

1Regular meeting of the Village of Carthage Board of Trustees
Held in the Board Room of the Carthage Municipal Building
October 6, 2008

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

Guests: Elaine Avallone, CRT; Kathleen Amyot, RACOG, and 19 Participation in Government Students (PIGS).

President McIlroy called the meeting to order at 7:00P.M. followed by the Pledge of Allegiance to the Flag.

Motion by Bernard Frezza and Seconded by Rebecca Vary to approve the minutes of the September 15, 2008 meeting as presented by the Clerk. Motion carried unanimously.

PUBLIC FORUM:

Jessica Leonard, CCS Student Government, attended the meeting to address the letter of request from Beonee McClarin regarding the Homecoming Parade scheduled for October 16, 2008.

Motion by Kathleen Latremore and Seconded by Michael Astafan to approve the request of the CCS Student Government to hold a Homecoming Parade on October 16, 2008. Motion carried unanimously.

Kathy Amyot reported that a web site address have been added to the RACOG site to review the peter j. smith report. Also Jim Laird of Barton & Logudice is wondering if a SEQR was done on the first phase of Guyots Island.

CORRESPONDENCE:

Regarding the letter from Planning Board Chairman Sean McHale regarding a full time Code Enforcement Officer, the Board would like Mr. McHale to attend the next Board meeting to provide more detail regarding the request.

OLD BUSINESS:

NEW BUSINESS:

Motion by Rebecca Vary and Seconded by Michael Astafan to schedule Halloween Trick or Treating Hours as 6PM – 8PM on October 31, 2008. Motion carried unanimously.

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

Motion by Kathleen Latremore and Seconded by Bernard Frezza to approve payment of payrolls as follows: Payrolls, General Fund, A20 , 20a, 21, 22, & 23 \$45,002.71 Water Fund, F20, 21, 22, & 23 \$6,377.40 Sewer Fund G20, 21, & 22 \$2,372.51 and Joint Fund, #J9, \$8,978.02. Motion carried unanimously.

PRESIDENT MCILROY'S UPDATE:

President McIlroy reminded members of the October 15, 2008 Utility Board meetings.

LIAISON REPORTS AND COMMENTS:

Trustee Frezza reported that the peter j. smith draft report has been received and he is making a copy available for members review. October 23rd there is a meeting with the Water Front Committee.

Trustee Frezza reported that the summer recreation program went well this year; 200 children from 6 municipalities participated in the program at various times. The Twin Village pool is up for discussions once more since there was not enough room this year for swimmers at the Carthage High School. Trustee Frezza commended JoAnn, Scott and their summer help for all their hard work.

Trustee Frezza further reported on the construction project at the Park. Cement has been poured; the wall is ready to be done; and the plumbers are working on the bathrooms.

We have our kiosk in place now for the trails.

Trustee Latremore asked the students in attendance at the meeting to pass on to their classmates the following; while Monument Park usage is okay, please treat it with respect; no skateboards around the area to scratch tiles. Enjoy, but respect the site.

EXECUTIVE SESSION:

Motion by Kathleen Latremore, Seconded by Bernard Frezza to enter Executive Session at 7:15P.M. to discuss personnel. Motion carried unanimously.

Regular session resumed at 7:55P.M.

President McIlroy advised members that a new piece of business had come to the Board for review tonight and was missed during regular session.

Motion by Kathleen Latremore and Seconded by Bernard Frezza to accept the parking lot lease agreement with Michael Treanor as reviewed and approved by Attorney Gebo. Motion carried unanimously.

ADJOURNMENT:

Motion carried to adjourn at 7:56P.M.

Linda M. Weir, Village Clerk