

# Village Of Carthage

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G. Wayne McIlroy  
Village President

Kristy L. O'Shaughnessy  
Village Clerk / Treasurer

## **Regular Meeting Agenda May 4, 2015 - 7:00 p.m.**

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes
  - a) Regular Meeting April 20, 2015.
- III. Public Forum
- IV. Correspondence
  - a) Lester Whitacre Re: Sewer credit for 737 Fulton St.
  - b) Sarah Graham Re: Request for waiver of Farmers Market Pavilion fee.
  - c) Lori Borland Re: July Fireworks Festival 7/11/15.
  - d) NYS DMV Re: Changes to signage for the Disabled.
- V. Old Business
  - a) Credit to water/sewer bill for running water to prevent freezing.
- VI. New Business
  - a) Review and approve letter to NYS Energy Research and Development Authority supporting feasibility study for community microgrid project under NYSEERDA's NY Prize initiative.
  - b) NYS DEC MS4 Jeff. Co. Stormwater Coalition Annual Report Public Review and Comment.
  - c) Authorize the Clerk/Treasurer to attend the Quarterly Clerk's Association meeting on May 14, 2015.
  - 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.*