

Village Of Carthage

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G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda May 18, 2015 - 7:00 p.m.

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes
 - a) Regular Meeting May 4, 2015.
- III. Public Forum
- IV. Correspondence
 - a Beverly Johnson Re: Use of Gazebo to renew wedding vows.
 - b CARS Re: Use of Farmer's Market Pavilion and parking lot.
 - c Augustinian Academy Re: Use of Park for annual walk-a-thon and picnic.
 - d Country Manor Re: Waiver of late fees.
 - e RACOG ZBA Re: Minutes May 7, 2015.
- V. Old Business
 - a Bernier and Carr regarding solar power.
 - b NYSDEC MS4 Jeff. Co. Stormwater Coalition Annual Report Public Review and Comment.
- VI. New Business
 - a Authorize President McIlroy to certify the Village of Carthage agrees to implement an Individual Government Efficiency Plan by fiscal year beginning 2017.
 - b Authorize the Clerk/Treasurer to certify the Individual Government Efficiency Plan will result in Direct Savings for fiscal years beginning 2017, 2018, and 2019.
 - c Authorize President McIlroy to sign engagement letter with Stackel & Navarra, CPA, PC for agreed upon procedures for the fiscal year ending 5/31/2015 not to exceed \$5,150.00.
 - d Authorize the Deputy Clerk to attend Introduction to Governmental Accounting sponsored by NYSOSC in Watertown 06/02/2015 - 06/04/2015, to include travel reimbursement.
 - e Adopt Resolution 9 of 2015 to establish a Type Reserve for Water Dept. Equipment.
 - f Authorize Reserve Transfers budgeted for the fiscal year ending May 31, 2015.
 - g Authorize Year End Budget Transfers for account balancing.
 - h Authorize Budget Transfers for the period ending 5/15/2015.
 - i Authorize interest only payments for Ablan's Business Center, Inc. to make interest only payments for three months for their Village Loan Fund loan as recommended by Loan Committee.
 - j Authorize to hire Summer employees for DPW effective June 1, 2015.
 - k Authorize to hire Summer employee for Water Department effective June 1, 2015.
 - l Review and accept retirement letter from Community Development Director.
 - m Review and accept retirement letter from DPW Superintendent.
 - n Authorize Clerk's Office to close on May 22, 2015 and use personal/vacation time.
 - o Monthly Departmental Reports – CEO, Community Development, Court, DPW, Police, Treasurer, and Water.
 - p Deputy President Astafan and Trustee Smith-Spencer review of the monthly bills, bank statements and reconciliations.

- q Approve payment of payroll and bills.
- r President Mclroy update.
- s 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.