

Regular meeting of the Village of Carthage Board of Trustees  
Held in the Carthage Municipal Building Board Room  
May 4, 2009 – 7P.M.

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

Guests: Kara Clark, Watertown Daily Times; Kathy Amyot, Tug Hill Commission; 24 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.

Motion by Rebecca Vary and Seconded by Bernard Frezza to approve the minutes of the April 20, 2009 meeting as presented by the Clerk. Motion carried unanimously.

**PUBLIC FORUM:**

Kathy Amyot of Tug Hill Commission stated on May 5, 2009 at 5:00 p.m. will be the RACOG Comprehensive Plan presented by Peter J. Smith at West Carthage Municipal building and would like full board attendance. The RACOG Recreation Committee meeting will be May 14, 2009 at 6:30 at the Village of West Carthage.

**CORRESPONDENCE:**

Motion by Rebecca Vary and Seconded by Bernard Frezza to approve the request of Judge Shettleton to use the Community Room on May 12, 2009 for a jury trial. Motion carried unanimously.

Camelia Moses, President of the Carthage Free Library will meet with President McIlroy next week to discuss the municipal parking lot that borders the Library. President McIlroy then asked the clerk to put this on the agenda for the next meeting.

**OLD BUSINESS:**

President McIlroy, after some discussion on the recommendation of Superintendent Dan Trembley, announced that there will be a public hearing on the process and fees to be charged by the Village when it is necessary for the Department of Public Works to do snow removal and grass mowing on private property. The hearing will be on June 15 at 7:10 P.M.

**NEW BUSINESS:**

Motion by Kathleen Latremore and Seconded by Bernard Frezza to approve payment to Avalon Associates LLC in the amount of \$1,463.87 for professional services on the 2008 Community Development Block Grant. Motion carried unanimously.

Motion by Rebecca Vary and Seconded by Bernard Frezza to change the current Parks and Recreation building rental policy to have any non profit organization fill out the application and pay the \$50 deposit. Motion carried unanimously. President McIlroy also stated that after the new doors are installed at the Recreation building, have new locks installed, due to so many keys being lost.

Motion by Bernard Frezza and Seconded by Kathleen Latremore to approve the payment of Payrolls, General Fund A58, 59 \$21,170.59; Water Fund F58, 59 \$3,031.80; Sewer Fund G58, 59 \$2,529.25; and Joint Fund J24, \$9,234.15. Motion carried unanimously.

**PRESIDENT MCILROY UPDATE:**

President McIlroy announced the following topics will be on the agenda for May 18<sup>th</sup> meeting; Carbon Credits, parking lot adjoining the Carthage Free Library, Climate Smart Community Pledge, and Identity Theft Prevention program. President McIlroy then informed the Clerk to discuss potential increase in police charges with Chief of Police, Reeve Rockhill and Village Attorney Mark Gebo. President McIlroy then announced on May 7 at 7:00pm Village Planning Board Meeting and then on May 18 at 6:00pm till 6:40pm is the mandated training from OSHA/PESH for the Village Mayor and Trustees.

**LIAISON REPORTS:**

Trustee Kathleen Latremore explained that she met with the RACOG Recreational Committee and they decided parental members would be welcome on the Committee to help with discussion and planning. At President McIlroy's request Trustee Kathleen Latremore also met with DPW Superintendant, Danny Trembley, and Trustee Bernard Frezza to discuss the Recreation Building and the baseball fields.

**MEDIA QUESTIONS:**

Kara Clark of the Watertown Daily Times asked the clerk how much has been spent to date on the Courtroom and Recreation Building. As of May 4, 2009, \$419,683.05 has been paid out to the Courtroom renovations and \$282,083.72 has been paid out to the Recreation Improvements.

**EXECUTIVE SESSION:**

Motion by Kathleen Latremore and Seconded by Bernard Frezza to enter Executive Session at 7:25 P.M. for discussion on a personnel matter. Motion carried unanimously.

Regular session resumed at 7:45 P.M.

**ADJOURNMENT:**

Motion carried to adjourn at 7:46P.M.

**Sherry L. Sears** , Village Clerk