Village Of Carthage

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G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda
August 18, 2014 - 7:00 p.m.

I. Call to order with the Pledge of Allegiance to the Flag.

II. Approval of Minutes
a) Regular Meeting July 21, 2014.

III. Presentation of NYCOM Certificate of Public Service.

IV. Public Hearing @ 7:10 p.m.
a A local law to amend the Village of Carthage Code Section 69-6 as it relates to the regulation of dogs to be consistent with Agriculture and Markets law.

V. Public Forum

VI. Correspondence

a	CA Chamber of Commerce	Re: 2014 Fireworks Festival letter of appreciation.
b	VFW	Re: Rec. program donation.
c	Hibu	Re: Phone book delivery dates.
d	NYSEFC	Re: CWSRF financial hardship application.
e	Victoria Allen	Re: Use of Turning Point Park 10/11/14.
f	Jennie Busch	Re: 2014 Elm Street Block Party 8/23/14.
g	Dept. of Defense	Re: Missile defense site meeting 8/19/14.
h	4 Paws for Parker	Re: Family Fun Dog Walk.

VII. Old Business
a Designated parking spaces in Village Municipal parking lot.
b Annexation request for 1102 Alexandria Street.
c Pool filling applications/policies.
d Bids for Timber harvesting on Village Watershed property in the Town of Croghan.
e MOU's regarding Monthly Participation Agreements with NYS Teamsters.
f Cleaning of Municipal Building.
g Proposals sent by JR Associate regarding ATM in Municipal Building.
h Update regarding conditions of 419 N. Washington St. and 208 N. Mechanic St.
i Update regarding Clerk's Office renovations.

VIII. New Business
a Review and approve CDBG 2012 Draw #15:

DLO Contracting and Cherry LaVancha	$17,378.00
Avalon and Associates, Inc.	$1,357.48

b Review and approve CDBG 2012 Draw #16:

Kelly Raap and John Scoville S.J.S. Builders	$5,061.00
Constance Peck and John Scoville S.J.S. Build	$12,600.00
Rose Main and Painting Etc., Inc	$16,110.00

c Review and approve HOME Consortium Recaptured Funds Draw #HR-1:

Delmar House and Painting Etc., Inc.	$7,190.00
Kelly Raap and John Scoville S.J.S. Builders	$789.00

d Formally approve naming the new road off Alexandria Street Braman Lane.
e Review Carthage Lodge #1762 BPOE notice to renew alcoholic beverage license.
f Authorize President McIlroy to sign annual agreement with Carthage Food Pantry.
g Review 2014 North County HOME Consortium Monitoring letter and authorize President McIlroy to sign the response letter.
h Review notice of claim received of John L. DiMarco & WDC Carthage Assoc LLC v. Town of Wilna, et al.
i Adopt Resolution 5 of 2014 with regard to opposing any reduction in jobs at Fort Drum.
j Adopt Resolution 6 of 2014 authorizing utilization of the "undertaking on file" (PERM1) to replace PERM 17 for NYSDOT maintenance permits.
k Review recommendation and approve hiring of DPW Laborer.
l Review Water Shut off Register
m Review memo and authorize transfer from Sewer Fund to General Fund to clear liability in Sewer Fund.
n Developing Municipal Budgets training sessions.
o Review NYCOM Fall Training School tentative agenda.
p Review and approve request for Clerk/Treasurer to attend NYCOM conference.
q Review and approve Clerk/Treasurer to attend KVS training.
r Monthly Departmental Reports – CEO, Community Development, Court, DPW, Police, Treasurer, and Water.
s Deputy President Astafan and Trustee Smith-Spencer review of the monthly bills.
t Approve payment of payroll and bills.
u President McIlroy update.
v Attorney Gebo update.

b) Liaison reports and comments.
c) Media Questions.

IX. Executive Session

X. Adjournment

If you require more information regarding items on this agenda prior to the meeting contact the Clerk's Office during normal business hours.