

Village Of Carthage

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G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda April 4, 2016 - 6:00 p.m.

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes of March 21, 2016.
- III. Public Forum
- IV. Public Hearing at 6:10 p.m. to discuss the tentative budget for the fiscal year June 1, 2016 - May 31, 2017.
- V. Correspondence
 - a USEPA Re: UCMR3 Data Report.
- VI. Old Business
 - a Discuss Town of Wilna taking over Village Planning Board.
 - b Ablans Business Center, Inc. loan with the Village Loan Fund.
- VII. New Business
 - a Review and approve publishing of public notice regarding Spring and Summer clean up.
 - b Authorize payment for unused sick time for DPW employees.
 - c President McIlroy update.
 - a) Liaison reports and comments.
 - b) Media Questions.
- VIII. Executive Session
- IX. Adjournment

If you require more information regarding items on this agenda prior to the meeting contact the Clerk's Office during normal business hours.