

Village Of Carthage

120 South Mechanic Street
Carthage, New York 13619
Telephone: (315) 493-1060
TDD: 1-800-662-1220
Facsimile: (315) 493-7201
Email: carthagect@westelcom.com



G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda January 17, 2017 - 6:00 p.m.

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes of December 19, 2016.
- III. Public Forum
- IV. Public Hearings @ 6:10 p.m.
 - a To consider an amendment to Chapter A-150 of Village Code, Village Policies
 - b To consider an amendment to Chapter A-150 of Village Code, one meeting per month.
- V. Correspondence
 - a Anna Runge Re: 33rd Annual Walk for Life 1/22/17 at 2:00 p.m.
 - b Carthage Little League Re: Use of Carthage Park baseball fields.
 - c Carthage Area Chamber Re: Use of Carthage Park & Building for Winterfest 2/11/17.
 - d CIDC Re: CIDC appointment.
 - e NYS Tug Hill Commission Re: Meeting in Constantia on 1/23/17.
 - f Federal Energy Reg. Comm. Re: Black River Hydro Project No. 2569.
- VI. Old Business
 - a Dangerous tree at 602 Alexandria Street.
 - b Draft of changes to Village Code, Chapter 59. Campers, Travel Trailer, Motor Homes, and Rec. Vehicles.
 - c Consider request for dog park in Village.
 - d Unsafe building at 302-306 North Mechanic Street.
 - e Authorize transfer from Village Loan Funds for blight for 780 West End Ave.
 - f Review bids received for DPW Equipment.
- VII. New Business
 - a Authorize the Clerk/Treasurer to send a letter to Key Bank to close CDBG checking account.
 - b Review draft of Local Law to Prohibit Illicit Discharges, Activities and Connections to Separate Storm Sewer System.
 - c Review draft of Local Law regarding Storm Water Management and Erosion and Sediment Control.
 - 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.
 - a) President McIlroy update.
 - b) Liaison reports and comments.
 - c) Media Questions.

VIII. Executive Session

The Village of Carthage is an equal opportunity provider and employer. To file a complaint of discrimination write USDA, Director, Office of Civil Rights, Room 326-W, Whitten Building, 14th and Independence Avenue, SW, Washington, DC 20250-9410 or call (202) 720-5964 (voice or TDD).
villageofcarthageny.com

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.