

Regular meeting of the Village of Carthage Board of Trustees
Held in the Carthage Municipal Building Board Room
January 5, 2009 – 7P.M.

Present: President G. Wayne McIlroy, Trustees Michael Astafan, Kathleen Latremore, Bernard Frezza and Rebecca Vary

Guests: Linda Weir, Kathy Amyot, 12 Participation In Government Students and 2 parents of Participation in Government Students.

President McIlroy called the meeting to order at 7:00 P.M. followed by the Pledge of Allegiance to the Flag, with a minute of silence in honor of Wallace Gebo.

Motion by Rebecca Vary and Seconded by Bernard Frezza to approve the minutes of the December 15, 2008 meeting as presented by the Clerk. Motion carried unanimously.

PUBLIC FORUM:

Kathy Amyot explained that the RACOG Comp Plan meeting will be January 28, 2009 at 5:30 in the Town of Wilna Meeting Room. The shared police study will be sent to the Village in a few days and the Village should appoint an advisory committee to guide this process and work with the consultants. President McIlroy appointed Trustee Bernard Frezza, Police Chief Reeve Rockhill and himself to be on this advisory committee.

President McIlroy appointed Trustee Michael Astafan, John McHugh EDC and himself to serve on the advisory committee that would review applications for the CDBG grants.

CORRESPONDENCE:

Motion by Kathleen Latremore and Seconded by Bernard Frezza to approve Judge Shettleton's request to use the Board Room for a Criminal Trial with the condition that the Village Board would need to use the Board Room on February 2, 2009 at 7:00 for their Village meeting. 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 18, 2009 at 2:00pm. Motion carried unanimously.

Motion by Bernard Frezza and Seconded by Kathleen Latremore to approve the request of the Carthage Chamber of Commerce to use the Recreational Building on February 13 and 14 for Winterfest 2009; also in this request was approval for Scott Benson and Dan Trembley to help as needed to set up the event. Motion carried unanimously.

Motion by Bernard Frezza and Seconded by Kathleen Latremore to approve the \$250 Winterfest request to the Chamber of Commerce. The request for a sponsorship of \$300.00 was denied and the budgeted \$250.00 will be given as a donation instead. The \$300 requested will be discussed at budget time. Motion carried unanimously.

OLD BUSINESS:

NEW BUSINESS:

Motion by Kathleen Latremore and Seconded by Rebecca Vary to approve the payment of Payrolls #A35,36,36A,37,38 \$52,951.61; #F35,36,37,38 \$6,273.87; #G35,36,37,38 \$7,362.51; and #J14,15 \$16,973.10 . Motion carried unanimously.

PRESIDENT MCILROY UPDATE:

President McIlroy informed members that the Joint Water Sewer Board meeting is January 21, 2009 at 4:00 in West Carthage. The Planning Board will meet January 8, 2009 at 7:00, where there will be discussion on the hospital fire site. RACOG will be meeting on January 20, 2009. President McIlroy, Scott Benson and Mark Roberts cleared out one of the trails at the park and he wanted the public to know that the trail can now be used and how accommodating the trail now is.

Regarding a refund on Utility Tax on Gross Income as requested by National Grid the Board has decided to await the findings of New York Conference of Mayors. (NYCOM)

LIAISON REPORTS:

Trustee Frezza needs an Executive Session for a personnel matter.

Trustee Latremore reported that DPW worker Barry Lavine's, father passed away yesterday and the arrangements are inconclusive at this time.

Motion by Michael Astafan and Seconded by Kathleen Latremore to approve the following quotes to tear down the property at 203-211 Church Street. Independent Commercial Contractors Inc. \$64,680.00, Air Monitoring GYMO \$7,200.00, Project Monitoring GYMO \$350.00 with a total being \$72,230.00. There will be an additional cost from Gymo for the Asbestos survey. Further, The Board will secure Blight Funds from the EDCC in the total cost at 0% interest to be repaid in 5 years. Motion carried unanimously.

EXECUTIVE SESSION:

Motion by Bernard Frezza and Seconded by Kathleen Latremore to enter Executive Session at 7:22 P.M. for discussion on a personnel matter. Motion carried unanimously.

Regular session resumed at 7:26 P.M.

ADJOURNMENT:

Motion carried to adjourn at 7:27 P.M.

Sherry L. Sears, Village Clerk