

Special Meeting of the Village of Carthage Board of Trustees
Held in the Board Room of the Village of Carthage Municipal Building
March 16, 2017

ATTENDANCE:

Members: President G. Wayne McIlroy and Deputy President Michael Astafan and Trustees Rebecca Vary and Linda Smith-Spencer. Trustee Marco Franchini was excused.

Others: Elaine Avallone, Johnson Newspapers.

CALL TO ORDER:

President McIlroy called the meeting to order at 1:00 p.m.

NEW BUSINESS:

President McIlroy expressed that he called this meeting today to discuss changing the current bond resolution for the sewer treatment project as requested by the Village of West Carthage. President McIlroy stated if the Village of Carthage were to change their current bond resolution, the Inter Municipal Agreement with the Village of West Carthage will need to be changed. President McIlroy asked for an Executive Session to discuss the Inter Municipal Agreement with the Village West Carthage.

EXECUTIVE SESSION:

Motion by Deputy President Astafan and seconded by Trustee Vary to enter Executive Session at 1:03 p.m. to discuss the Inter Municipal Agreement with the Village of West Carthage. Motion carried unanimously.

Motion by Trustee Smith-Spencer and seconded by Trustee Vary to resume Regular Session at 2:20 p.m. Motion carried unanimously.

MEDIA QUESTIONS:

None.

ADJOURNMENT:

Motion by Trustee Smith-Spencer and seconded by Trustee Vary to adjourn at 2:20 p.m. Motion carried unanimously.

Respectfully Submitted,

Kristy O'Shaughnessy
Village Clerk/Treasurer