

1 Regular meeting of the Village of Carthage Board of Trustees
Held in the Board Room of the Carthage Municipal Building
January 18, 2010

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

Also: Village Attorney Mark Gebo

Excused: Trustee Michael Astafan

Guests: No guests present

President McIlroy called the meeting to order at 7:00 p.m. with a moment of silence for Vernon Benware and Robert Blunden who recently passed away and for the disaster victims in Haiti followed by the Pledge of Allegiance to the Flag.

Motion by Kathleen Latremore, and Seconded by Rebecca Vary to approve the minutes of the January 4, 2010 meeting as presented by the Clerk. Motion carried unanimously.

PUBLIC FORUM:

CORRESPONDENCE:

Motion by Kathleen Latremore and Seconded by Rebecca Vary to approve the \$300 request by the Carthage Chamber of Commerce for the 12th annual Winterfest celebration. Motion carried unanimously.

President McIlroy informed the board that The Carthage Community Health Center located at 117 North Mechanic Street, the old fire site, will have a grand opening on Thursday January 28, 2010 from 4:00-6:00 with the formal dedication being at 5:00 p.m.

OLD BUSINESS:

Attorney Gebo informed the Board that he has not received any further correspondence on the property located at 358 South James Street and Attorney King must be reviewing the proposed sanitary and storm sewer agreements that were sent to him.

NEW BUSINESS:

Motion by Kathleen Latremore and Seconded by Rebecca Vary to hold two public hearing one on February 15, 2010 at 7:15 p.m. and a second on March 15, 2010, at 7:10 p.m. for public input on the 2010 Joint CDBG Grant Application. Motion carried unanimously.

Motion by Kathleen Latremore and Seconded by Rebecca Vary to authorize the clerk to transfer \$10,000 from the general fund into the Department of Public Works Equipment Reserve account as budgeted for this fiscal year. Motion carried unanimously.

Motion by Kathleen Latremore and Seconded by Linda Smith-Spencer to authorize the clerk to transfer \$10,000 from the general fund into the Police Vehicle Reserve account as budgeted for this fiscal year. Motion carried unanimously.

Motion by Kathleen Latremore and Seconded by Rebecca Vary to accept the bid of \$3,750.00 by Adirondack Painting to stain the wood at Kids World playground and to authorize the clerk to send a release of funds notice of \$3,750.00 to Kids World playground endowment fund, Northern New York Community Foundation Inc. for the cost of staining the playground wood. Motion carried unanimously.

Motion by Rebecca Vary and Seconded by Linda Smith-Spencer to approve payment to Angus Construction Inc. in the amount of \$12,780.00 for house repairs that qualified for the 2008 Community Block Development Grant. Motion carried unanimously.

Motion by Rebecca Vary and Seconded by Linda Smith-Spencer to approve payment to Avalon Associate Inc. for general administrative services from November 1 through November 28, 2010 in the amount of \$1,422.55 for the 2008 CDBG home preservation program. Motion carried unanimously.

Motion by Rebecca Vary and Seconded by Linda Smith-Spencer to approve payment to Avalon Associates Inc. in the amount of \$3,600.00 for program delivery services on the 2008 CDBG home preservation program. Motion carried unanimously.

Motion by Rebecca Vary and Seconded by Linda Smith-Spencer to authorize the clerk to do a transfer of funds as needed to balance accounts within the budget of the Village. The list is on file in the official minute folder of the Board of Trustees. Motion carried unanimously.

Motion by Kathleen Latremore and Seconded by Rebecca Vary to approve payment of payrolls as follows: General Fund P/R #A40, 41 & 42 \$34,650.05; Water Fund, #F 40, 41 & 42 \$2,782.38; Sewer Fund, #G40, 41, & 42 \$5,203.10; Joint Fund, #J16, \$8,426.84 and General Fund Abstracts, \$97,825.24; Water Fund Abstracts, \$10,858.57; Sewer Fund Abstracts, \$30,272.99; Joint Fund Abstracts, \$24,597.91. Motion carried unanimously.

ATTORNEY GEBO UPDATE:

Attorney Gebo has not yet received paperwork regarding the annexation of property on outer Alexandria Street or Donald Campany's property on Norris Avenue. Attorney Gebo stated he has received a fax from Attorney Hassler regarding the Library expansion. There are questions regarding the parking lot and private residence parking which will be looked into by Attorney Gebo and reported on at a later date. Attorney Gebo stated he would need an executive session to discuss collective negotiations.

PRESIDENT MCILROY'S UPDATE:

President McIlroy informed the board that RACOG will meet Tuesday January 19, 2010 at 7:00 p.m. and Wednesday January 20, 2010 at 4:15 p.m. will be the Joint Waste Water Treatment Facility meeting at the West Carthage Municipal building.

LIAISON REPORTS AND COMMENTS:

Trustee Kathleen Latremore stated that she would need an executive session to discuss a personnel matter.

MEDIA QUESTIONS:

EXECUTIVE SESSION:

Motion by Kathleen Latremore and Seconded by Rebecca Vary to enter into Executive Session at 7:32 p.m. to discuss a personnel matter. Motion carried unanimously.

Regular session resumed at 7:55 p.m.

ADJOURNMENT:

Motion carried to adjourn at 7:55 p.m.

Sherry L. Sears, Village Clerk