

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 January 5, 2015 - 7:00 p.m.

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

II. Approval of Minutes

a) Regular Meeting December 15, 2014.

III. Public Forum

IV. Correspondence

- a Northern EAP Re: Name change.
b NYS Homes & Comm Renewal Re: CDBG Program Award

V. Old Business

a Update regarding placement of rough railroad crossing sign for South James Street.

VI. New Business

- a Review and approve CDBG 2012 Draw #22
- | | |
|---------------------------------------|------------|
| Ricky Hartle and Painting Etc Inc | \$8,430.00 |
| George Ablan and W.S. Weaver Const. | \$8,879.43 |
| Hrabchack & Gebo PC | \$60.00 |
| Ruth Sly & John Scoville SJS Builders | \$8,800.00 |
- b Review and approve CDBG Program Income Draw #1
- | | |
|--|----------|
| Constance Peck & John Scoville SJS Build | \$800.00 |
|--|----------|
- c Review and approve CDBG 2013 Draw #1:
- | | |
|---|-------------|
| R-Factor Spray foam Insulation 2012-06 | \$1,000.00 |
| Lead Safe, LLC | \$1,700.00 |
| Josephine Avallone & Painting Etc, Inc. | \$7,470.00 |
| Avalon Associates, Inc. | \$18,148.57 |
- d Authorize Resolution 1 of 2015 with reference to authorizing a contract with Avalon Associates, Inc. for application preparation CDBG 2014 funding.
- e Authorize President McIlroy to sign SAM grant for Guyot Island Project.
- f Review police training certificates received.
- g President McIlroy update.
- b) Liaison reports and comments.
- c) 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.

The Village of Carthage is an equal opportunity provider and employer. To file a complaint of discrimination write USDA, Director, Office of Civil Rights, Room 326-W, Whitten Building, 14th and Independence Avenue, SW, Washington, DC 20250-9410 or call (202) 720-5964 (voice or TDD).

villageofcarthageny.com

