

Village Of Carthage

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G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda June 3, 2013 - 7:00 p.m.

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes:
 - a) Regular Meeting May 20, 2013.
- III. Public Forum
- IV. Correspondence
 - a) Erik Thorsteen Re: 620 South Washington Street
 - b) Pastor Robert Sly Re: 14th Annual Gospel Sing at Gazebo 8/3/13.
 - c) Lori Borland, Exec. Dir CACC Re: Fireworks Festival 7/6/13.
 - d) Christine Sharlow, Coordinator Re: Trash and Treasure Day 6/1/13.
 - e) NYSDEC Re: Separate Storm Sewer System Designation.
- V. Old Business
 - a) Water Superintendent Report regarding Village forest property.
 - b) Letter received from Scott Burto, Mayor Village of West Carthage regarding re-evaluating the existing Wastewater IMA between the Villages.
- VI. New Business
 - a) Review and approve CDBG Draw #16:

Richard and Katherine Davis and Painting Etc Inc	\$9,790.00
Romona Heesh and J. Scoville S.J.S. Builders	\$13,950.00
Lead Safe LLC	\$450.00
 - b) Review insurance renewal premiums provided by Fuller Insurance, Inc. and consider changing from Glatfelter to Trident.
 - c) Review quotes for annual cleaning of windows in Municipal Building and industrial cleaning of floors.
 - d) Review and approve DPW Superintendent's recommendation for DPW Department Summer Help.
 - e) Review and approve Recreation Assistant's recommendation for Summer Recreation Program employees.
 - f) Treasurer Report.
 - g) Approve payment of payroll and bills.
 - h) President McIlroy update.
 - i) Liaison reports and comments.
 - j) 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.