

1Regular meeting of the Village of Carthage Board of Trustees
Held in the Board Room of the Carthage Municipal Building
December 15, 2008

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

Guests: Kelly Warth, WDT; Sherry Sears, Deputy Clerk; and 3 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 Rebecca Vary and Seconded by Michael Astafan to approve the minutes of the December 1, 2008 203 Church Street hearing as presented by the Clerk. Motion carried unanimously.

Motion by Kathleen Latremore and Seconded by Rebecca Vary to approve the minutes of the December 1, 2008 meeting as presented by the Clerk. Motion carried unanimously.

BID OPENING:

The Village received one sealed bid on the purchase of the 1993 Ford F150 it has for sale. The Clerk was instructed to open and read aloud the amount of the Bid.

A sealed bid in the amount of \$700.00 was received from Edgar Countryman IV. Motion by Michael Astafan and Seconded by Kathleen Latremore to accept the bid of Edgar Countryman IV, the only bidder, in the amount of \$700.00 for the 1993 Ford F150. Motion carried unanimously.

PUBLIC FORUM:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS:

Trustee Latremore informed members that the DPW luncheon is Wednesday at noon at the Recreation facility. Members are invited.

Motion by Michael Astafan and Seconded by Kathleen Latremore to authorize the Clerk to renew the Water Meter BAN in the amount of \$123,332.00, paying it down by \$61,834. The renewal will be at HSBC bank with an interest rate of 3.05%. Motion carried unanimously.

Motion by Kathleen Latremore and Seconded by Rebecca Vary to approve the disposal of the list of outdated records, presented by the Clerk and on file in the SARA folder of the Village of Carthage. Motion carried unanimously.

Motion by Kathleen Latremore and Seconded by Michael Astafan to appoint Sherry L. Sears as the Registrar of Vital Records for the period January 1, 2009 to December 31, 2011. Further, the Deputy Registrar is Wendy C. Oliver. Motion carried unanimously.

Motion by Rebecca Vary and Seconded by Kathleen Latremore to approve payment of payrolls and expenditures as follows: Payrolls, General Fund, A33,34,34a, \$19,269.18 Water Fund, F33,34 \$2,065.70; Sewer Fund,G33,34 , \$2,074.74 and Joint Fund, J14&A33, \$11,833.97 and Expenditures, General Fund, \$120,257.99; Water Fund, \$165,083.96; Sewer Fund, \$10,059.44; and Joint Fund, \$80,227.98. Motion carried unanimously.

ATTORNEY GEBO UPDATE:

Attorney Gebo advised members that the Crosby property discussion is ongoing. He also asked where the Village stands on the Town of Wilna Contracts for Water and the Court. President McIlroy stated that the Water Contract is still being worked on and he signed the Court Contract today and it will be mailed to the Town Supervisor tomorrow. Attorney Gebo needs an Executive Session to discuss negotiations that public discussion could affect.

PRESIDENT MCILROY'S UPDATE:

President McIlroy advised members that he discussed the use of blight funds with the EDCC today and the possibility of additional funds if they are needed. The EDCC said they would be willing to work with the Village on a loan if the additional funds are needed. President McIlroy also reminded members that the Water and Sewer Board meetings will be held at Carthage – 4PM Wednesday, the 17th.

PUBLIC HEARINGS:

Proof of notice having been furnished the public hearing on proposed Local law #6 was called to order at 7:10 P.M. by President McIlroy who advised those in attendance that the proposed Law is an amendment to the existing provisions of the Village of Carthage to provide for better monitoring regarding the parking of trailers and campers on Village Streets and placement of things such as dumpsters and storage units.

No one wished to speak for or against the law.

Motion by Michael Astafan and Seconded by Kathleen Latremore to adopt Local Law #6 of 2008 as amended with two small changes. Motion carried unanimously.

All persons desiring to be heard, having been heard, the hearing was closed at 7:12P.M.

Proof of notice having been furnished the public hearing on proposed Local Law #7 was called to order at 7:12P.M. by President McIlroy who stated that the law will enable the Village to have a reasonable amount of time to correct defects on it highways, bridges, streets, sidewalks, crosswalks and culverts before it would be responsible.

No one wished to speak for or against the law.

Motion by Michael Astafan and Seconded by Kathleen Latremore to adopt Local Law #7 of 2008 as presented. Motion carried unanimously.

All persons desiring to be heard, having been heard, the hearing was closed at 7:13P.M.

Proof of notice having been furnished the public hearing on proposed Local Law #8 was called to order at 7:13P.M. by President McIlroy who note that this law would adopt a provision to authorize the indemnification of Officers and employees in accordance with Section 18 of the Public Officers Law.

No one wished to speak for or against the law.

Motion by Michael Astafan and Seconded by Kathleen Latremore to adopt Local Law #8 of 2008 as presented. Motion carried unanimously.

All persons desiring to be heard, having been heard, the hearing was closed at 7:14P.M.

LIAISON REPORTS AND COMMENTS:

Trustee Astafan asked about the lighting problem out back. The Clerk explained that there appears to be a problem with the timer and its being looked at.

Trustee Vary reported a street light out on Beaver Lane and President McIlroy said he would look into it.

Trustee Latremore extended a save and Happy Holiday Season to all and a Thank you to all Departments for a great job this year.

President McIlroy added a Merry Christmas and Happy New Year.

Motion by Kathleen Latremore and Seconded by Bernard Frezza to enter into Executive Session at 7:16P.M. for the purpose of discussing police and recreation personnel; a specific person. Motion carried unanimously.

EXECUTIVE SESSION:

Regular session resumed at 7:22P.M.

ADJOURNMENT:

Motion carried to adjourn at 7:22P.M.

Linda M. Weir, Village Clerk

