

Special Meeting of the Village of Carthage Board of Trustees
Held in the Board Room of the Carthage Municipal Building
April 29, 2013

ATTENDANCE:

Members: President G. Wayne McIlroy, Deputy President Astafan, Trustees Kathleen Latremore and Rebecca Vary. Trustee Linda Smith-Spencer was excused.

Others: None.

CALL TO ORDER:

President McIlroy called the meeting to order at 4:34 p.m.

FINAL ADOPTION OF THE BUDGET:

Motion by Trustee Latremore and seconded by Trustee Vary to adopt the 2014 budget in the amount of \$5,656,209 as presented with no tax increase; and increase the sewer rate to \$6.10 due to the increasing costs to operate the Wastewater Treatment Facility and to allow for more funds to be placed in the sewer reserve due to our aging infrastructure. Motion carried unanimously.

TAX WARRANT:

Motion by Deputy President Astafan and seconded by Trustee Vary to approve the Tax Warrant for 2013 to be submitted to Jefferson County in the amount of 1,043,570.00 plus delinquent charges for a total of \$1,049,694.43. Motion carried unanimously.

OTHER BUSINESS:

President McIlroy stated he spoke with the VFW and will speak with the Carthage Elks Club regarding their interest in improving the lighting of the soldier at Monument Park. President McIlroy obtained a quote of \$1,000.00 to improve the lighting of the soldier at Monument Park.

Motion by Deputy President Astafan and seconded by Trustee Vary to use the funds in the Monument Park Reserve for the balance of the lighting improvements not covered by other organizations. Motion carried unanimously.

The NYS Teamsters Union representative requested the Village Board to consider appointing applicable employees as Acting Superintendents on a daily basis instead of a weekly basis, current practice, when the applicable Superintendent is away from the Village facility and pay the Acting Superintendent stipend accordingly. The consensus of the Board was to not change the current practice.

ADJOURNMENT:

Motion by Trustee Latremore and seconded by Trustee Vary to adjourn at 4:45 p.m. Motion carried unanimously.

Respectfully Submitted,

Kristy L. O'Shaughnessy
Village Clerk/Treasurer