

1 Regular meeting of the Village of Carthage Board of Trustees  
Held in the Board Room of the Carthage Municipal Building  
November 2, 2009

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

Guests: Tug Hill Commission, Kathy Amyot; and sixteen 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 Michael Astafan to approve the minutes of the October 19, 2009 meeting as presented by the Clerk. Motion carried unanimously.

PUBLIC FORUM:

Kathy Amyot of the Tug Hill Commission informed the board that there will be a Shared Police Feasibility Study meeting at the West Carthage Municipal Building on Tuesday, November 10, 2009 at 5:30P.M. Mrs. Amyot also informed the Village Board that the architectural firm Peter J. Smith & Company Inc.; the architects who developed the Destination Blueway, A Waterfront Plan project for the Village of Carthage and West Carthage will receive an award for this project from the American Society of Landscape Architects. Mrs. Amyot further acknowledged this prestige's award shows the effort of both Villages to develop the Waterfront property and identifies the vision for this area.

CORRESPONDENCE:

OLD BUSINESS:

President McIlroy informed the attendees that Village Police Chief, Reeve Rockhill recommends that a formal traffic and engineering study be provided in reference to the Canal Street petition submitted by Pastor Robert Sly. After discussion with the Village Board, President McIlroy informed the clerk, to bring the expenditure of a traffic and engineering study to the Board's attention at budget time, and send a letter to Pastor Sly informing him of this decision.

Discussion on the contracts for water and sewer services to property located outside the Village boundaries will be tabled until the next Village Board meeting scheduled for November 16, 2009. President McIlroy explained the previously scheduled meeting with DPW Superintendant Daniel Trembley, Water Superintendant Ernie Prievo, the clerk and himself was unexpectedly canceled due to his emergency room visit the morning of the scheduled meeting.

NEW BUSINESS:

Motion by Michael Astafan, and Seconded by Kathleen Latremore to accept the unpaid Village of Carthage tax list as presented by the Clerk in the amount of \$46,268.15 and approve the list being sent to the County of Jefferson for collection. Motion carried unanimously.

Motion by Kathleen Latremore, and Seconded by Rebecca Vary to approve payment to C. Redfield Contracting Inc. in the amount of \$14,994.00 for house repairs 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 \$7,856.50 for home repairs that qualified for the 2008 Community Block Development Grant. Motion carried unanimously.

Motion by Michael Astafan, and Seconded by Rebecca Vary to approve payment to Hrabchak, Gebo & Langone, P.C. in the amount of \$60.00 for professional services that qualified for the 2008 Community Block Development Grant. Motion carried unanimously.

Motion by Michael Astafan, and Seconded by Kathleen Latremore to approve payment to Avalon Associates LLC in the amount of \$1,256.73 for general administrative services performed from August 30, 2009 to October 3, 2009 that qualified for the 2008 Community Development Block Grant. Motion carried unanimously.

Motion by Kathleen Latremore, and Seconded by Michael Astafan to approve payment to Avalon Associates LLC in the amount of \$3,600.00 for program delivery services that qualified for the 2008 Community Development Block Grant. Motion carried unanimously.

Motion by Rebecca Vary, and Seconded by Michael Astafan to approve payment to Hartgen Archeological Associates in the amount of \$500.00 for sub consulting on the Long Falls Park/Guyot's Island Project. Motion carried unanimously.

Motion by Kathleen Latremore, and Seconded by Michael Astafan to approve payment to Clough Harbor Associates in the amount of \$5110.95 for document contract services on the Long Falls Park/Guyot's Island Project. Motion carried unanimously.

Motion by Kathleen Latremore, Seconded by Rebecca Vary to approve payment of payrolls as follows: General Fund P/R #A25, 26, 26A & 27 \$33,257.14; Water Fund, #F 25, 26, & 27 \$2,782.38; Sewer Fund, #G25, 26 & 27 \$2,346.09; and Joint Fund, #J10 & 10A \$9,453.13. Motion carried unanimously.

#### PRESIDENT MCILROY'S UPDATE:

President McIlroy reported that on Thursday November 5<sup>th</sup> at the Planning Board meeting will be the public hearing for comments on the Carthage Area Hospital sign request and the vehicle storage company that wants to lease the vacant Ames Department store. Also, Tuesday November 10<sup>th</sup> at the Village of West Carthage municipal building will be a meeting on the Shared Police Services study. The Holiday Parade will be Saturday November 14, 2009 at 11:00A.M.

#### LIAISON REPORTS AND COMMENTS:

#### MEDIA QUESTIONS:

#### EXECUTIVE SESSION:

Motion by Rebecca Vary, Seconded by Michael Astafan to enter Executive Session at 7:23 P.M. to discuss a litigation matter. Motion carried unanimously.

Regular session resumed at 8:02P.M.

#### ADJOURNMENT:

Motion carried to adjourn at 8:03P.M.

Sherry L. Sears, Village Clerk