

Village Of Carthage

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G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda March 2, 2015 - 7:00 p.m.

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes
 - a) Regular Meeting February 18, 2015.
- III. Public Forum
- IV. Correspondence
 - a Carthage American Legion Re: "Cruise-in" May - Aug.
 - b Carthage American Legion Re: Swap meets.
 - c Pratt Northam Foundation Re: Grant for Recreation Program.
 - d NYSOSC Re: Fiscal Stress No Designation.
- V. Old Business
 - a Local law to override the tax levy limit.
- VI. New Business
 - a Authorize the Clerk/Treasurer to open an interest bearing account at First Niagara Bank for the WPCF Capital Project.
 - b Authorize the Clerk/Treasurer to attend Quarterly NC Clerk's Association meeting on March 12, 2015.
 - c Schedule budget workshops.
 - d 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.