

Regular meeting of the Village of Carthage Board of Trustees
Held in the Carthage Municipal Building Board Room
December 17, 2007 – 7P.M.

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

Guests: Kathryn Schoenberger, WDT reporter; Abigail Ortiz, CRT reporter; Wendy and Adrianna Oliver.

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

Motion by Kathleen Latremore and Seconded by Michael Astafan to approve the minutes of the December 3, 2007 meeting as presented by the Clerk. Motion carried unanimously.

PUBLIC FORUM:

CORRESPONDENCE:

Motion by Bernard Frezza and Seconded by Kathleen Latremore to approve the request of Anna M. Runge, Chairman, Carthage Right to Life, to hold their 25th Annual Walk for Life on Sunday, January 20, 2008 at 2:00P.M. Motion carried unanimously.

OLD BUSINESS:

Kathy Latremore advised the Board that she now has the information she has been looking for on the Historical markers and will pass this information on to the appropriate people. She also informed President McIlroy that she will see if she can find a holder for the Monument Park marker.

NEW BUSINESS:

Motion by Michael Astafan and Seconded by Kathleen Latremore to approve the payment of Payrolls #A3 & 36, \$24,201.16; #F35 & 36, \$2,858.97; #G35 & 36, \$3,159.96; and #J14, \$7,377.10; and Abstracts #A7, \$132,487.50; #F7, \$139,428.36; #G7, \$6,790.45; and #J7, \$42,470.19. Motion carried unanimously.

PRESIDENT MCILROY'S UPDATE:

President McIlroy reminded members of the December 19th Utility Board meetings and the January 3, 2008 Planning Board meeting. There are also two public hearings scheduled by the Planning Board for December 20, 2007.

ATTORNEY GEBO UPDATE:

Attorney Gebo informed members of a letter from Attorney Stephen Yonaty requesting that the names of the owners on the PILOT for the new apartments on Emjay Way be corrected to reflect their legal names.

Motion by Michael Astafan and Seconded by Rebecca Vary to authorize President McIlroy to sign the amended PILOT, on behalf of the Village, after review by Attorney Gebo. Motion carried unanimously.

LIAISON REPORTS:

Trustee Astafan advised members that Water Superintendent Ernie Prievo, Mark Roberts and volunteers from the Fire Department spent time, following the recent snowfall, to clean out fire hydrants. A thank you is in order. Mr. Prievo suggested that residents be reminded not to cover the hydrants when removing snow from their property and requested their assistance in keeping them clean at all times.

Trustee Latremore requested an Executive Session to discuss a personnel matter.

Members wished everyone a Merry Christmas and Happy New Year with President McIlroy adding that he believes the Board has responded to some hard concerns this year and has done a great job. With the help of the Board, Attorney Gebo, Clerks Linda Weir and Wendy Oliver, much was accomplished this year.

EXECUTIVE SESSION:

Motion by Kathleen Latremore and Seconded by Bernard Frezza to enter into Executive Session at 7:12P.M. for the purpose of discussing a personnel matter.

Regular session resumed at 7:21P.M.

ADJOURNMENT:

Motion carried to adjourn at 7:21P.M.

Linda M. Weir , Village Clerk