next board meeting when Attorney Gebo would be present.

Motion by Rebecca Vary and Seconded by Michael Astafan to have the clerk contact Municipal Solutions Inc. to secure bond financing that will be needed in March 2010 for the new Courtroom and Recreation Building improvements that were done. Motion carried unanimously.

**NEW BUSINESS:**

Motion by Rebecca Vary and Seconded by Linda Smith-Spencer to distribute the \$3,105.00 received from Teitsworth Inc. for items auctioned off on July 6, 2009, at the following: \$1,350.00 into the Police Department reserves, \$355.50 into the DPW reserves, and \$1,350.00 into the Water Department reserves, with the remaining \$59.50 to be placed into the general fund cash account. Motion carried unanimously.

Motion by Kathleen Latremore and Seconded by Rebecca Vary to set a public hearing on February 15, 2010 at 7:10 to amend Chapter 135 of the Village Code, which would amend to eliminate the one "no parking" space in front of HSBC Bank and amend to change the two 15 minutes parking spaces in front of Instant Imprints to Monday through Saturday parking from 9:00A.M. to 5:00P.M. Motion carried unanimously.

Motion by Kathleen Latremore and Seconded by Rebecca Vary to approve payment to Painting Etc. Inc. in the amount of \$4,270.00 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 \$6,750.00 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 DLO Contracting in the amount of \$5,425.00 for house repairs that qualified for the 2008 Community Block Development Grant. Motion carried unanimously.

Motion by Michael Astafan and Seconded by Kathleen Latremore to approve payment to Painting Etc. Inc. in the amount of \$5,418.00 for house repairs that qualified for the 2008 Community Block Development Grant. Motion carried unanimously.

Motion by Kathleen Latremore and Seconded by Rebecca Vary to approve payment of payrolls as follows: General Fund P/R #A37, 38 & 39 \$27,367.98; Water Fund, #F 37, 38 & 39 \$2,217.42; Sewer Fund, #G37, & 38 \$2,217.42; and Joint Fund, #J15, & 39 \$8,861.36. Motion carried unanimously.

#### PRESIDENT MCILROY'S UPDATE:

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

#### LIAISON REPORTS AND COMMENTS:

Trustee Kathleen Latremore stated that she would need an executive session to discuss a personnel matter.

#### MEDIA QUESTIONS:

#### EXECUTIVE SESSION:

Motion by Kathleen Latremore and Seconded by Rebecca Vary to enter into Executive Session at 7:32 P.M. to discuss a personnel matter. Motion carried unanimously.

Regular session resumed at 7:45 P.M.

#### ADJOURNMENT:

Motion carried to adjourn at 7:45 P.M.

**Sherry L. Sears**, Village Clerk