

Village Of Carthage

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G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda December 15, 2014 - 7:00 p.m.

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

II. Approval of Minutes

- a) Evidentiary Hearing December 1, 2014.
- b) Regular Meeting December 1, 2014.

III. Public Hearings

- a) A local law to amend Chapter 135 Section 135-58 of the Village Code to establish no parking on West side of S. Clinton St.
- b) A local law to amend Chapter 146 Section 146-3 to add a definition of Manufactured Housing.
- c) A local law to establish a new Article 4 to Chapter 69 of the Village Code prohibiting the keeping of farm animals, with the exception of hen chickens and ducks.

IV. Public Forum

V. Correspondence

- a) Hrabchak, Gebo & Langone. Re: Name change.
- b) Carthage Chamber Re: Thank you for Memory Tree assistance.
- c) Greg McBride Re: Reduction in water/sewer bill.
- d) Joseph Archer Re: Resignation from Planning Board.

VI. Old Business

- a) Update regarding 208 N. Mechanic St.
- b) Data Breach Insurance.
- c) Review Water Shut Off register as of 11/26/14.
- d) Rough railroad crossing sign for South James Street.

VII. New Business

- a) Review and approve CDBG 2012 Draw #21:

Ruth Sly & John Scoville SJS Builders	\$16,200.00
Avalon Associates, Inc.	\$3,527.37
Hrabchack, Gebo & Langone, PC	\$480.00
- a) Authorize President McIlroy to sign contract with GHD for Water Street Pump Station Improvements project approved by WPCF Board.
- b) Review YMCA annual report and authorize payment in the amount of \$3,750.00 to YMCA to provide recreational programs to Carthage citizens.
- c) Authorize the Clerk's Office to close on Friday, December 26, 2014.
 - g) Monthly Departmental Reports – CEO, Community Development, Court, DPW, Police, Treasurer, and Water.
- a) Deputy President Astafan and Trustee Smith-Spencer review of the monthly bills, bank statements and reconciliations.
- b) Approve payment of payroll and bills.

- c President McIlroy update.
- d Attorney Gebo update.
- d) Liaison reports and comments.
- e) 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.