

1 Regular meeting of the Village of Carthage Board of Trustees
Held in the Board Room of the Carthage Municipal Building
October 5, 2009

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

Absent: Trustee Michael Astafan

Guests: CRT and WDT Reporter, Kara Clark; Tug Hill Commission, Kathy Amyot; and five Participation in Government Student.

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 Kathleen Latremore to approve the minutes of the September 21, 2009 meeting as presented by the Clerk. Motion carried unanimously.

PUBLIC FORUM:

Kathy Amyot of the Tug Hill Commission informed the board that the Long Falls Park contract with the Office of Parks, Recreation and Historic Preservation has been received and moving forward. Clough Harbor & Associates is working on the final designs for Guyot's Island and will be sending the drawings to the Office of Parks, Recreation and Historic Preservation for approval.

CORRESPONDENCE:

Motion by Kathleen Latremore and Seconded by Rebecca Vary to approve the Carthage Chamber of Commerce request to use the Village Green Park for the 2010 Sounds of Summer Concert Series which will take place on July 7, 14, 21, 28 and August 3 with the additional approval of using the Farmers Market Pavilion as an alternate location in case of inclement weather. Motion carried unanimously.

OLD BUSINESS:

President McIlroy informed the attendees that the Village Board is waiting on the recommendation of the Village Police Chief, Reeve Rockhill before a decision can be made in regards to the Canal Street petition submitted by Pastor Robert Sly.

NEW BUSINESS:

Motion by Rebecca Vary, and Seconded by Kathleen Latremore to approve payment to Hrabchak, Gebo & Langone, P.C. in the amount of \$90.00 for professional services that qualified for the 2008 Community Block Development Grant. Motion carried unanimously.

Motion by Kathleen Latremore, and Seconded by Rebecca Vary to approve payment to Painting Etc. in the amount of \$3296.00 for house repairs that qualified for the 2008 Community Development Block Grant. Motion carried unanimously.

Motion by Rebecca Vary, and Seconded by Linda Smith-Spencer to approve payment to Lead Safe LLC in the amount of \$1125.00 for lead paint inspections that qualified for the 2008 Community Development Block Grant. Motion carried unanimously.

Motion by Kathleen Latremore, and Seconded by Rebecca Vary to approve payment to Avalon Associates LLC in the amount of \$1,229.62 for general administrative services performed from

August 2, 2009 to August 29, 2009 that qualified for the 2008 Community Development Block Grant. Motion carried unanimously.

Motion by Linda Smith-Spencer, and Seconded by Kathleen Latremore to approve payment to C. Redfield Contracting in the amount of \$5,932.00 for house repairs that qualified for the 2008 Community Development Block Grant. Motion carried unanimously.

President McIlroy explained that Change Order No 3-05 in the amount of \$4,909.35 for additional work in the holding cell of the Court Room will be tabled until the next Village Board meeting due to additional information that will be provided Bernier, Carr & Associates, P.C.

Motion by Kathleen Latremore, and Seconded by Rebecca Vary to approve Change Order No 3-06 from Bernier, Carr & Associates, P.C. in the amount of \$952.00 for additional work performed by Jordstat Construction Company at the Recreation Building, that linked the new Ansell System into the existing fire alarm system. Motion carried unanimously.

President McIlroy explained that Change Order No 3-07 in the amount of \$1,602.70 for the portable witness stand in the Court Room will be tabled until the next Village Board meeting due to additional information that will be provided Bernier, Carr & Associates, P.C.

Motion by Rebecca Vary, and Seconded by Linda Smith-Spencer to approve Change Order No 3-08 from Bernier, Carr & Associates, P.C. for a credit to the Village in the amount of \$81.65 for the balance remaining on the unused field directive allowance in the contract with Jordstat Construction Company. Motion carried unanimously.

Motion by Kathleen Latremore, Seconded by Rebecca Vary to approve payment of payrolls as follows: General Fund P/R #A22, 23, & 24 \$27,199.68; Water Fund, #F 22, 23, & 24 \$2,217.42 Sewer Fund, #G22 & 24 \$1,462.17; and Joint Fund, #J9 & 23 \$9,330.70. Motion carried unanimously.

PRESIDENT MCILROY'S UPDATE:

LIAISON REPORTS AND COMMENTS:

MEDIA QUESTIONS:

EXECUTIVE SESSION:

ADJOURNMENT:

Motion carried to adjourn at 7:17P.M.

Sherry L. Sears, Village Clerk