

Regular meeting of the Village of Carthage Board of Trustees
Held in the Carthage Municipal Building Board Room
January 21, 2008 – 7P.M.

Present: President G. Wayne McIlroy, Trustees Rebecca Vary, Kathleen Latremore and Bernard Frezza.

Guests: CRT Reporter, Abigail Ortiz; WDT Reporter, Kathryn Schoenberger-7:10PM; and 2 Participation In Government Students.

President McIlroy called the meeting to order at 7:00 P.M. and requested 30 seconds of silence in honor of the soldiers serving overseas and for the family of the fallen Carthage soldier, James Gudridge. The Pledge of Allegiance to the Flag followed.

Motion by Rebecca Vary and Seconded by Bernard Frezza to approve the minutes of the January 7, 2008 meeting as presented by the Clerk. Motion carried unanimously.

PUBLIC FORUM:

CORRESPONDENCE:

Motion by Kathleen Latremore and Seconded by Bernard Frezza to approve the use of Recreation Park and the Facilities, as requested by the Chamber of Commerce, for their February 9, 2008 Winterfest program. Motion carried unanimously.

Motion by Rebecca Vary and Seconded by Bernard Frezza to authorize a \$250 contribution to the Chamber of Commerce for the Winterfest program, a benefit to Village residents, as requested. Motion carried unanimously.

Motion by Bernard Frezza and Seconded by Rebecca Vary as follows:

RESOLVED, that the President of the Village of Carthage is authorized to execute a contract with Avalon Associations, Inc., Community Development Consultants, for preparation of an application for federal grant funding and administrative services required to complete all activities under the 2008 Small Cities Community Development Block Grant (CDBG) Program. Compensation for those services will be made in the form of specified lump sum fees and hourly billing rates plus expenses where applicable. Motion carried unanimously.

OLD BUSINESS:

NEW BUSINESS:

Motion by Kathleen Latremore and Seconded by Rebecca Vary to approve the payment of Payrolls #A37, 38, 39 & 40, \$42,577.93; #F37,38,39 & 40, \$4,670.52; #G37,38 & 40, \$4709.80; and #J15, \$7,971.03. Motion carried unanimously.

PRESIDENT MCILROY'S UPDATE:

LIAISON REPORTS:

EXECUTIVE SESSION:

Regular session resumed at

ADJOURNMENT:

Motion carried to adjourn at

Linda M. Weir , Village Clerk