

Village Of Carthage

120 South Mechanic Street
Carthage, New York 13619
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G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Organizational Meeting Agenda December 1, 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 17, 2014.
- III. Public Forum
- IV. Correspondence
 - a) None.
- V. Old Business
 - a) Update regarding 208 N. Mechanic St.
 - b) Review Local Law regarding Farm Animals.
 - c) Data Breach Insurance.
 - d) Lights at the Carthage Recreation Building.
 - e) Water/Sewer minimum bill.
 - f) Review Water Shut Off register as of 11/26/14.
 - g) Review Local Law regarding posting "share the road" signs.
 - h) Review Local Law regarding no parking on South Clinton Street.
 - i) Review Local Law to amend Section 146-3 to define manufactured housing.
- VI. New Business
 - a) Review and approve Home Recapture Draw #3

Hrabchak, Gebo & Langone	\$120.00
Avalon Associates, Inc.	\$4,000.00
 - a) Authorize the purchase of employee gift certificates.
 - b) Adopt 2015 Official Board Meeting Schedule.
 - c) Adopt 2014 Annual Appointments.
 - d) 2014 Annual Resolutions:
 - 1) Official Newspaper Designation.
 - 2) Mileage Allowance
 - 4) Attendance at School, Conferences and Meetings
 - 5) Official Depositories
 - 6) NYS Retirement Standard Work Day and Reporting Resolution.
 - g) Annual Review of Policies:
 - 1) Advanced Payment of Claims
 - 2) Check Signing Authorization
 - 3) Investment Policy
 - 4) Procurement Policy
 - 5) Fixed-assets Policy
 - 6) Harassment Prohibited Policy
 - 7) Use of Village Vehicles

- h) Liaison Appointments.
- b President Mellroy update.
- e) Liaison reports and comments.
- f) 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.