

Special Meeting of the Village of Carthage Board of Trustees and the Village of West  
Carthage Board of Trustees  
Held in the Board Room of the Carthage Municipal Building  
February 24, 2014

ATTENDANCE:

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

**West Carthage Members:** Mayor Scott Burto, Deputy Mayor Scott Sullivan and Trustees Rob Peluso and Michael Bigness. Trustee David Rounds was excused.

**Others:** Mark Gebo, Carthage Village Attorney and Elaine Avallone, Johnsons Newspapers.

CALL TO ORDER:

President McIlroy called the meeting to order at 5:07 p.m. followed by the Pledge of Allegiance to the Flag.

EXECUTIVE SESSION:

Motion by Deputy President Astafan and seconded by Trustee Vary to enter Executive Session at 5:08 p.m. to discuss a WPCF employee grievance which is client / attorney privilege and invite West Carthage Members and Attorney Gebo to attend. Motion carried unanimously.

Motion by Trustee Vary and seconded by Deputy President Astafan to resume Regular Session at 5:27 p.m. Motion carried unanimously.

Ms. Avallone returned at 5:27 p.m.

Motion by Trustee Vary and seconded by Trustee Latremore authorizing WPCF Chairman Astafan to sign the grievance response letter to the Teamsters Union. Motion carried unanimously.

Mayor Burto asked President McIlroy, Deputy President Astafan and Attorney Gebo if they were available to meet with Larry Hassler, West Carthage Attorney; Deputy Mayor Sullivan; Tim Farley, Town of Champion Attorney; and Terry Buckley, Town of Champion Supervisor; and himself next week to discuss the Joint Sewer Inter Municipal Agreement between the two Villages and an agreement with the Town of Champion and the Village of West Carthage Sewer District #2. The meeting will be at the Village of Carthage Municipal Building on March 4, 2014 at 1:00 p.m.

Attorney Gebo was excused at 5:32 p.m.

Mayor Burto explained the EFC Hardship application on behalf of the WPCF and stated if awarded the funding, it would be available for two years from the date of the award letter and the bond resolution would need to be completed prior to September 30, 2014.

President McIlroy stated he had Village Planner, John McHugh research the application and Mr. McHugh stated the bond resolution and Inter Municipal Agreement would need to be completed in July to account for processing time. Mayor Burto stated West Carthage needs to meet with Climax to discuss an agreement for their portion of the debt and feels the current Inter Municipal Agreement will be sufficient for the application. President McIlroy stated that a new Inter Municipal Agreement will clean up outdated language and may possibly change the management of the WPCF as he now understands and agrees with Mayor Burto that West Carthage is the greater user when factoring in Climax.

The Carthage Clerk/Treasurer stated Climax has not paid their fines or signed the current consent order.

ADJOURNMENT:

Motion by Trustee Vary and seconded by Deputy President Astafan to Adjourn at 6:05 p.m. Motion carried unanimously.

Respectfully Submitted,

Kristy L. O'Shaughnessy  
Village Clerk/Treasurer