

Regular Meeting of the Village of Carthage Board of Trustees  
Held in the Board Room of the Carthage Municipal Building  
February 3, 2014

**ATTENDANCE:**

**Members:** President G. Wayne McIlroy, Deputy President Astafan and Trustees Kathleen Latremore and Rebecca Vary. Trustee Linda Smith-Spencer was excused.

**Planning Board Members:** Sean McHale, Chairman; Norman Barkley; Patricia Bush; and Donald Foster. Joseph Archer was excused.

**Others:** Robert Ball, CEO; Mickey Lehman and Bob Boliver, Bernier, Carr and Associates PC; and Kathy Amyot, Tug Hill Commissions.

**CALL TO ORDER:**

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

**APPROVAL OF MINUTES:**

Motion by Trustee Latremore and seconded by Trustee Vary to approve the minutes of the January 21, 2014 regular meeting as presented. Motion carried unanimously.

**BERNIER, CARR AND ASSOCIATES, PC PRESENTATION:**

Mr. Lehman presented an overview of the forthcoming regulations from the NYS Department of Environmental Conservation which the Village must adhere to within the next three years regarding Municipal Separate Storm Sewer System (MS4). Mr. Lehman stated he prepared the required notice of intent which was submitted to NYSDEC in November 2013 and his presentation included a dated outline of when the requirements need to be met by the Village. The Village of Carthage is included in the Jefferson County Cooperative Stormwater Group which includes Jefferson County Soil and Water Conservation District; Tug Hill Commission; the City of Watertown; the Towns of Leray, Rutland, and Watertown; and the Villages of Brownville, Dexter, Black River, and West Carthage.

**PUBLIC FORUM:**

Ms. Amyot stated the items she planed to discuss are on the agenda.

**CORRESPONDENCE:**

Motion by Deputy President Astafan and seconded by Trustee Vary to permit the West Carthage Fire Department to conduct a parade on Saturday, June 7, 2014 to line up on North Clinton Street and further utilize the side streets off North Clinton Street, to commence at the Veteran's Monument at 7:00 p.m. and proceed through Carthage to the West Carthage Fire Department. Motion carried unanimously.

President McIlroy read the letter from the West Carthage Fire Department inviting the Village Board to partake in the parade on June 7, 2014 for the 118<sup>th</sup> Annual Northern New York Volunteer Fireman's Association Convention.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

Motion by Trustee Latremore and seconded by Trustee Vary to approve CDBG 2012 Draw #8 payable to Avalon Associates, Inc. \$2,050.86 and Jeanne Kenwell & Painting Etc., Inc. \$6,147.00. Motion carried unanimously.

Motion by Trustee Latremore and seconded by Trustee Vary to approve CDBG Program Income Draw #5 payable to Sandra McDermid & Painting Etc., Inc. \$11,970.00 and R-Factor Spray Foam Insulation \$500.00. Motion carried unanimously.

Motion by Deputy President Astafan and seconded by Trustee Vary authorizing attendance at the NYS Tug Hill Commission 25<sup>th</sup> Annual Local Government Conference at Jefferson Community College in Watertown on Thursday, March 27, 2014. Motion carried unanimously. The Clerk/Treasurer reminded the Board to submit their completed conference forms by February 14, 2014 to get the discount pricing of \$50.00 per attendee.

Motion by Deputy President Astafan and seconded by Trustee Latremore authorizing a DPW employee to attend the Erosion and Sediment Control Training sponsored by Jefferson County Soil and Water Conservation District on March 7, 2014 at the Bruce M Wright Memorial Conference Center in Watertown to include reimbursement for mileage. Motion carried unanimously.

Motion by Deputy President Astafan and seconded by Trustee Latremore authorizing the Clerk/Treasurer to attend the quarterly Clerks Association meeting at the Savory Café in Watertown on March 7, 2014 to include reimbursement for mileage. Motion carried unanimously.

**PRESIDENT MCILROY UPDATE:**

President McIlroy stated there will be a Planning Board meeting on February 6, 2014 at 7:00 p.m. regarding the development of the Braman property. President McIlroy stated the Carthage Area Chamber of Commerce will be hosting Winterfest on Saturday, February 11, 2014 at the Carthage Park.

**LIAISON REPORTS AND COMMENTS:**

Trustee Latremore stated there is a fire hydrant near 135 Washington Street which the DPW needs to clean out.

**MEDIA QUESTIONS:**

None.

**EXECUTIVE SESSION:**

None.

**ADJOURNMENT:**

Motion by Trustee Latremore and seconded by Trustee Vary to adjourn at 8:02 p.m. Motion carried unanimously.

Respectfully Submitted,

Kristy L. O'Shaughnessy  
Village Clerk/Treasurer