

Village Of Carthage

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Carthage, New York 13619
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G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda November 17, 2014 - 7:00 p.m.

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes
 - a) Regular Meeting November 3, 2014.
- III. Public Hearings @ 7:10 p.m.
 - a Local Law #6 to install traffic control devices and/or signs for blind persons.
 - b Local Law #7 to establish 15 MPH speed limit by CARS to Farmer's Market.
 - c Local Law #8 to establish credit card and electronic financial transactions policy.
- IV. Public Forum
- V. Correspondence
 - a Allie Kratzat Re: Share the Road signs.
 - b Habitat for Humanity Re: Thank you for support for AHC grant.
 - c Laban & Jean Haverstock Re: Thank you for sidewalk repair.
 - d VFW Re: Wreath laying at Monument Park 12/13/14.
 - e NYS Attorney General Re: Ordinances regulating pet dealers.
 - f Jeff Co. Economic Dev. Re: Solar Energy Seminar 11/18/14.
 - g NYS Re: Citizen Preparedness Training Program 11/20/14.
- VI. Old Business
 - a Annexation of 1102 Alexandria Street.
 - b Update regarding 208 N. Mechanic St.
 - c Examples of Local Laws regarding Farm Animals.
 - d Data Breach Insurance.
 - e Lights at the Carthage Recreation Building.
 - f School Speed Limit at Augustinian Academy.
 - g Water/Sewer minimum bill.
 - h Formally approve hiring a part-time temporary Clerk.
 - i Formally approve hiring a full-time temporary DPW Laborer
- VII. New Business
 - a Review and approve CDBG Draw #20

Constance Peck & John Scoville SJS Builders	\$12,400.00
Ellen P. Hall & M&M Contracting	\$23,100.00
 - b Review and approve Home Recapture Draw #2

Kelly Raap and John Scoville SJS Builders	\$5,870.00
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 - c Authorize President McIlroy to sign Snowmobile Trail permission from National Grid.
 - d Review and approve Clerk/Treasurer to attend Quarterly Clerk's meeting 12/12/14 to include mileage reimbursement.
 - e Review and approve Budget Transfers for account balancing.

- f Review Water Shut Off register as of 11/3/14.
- g Review DPW Superintendent memo requesting no parking signs on South Clinton Street.
- h Monthly Departmental Reports – CEO, Community Development, Court, DPW, Police, Treasurer, and Water.
- i Deputy President Astafan and Trustee Smith-Spencer review of the monthly bills, bank statements and reconciliations.
- j Approve payment of payroll and bills.
- k President McIlroy update.
- l 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.