

# Village Of Carthage

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G. Wayne McIlroy  
Village President

Kristy L. O'Shaughnessy  
Village Clerk / Treasurer

## Regular Meeting Agenda November 21, 2016 - 6:00 p.m.

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes of November 7, 2016.
- III. Public Forum
- IV. Public Hearing @ 6:10 p.m. to discuss two hour parking on State Street.
- V. Correspondence
  - a Lyndsey Hodkinson Re: Forgiveness for water bill.
  - b Carthage Chamber Re: Appreciation regarding parade.
  - c Stefano's Pizzeria Re: New application for Alcoholic Beverage License.
  - d Cindy Gebo Re: Request for benefits.
- VI. Old Business
  - a Springbrook accounting software collection.
  - b Dangerous tree at 602 Alexandria Street.
  - c Changes to Village Code, Chapter 59. Campers, Travel Trailer, Motor Homes, and Rec. Vehicles.
  - d Land for sale adjacent to DPW.
- VII. New Business
  - a Review memo from DPW Superintendent regarding surplus equipment.
  - b Review memo from Police Chief regarding part-time police officer.
  - c Authorize Clerk/Treasurer to attend Quarterly North Country Clerk/Treasurer meeting 12/2/16.
  - 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 Attorney Gebo update.
  - h 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.*