

Village Of Carthage

120 South Mechanic Street
Carthage, New York 13619
Telephone: (315) 493-1060
TDD: 1-800-662-1220
Facsimile: (315) 493-7201
Email: CNY13619@nynymail.com



G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda October 20, 2014 - 7:00 p.m.

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes
 - a) Regular Meeting October 6, 2014.
- III. Public Hearing @ 7:10 p.m.
- IV. Public Forum
- V. Correspondence
 - a Sibley Nursing Re: Residential safety accommodations.
 - b Carthage Lions & Elks Lodge Re: Sixth Annual Community Thanksgiving Feast.
- VI. Old Business
 - a Update regarding 208 N. Mechanic St.
 - b Annexation 1102 Alexandria Street.
 - c Moratorium on farm animals within the Village.
 - d CARS Speed limit at the Farmer's Market.
 - e Memo from Chief Huber regarding signage.
 - f Formally approve temporary DPW Laborer previously approved via email poll.
 - g Bid results for the Trailer Mounted Sewer Cleaner.
 - h Bid results for Fuel Bids.
- VII. New Business
 - a Review and approve CDBG 2012 Draw #19:

| | |
|------------------------------------|-------------|
| Rose Maine and Painting Etc, Inc | \$8,890.00 |
| Ricky Hartle and Painting Etc, Inc | \$16,470.00 |
| Avalon Associates, Inc. | \$2,600.00 |
 - b Review and approve agreement with MANR and Slack Chemical to repair railroad crossing on S. Washington St. formally approved via email poll.
 - c Review draft of Local Law in regard to electronic payments and credit cards.
 - d Authorize \$500.00 for Bernier, Carr and Associates to research Solar Power options.
 - e Review memo from Clerk/Treasurer and quote regarding replacement of rooftop heat exchanger.
 - f Review memo from Clerk/Treasurer regarding change order for Springbrook Software to change to the cloud option.
 - a Monthly Departmental Reports – CEO, Community Development, Court, DPW, Police, Treasurer, and Water.
 - b Deputy President Astafan and Trustee Smith-Spencer review of the monthly bills.
 - c Approve payment of payroll and bills.
 - d President McIlroy update.
 - e Attorney Gebo update.
 - a) Liaison reports and comments.

b) Media Questions.

VIII. Executive Session

IX. Adjournment

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