

# Village Of Carthage

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G. Wayne McIlroy  
Village President

Kristy L. O'Shaughnessy  
Village Clerk / Treasurer

## Regular Meeting Agenda May 15, 2017 - 6:00 p.m.

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes of April 17, 2017.
- III. Public Forum
- IV. Correspondence
  - a Carthage Lions/Elks Re: Walk for Diabetes 6/17/17.
  - b Carthage Area Chamber Re: Fireworks Festival 7/8/17.
  - c Calvary Assembly of God Re: Worship on the Lawn Event 7/29/17.
  - d DOH Re: Water Supply Vulnerability Assessment - Cybersecurity.
- V. Old Business
  - a 302-306 North Mechanic Street.
  - b Helicopter Noise in Village.
- VI. New Business
  - a Authorize the Clerk/Treasurer to advertise the posting of the 2016-2017 Draft MS4 Annual Report on the Village website.
  - b Authorize President McIlroy to sign the engagement letter for Agreed Upon Procedures with Stackel & Navarra, CPA, PC for the fiscal year ending May 31, 2017.
  - c Authorize President McIlroy to sign agreement with Tyler Technologies to purchase Mobile Service Orders in the amount of \$1,450.00.
  - d Review and adopt Resolution 3 of 2017 In Support of Minimum Maintenance Road Legislation.
  - e Authorize the DPW Superintendent to attend Local Roads Done Right Workshop 5/18/17.
  - f Review and approve budget transfers for account balancing.
    - g Review Draft IMA for Joint Project.
    - h Monthly Departmental Reports – CEO, Community Development, Court, DPW, Police, Treasurer, and Water.
    - i Deputy President Astafan and Trustee Smith-Spencer review of the monthly bills, bank statements and reconciliations.
    - j Approve payment of payroll and bills.
    - k Attorney Gebo update.
      - a) President McIlroy 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.*