

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: CNY13619@nynymail.com



G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

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

- a) Call to order with the Pledge of Allegiance to the Flag.
- b) Approval of Minutes:
- c) Evidentiary Hearing September 16, 2013
- d) Regular Meeting September 16, 2013.
- e) Public Forum
- f) Correspondence
 - a) Katrina Lusk Re: Use of Rec. Building for Girl Scout Meetings.
 - b) Cynthia Kilburn Re: Sewer Credit.
 - c) Samuel Lundy Re: Resignation Letter.
- g) Old Business
 - a) NYSDEC Municipal Separate Storm Sewer System Automatic Designation.
 - 1. Adopt Resolution 19 of 2013
 - 2. Authorize President McIlroy to sign agreement with Bernier, Carr & Associates.
 - b) Sewer Connection at 771 & 773 West End Avenue.
 - c) 2006 Jeep Grand Cherokee Bid.
 - d) 511 Adelaide Street Code Violations.
 - e) Public Parking Lot Adjacent to the Library.
 - f) Bi-monthly Board Meetings.
- h) New Business
 - a) Review and approve CDBG 2011 Draw #22:

Tina & Dennis O'Neil and DLO Contracting	\$24,261.20
Hrabchak, Gebo, & Langone	\$60.00
 - b) Review and approve CDBG 2011 Draw #23:

Elizabeth Rushlow & Painting Etc., Inc.	\$9,260.00
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 - c) Review and approve CDBG 2012 Draw #3

R-Factor Spray Foam Insulation 2012-06	\$750.00
Leadsafe, LLC	\$1,200.00
Avalon Associates, Inc.	\$2,253.62
 - d) Formally approve the request to have alcoholic beverages at the Recreation Building.
 - e) Formally approve the purchase of two First VU Body Cameras for the Police Department in the amount of \$2,020.00.
 - f) Adopt Resolution 17 of 2013 to Declare Lead Agency for WPCF funding.
 - g) Adopt Resolution 18 of 2013 regarding Review of Village Justice Court Records.
 - h) Authorize the Clerk/Treasurer to attend the Quarterly Clerk/Treasurer meeting in Sackets Harbor on October 10, 2013.
 - i) Decrease Real Property Taxes Budgeted Revenue due to Village Green property transfer to Village in the amount of \$371.25.
 - i) Set Halloween Trick or Treat Hours.

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- j) Approve payment of payroll and bills.
- k) President McIlroy update.
- l) Liaison reports and comments.
- m) Media Questions.

- n) Executive Session

- o) Adjournment

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