

# Village Of Carthage

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G. Wayne McIlroy  
Village President

Kristy L. O'Shaughnessy  
Village Clerk / Treasurer

## Regular Meeting Agenda November 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 October 19, 2015.

III. Public Forum

IV. Correspondence

- a Carthage Lions & Elks Lodge Re: Seventh Annual Free Thanksgiving Feast.
- b CARS Re: 2015 Donation Request.
- c Anna Mae Wood Re: Thank you card.
- d Habitat for Humanity Re: Open House/House Dedication 11/21/15.
- e Habitat for Humanity Re: Thank you for support.

V. Old Business

- a Establish water fees to coincide with amending Chapter 140 of the Village Code.
- b Discuss designating Water Superintendent.
- c Police Chief working additional shifts.

VI. New Business

- a Review and approve CDBG 2013 Draw #10:
  - Eric Lawton & Painting, Etc., Inc. \$ 13,941.00
  - Hrabchak & Gebo \$ 120.00
  - Avalon Associates \$ 800.00
- b Review and approve CDBG 2013 Draw #11
  - Lori Spear & Painting, Etc., Inc. \$ 15,345.00
  - Jeramie Paddadino & P&M Construction \$ 13,290.00
  - Avalon Associates \$ 5,200.00
- c Authorize President McIlroy to sign to extend the fixed lump sum snow and ice agreement with NYSDOT in the amount of \$54,675.39.
- d Authorize President McIlroy to sign the NYS Teamsters Council Health and Hospital Fund Monthly participation agreements for Police and Village of Carthage DPW non-bargaining.
- e Authorize the Tax Collector to return unpaid taxes to Jefferson County.
- f Review memo from Chief Huber.
- g Review and set public hearing for Fund Balance policy.
- h Review Planning Board resignation letter received.
- i Review Water Shut Off List as of 11/3/15.
- j Police NYS Teamsters negotiations as current contract expires 5/31/16.
- k Authorize the Clerk's Office to close on November 27, 2015 and to use vacation/personal time to account for the day.
- l Authorize the Clerk/Treasurer to attend NC Clerk/Treasurer meeting 12/11/15 in Pulaski.
- m Monthly Departmental Reports – CEO, Community Development, Court, DPW, Police, Treasurer, and Water.

- n Deputy President Astafan and Trustee Smith-Spencer review of the monthly bills, bank statements and reconciliations.
- o Approve payment of payroll and bills.
- p President McIlroy update.
- q 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.*