

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: carthagect@westelcom.com



G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda November 3, 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 20, 2014.
- III. Public Forum
- IV. Correspondence
 - a) ASAC Re: Donation for ASAC Services.
 - b) Carthage Area Chamber Re: Park Decorating/Memory Tree/Winterfest.
- V. Old Business
 - a) Update regarding 208 N. Mechanic St.
 - b) Examples of Local Laws regarding Farm Animals.
 - c) Replacement of Rooftop Heat Exchanger at Municipal Building.
 - d) Springbrook Software Cloud Option.
 - e) Lights at the Carthage Recreation Building.
- VI. New Business
 - a) Formally approve publishing All Night Parking Ban in CRT previously approved via email poll.
 - b) Approve hiring part-time temporary Clerk due to medical leave and set rate of pay.
 - c) Authorize Clerk/Treasurer to return unpaid taxes to Jefferson County.
 - d) Authorize President McIlroy to sign agreement with NiMo Power Corp. for Holiday decorations.
 - e) Authorize Clerk's Office to close on November 27, 2014 and use personal/vacation time.
 - f) President McIlroy update.
 - g) Liaison reports and comments.
 - h) Media Questions.
- VII. Executive Session
- VIII. Adjournment

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