

Village Of Carthage

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G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda March 16, 2015 - 7:00 p.m.

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes
 - a) Regular Meeting March 2, 2015.
- III. Public Forum
- IV. Correspondence
 - a Carthage Area Chamber Re: Mailbox outside Chamber office.
 - b NYS Dept. of Health Re: Year 2015 Water System Monitoring.
 - c NYS Public Service Commission Re: 315 Area Code Region.
 - d Laban Haverstock Re: Reimbursement for glasses due to fall.
 - e Kathryn Santamour Re: Request for sewer credit.
 - f CARS Re: Funding for projects.
 - g WJCTC Re: Forming Local Stakeholders Group.
 - h St. James Church Re: St. James Fair June 25, 26, 27.
- V. Old Business
 - a Local law to override the tax levy limit.
 - b Water Shutoff Register.
- VI. New Business
 - a Special meeting to discuss Tentative Budget on March 23, 2015 at 4:15.
 - b Schedule Public Hearing to discuss Tentative Budget on April 6, 2015 at 7:10 p.m.
 - c Authorize the Clerk/Treasurer to transfer excess funds from the Capital Projects account to the General Fund.
 - d Monthly Departmental Reports – CEO, Community Development, Court, DPW, Police, Treasurer, and Water.
 - e Deputy President Astafan and Trustee Smith-Spencer review of the monthly bills, bank statements and reconciliations.
 - f Approve payment of payroll and bills.
 - g President McIlroy update.
 - h Attorney Gebo 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.