

Special Meeting of the Village of Carthage Board of Trustees
Held in the Board Room of the Village of Carthage Municipal Building
June 7, 2017

ATTENDANCE:

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

Others: None

CALL TO ORDER:

President McIlroy called the meeting to order at 11:00 a.m.

IMA CARTHAGE/WEST CARTHAGE:

President McIlroy explained that the New York State Environmental Facilities Corporation (NYSEFC) has requested that the Villages approve a revised Intermunicipal Agreement (IMA) prior to sending their applications for funding for the WPCF Capital Project to their loan committee. President McIlroy expressed that he, Deputy President Astafan, and Scott Burto, Village of West Carthage Mayor, have been working with Attorney Gebo to develop the agreement which has been presented for the Boards review. President McIlroy stated the Village of West Carthage approved the IMA at a meeting earlier today pending two minor changes and any changes recommended by NYSEFC.

Motion by Deputy President Astafan and seconded by Trustee Smith-Spencer to approve the IMA contingent upon recommended changes from NYSEFC approved by Attorney Gebo and further upon President McIlroy receiving clarification from the Village of West Carthage of the changes the recommended at their meeting today. Motion carried unanimously.

OTHER BUSINESS:

The Clerk/Treasurer stated Mayor Burto called prior to the meeting and suggested that the Village discuss the bids received by the Town of Champion to clean up the spill site at the WPCF. Mayor Burto stated that the low bid for the cleanup came in at \$86,350 which is \$11,350 more than the amount both Village Boards previously approved. Mayor Burto stated the Village of West Carthage approved the additional increased cost to proceed with the project of which the WPCF is responsible for half of the cost which is an additional \$5,675.

Motion by Deputy President Astafan and seconded by Trustee Franchini to approve the increase of \$11,350 for the soil cleanup project at the WPCF of which the WPCF will be responsible for \$5,675 contingent upon the acceptance of the low bid by the Town of Champion and approval of the Village of West Carthage. Motion carried unanimously.

Deputy President Astafan asked President McIlroy if he plans to attend the pre-construction meeting at the WPCF on June 20, 2017 at 10:00 a.m. as he is unable to be there due to a prior commitment. President McIlroy stated he placed the appointment on his calendar and plans to attend.

ADJOURNMENT:

Motion by Trustee Franchini and seconded by Trustee Smith-Spencer to adjourn at 11:30 a.m.
Motion carried unanimously.

Respectfully Submitted,

Kristy O'Shaughnessy
Village Clerk/Treasurer