

1 Regular meeting of the Village of Carthage Board of Trustees
Held in the Board Room of the Carthage Municipal Building
October 19, 2009

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

Excused: Trustee Rebecca Vary

Guests: Nine 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 Kathleen Latremore, and Seconded by Linda Smith-Spencer to approve the minutes of the October 5, 2009 meeting as presented by the Clerk. Motion carried unanimously.

PUBLIC FORUM:

Andrew Nelden, CCS 12 Honors Class student, attended the meeting to address the letter of request from the 12 Honors Class regarding the presentation of a "Spook Trail" and to set up a refreshment tent located by the Skateboarders Edge Park that would be held inside the Carthage Park scheduled for October 30, 2009.

Motion by Michael Astafan, and Seconded by Kathleen Latremore to approve the request of the 12th Grade Honor Class to hold a Spook Trail at the Carthage Park on Friday October 30, 2009 from 6 P.M. to 10 P.M. provided there is proper adult supervision and to waive the curfew at the park for those attending the Spook Trail. Motion carried unanimously.

CORRESPONDENCE:

Motion by Kathleen Latremore, and Seconded by Michael Astafan to approve the Carthage Chamber of Commerce request to hold the Annual Holiday Parade on November 14, 2009 at 11:00 A.M. Motion carried unanimously.

Motion by Kathleen Latremore, and Seconded by Michael Astafan to approve the estimate of T.F. Wright and Son in the amount of \$150.00 to repair the boulder monument and securely reattach the boulder to the concrete inside the Riders Edge Skateboarders Park, but with the stipulation that if further damage occurs to the monument will probably not be fixed again. Motion carried unanimously.

Motion by Kathleen Latremore, and Seconded by Michael Astafan to approve the Carthage Lions Club and Carthage Elks Lodge request for a \$100.00 contribution toward the First Annual Community Thanksgiving Feast Celebration that will take place on Thursday November 26, at the Carthage Elks Lodge. Motion carried unanimously.

OLD BUSINESS:

Motion by Michael Astafan, and Seconded by Kathleen Latremore to authorize President McIlroy to sign the contract between the Village of Carthage and Countryside Apartment LLC for a sewer agreement provided the contract follow the same guidelines as the contract between the Village of Carthage and Whispering Woods. Motion carried unanimously.

Motion by Kathleen Latremore, and Seconded by Michael Astafan to approve Change Order No 3-05 from Bernier, Carr & Associates, P.C. in the amount of \$4,909.35 for additional work

performed by Jordstat Construction Company in the holding cell of the Court Room section of the Municipal Building. Motion carried unanimously.

Motion by Kathleen Latremore, and Seconded by Michael Astafan to approve Change Order No 3-07 from Bernier, Carr & Associates, P.C. in the amount of \$1,602.70 for the portable witness stand that Jordstat Construction Company built for the Court Room section of the Municipal Building. Motion carried unanimously.

Donald Campany request to have water and sewer hookup for his three parcels of property located on Norris Avenue will be tabled until the Board receives input from the DPW Superintendent, Danny Trombley and Water Supervisor Ernie Prievo. Village Attorney Mark Gebo recommended creating a Sewer District with the Town of Wilna to service the one parcel of property and for future parcels that might require sewer hookup.

President McIlroy informed the attendees that the Village Board is waiting on specific details regarding 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:

The November 1st to April 1st Parking Ban was reviewed and approved for noticing.

President McIlroy explained to the Board that there was an incident at the Recreation Building where someone using the facility did not adequately clean the bathrooms for the next person renting the building. President McIlroy further explained that the building was rented on Saturday and Sunday of the same weekend, and it could not be determined exactly when it was left unclean. After much discussion it was decided that someone should check on the cleanness of the building after every rental and clean the facility if needed. President McIlroy then asked the Clerk to put this on the next agenda, until he could contact the Deputy Clerk, Wendy Oliver to see if she would be interested in providing this service for a minimal compensation.

Motion by Michael Astafan, Seconded by Kathleen Latremore to approve payment of payrolls and abstracts as follows: General Fund P/R #A24, & 25 \$22,123.73; Water Fund, #F24, & 25 \$1854.92; Sewer Fund, #G24, & 25 \$1,561.67; and Joint Fund, #J9, 10, & 10A \$18,383.83; General Fund Abstracts, \$63,495.57 Water Fund Abstracts, \$10,088.72; Sewer Fund Abstracts, \$1,262.82; Joint Fund Abstracts, \$16,870.39. Motion carried unanimously.

ATTORNEY GEBO UPDATE:

Attorney Gebo asked President McIlroy if there was an update on the Church Street property. President McIlroy responded that the Carthage Library has not contacted him yet but expects to hear from them shortly. Attorney Gebo then stated he needed an executive session to discuss a litigation matter.

PRESIDENT MCILROY'S UPDATE:

President McIlroy announced the RACOG meeting would be tomorrow night at 7:00P.M. and the Joint Waste Water Treatment meeting will be Wednesday October 21, at 4:15P.M. at the Carthage Municipal Building. The Planning Board is scheduled to meet Thursday October 22 at 7:00 P.M.

LIAISON REPORTS AND COMMENTS:

Trustee Kathleen Latremore asked the Board who is responsible for preparing the Recreation Budget for the next fiscal year? President McIlroy responded that whoever the liaison is for the

Recreation Department, the Clerk and Joanne Lazore. Then Trustee Kathleen Latremore brought to the attention of the Village Board that the wood at Kids World Playground needs to be sealed again. After much discussion it was decided to have the Clerk get three quotes on the cost to seal the wood at Kids World Playground.

MEDIA QUESTIONS:

EXECUTIVE SESSION:

Motion by Kathleen Latremore, Seconded by Michael Astafan to enter Executive Session at 7:37 P.M. for Attorney Gebo to discuss a litigation matter.

Regular session resumed at 7:50 P.M.

ADJOURNMENT:

Motion carried to adjourn at 7:52 P.M.

Sherry L. Sears, Village Clerk