

1Regular meeting of the Village of Carthage Board of Trustees
Held in the Board Room of the Carthage Municipal Building
April 2, 2007 – 7P.M.

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

Guests: Kathy Amyot, RACOG Circuit Rider; Resident, Scott Benson and 17 members of the Participation in Government Class.

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

Motion by Michael Astafan and Seconded by Rebecca Vary to approve the minutes of the March 19, 2007 meeting as presented by the Clerk. Motion carried unanimously.

PUBLIC FORUM:

No one addressed the Board during the Public Forum.

CORRESPONDENCE:

Motion by Michael Astafan and Seconded by Bernard Frezza to approve the Memorial Day parade and service as requested by Paul Clarke, V.F.W. Memorial Day Chairman. Motion carried unanimously.

Discussion followed on the letter from Deborah Atkins, WCTA Chairperson, regarding use of the Firehall Garage for storage of their bus. Trustee Latremore informed the Board that the bus is within the weight limits of the floor in the firehall; the WCTA has liability insurance coverage; their hours of operation are 8:30 to 4:30 so the bus would be housed evenings and overnight only; and the hope is to cut down on the wear and tear of the bus therefore cutting their maintenance costs. Trustee Vary had concerns over the floor limits; President McIlroy stated that the Board hasn't decided yet what to do with the empty space and Trustee Astafan said he is not prepared to make a decision tonight. Kathy suggested that Debi Atkins be asked to attend the next meeting to answers questions members have. The request was tabled and Mrs. Atkins will be invited to our next meeting.

The YMCA yearly report was reviewed and accepted.

Motion by Rebecca Vary and Seconded by Kathleen Latremore to accept the resignation of Planning Board member Bill Blunden, effective June 1, 2007, with regrets.

OLD BUSINESS:

The Clerk presented members with a signed Agreement by the Carthage/Wilna Fire District as it regards the District fueling their vehicles at the Carthage DPW facility.

Motion by Michael Astafan and Seconded by Bernard Frezza to approve the Agreement between the Village of Carthage and the Carthage/Wilna Fire District regarding the District fueling their vehicles at the Carthage DPW facility. Motion carried unanimously.

NEW BUSINESS:

Motion by Kathleen Latremore and Seconded by Michael Astafan to approve the cost of the Green Tub Pumping Station Replacement project in the amount of \$65,707.00 as recommended by the WPCF Management Board. Motion carried unanimously.

Motion by Kathleen Latremore and Seconded by Rebecca Vary to approve the payment for the Pumping Station project, in the amount of \$65,707.00 from the Joint Equipment Reserve Fund as recommended by the WPCF Management Board. Motion carried unanimously.

Motion by Kathleen Latremore and Seconded by Bernard Frezza to approve payment of Payrolls #A53, 54, 55 \$30,149.37; #F53, 54, 55, \$3,083.64; #G53, 54 \$2,159.60; #J22, \$7,751.10. Motion carried unanimously.

PRESIDENT MCILROY'S UPDATE:

President McIlroy informed members of upcoming meetings and stated that he needs an Executive Session to discuss a contractual matter where public discussion could jeopardize the outcome.

LIAISON REPORTS AND COMMENTS:

Trustee Astafan informed the Board that he is waiting a call back from Erik Hirschey on the update of tree sales at the reservoir.

Trustee Frezza provided members with an update on the Park and noted that the Park Supervisor job has been advertised in the Watertown Daily Times, The Republican Tribune and T. I. Help Wanted on the internet. Interviews with Board members will tentatively be held on April 12th at 4PM. Members agreed that Trustee Frezza will pick 3 applicants to be interviewed by the Board. Trustee Frezza is also working with JoAnn Lazore on the summer recreation program.

Trustee Latremore will be absent from the WPCF meeting on April 11, 2007. She also needs an Executive Session to discuss code violations.

EXECUTIVE SESSION:

Motion by Kathleen Latremore and Seconded by Bernard Frezza to enter into Executive Session at 7:21P.M. to discuss a contractual matter where public discussion could jeopardize the outcome and a code violation. Motion carried unanimously.

Regular session resumed at 7:48P.M.

ADJOURNMENT:

Motion carried to adjourn at 7:48P.M.

Linda M. Weir, Village Clerk