

Village Of Carthage

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G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda May 5, 2014 - 7:00 p.m.

- a) Call to order with the Pledge of Allegiance to the Flag.
- b) Approval of Minutes
- c) Regular Meeting April 21, 2014.
- d) Public Forum
- e) Correspondence
 - a) Carthage Free Library Re: Annual Wine Tasting & Art Show
 - b) Marjorie & Terry Rancier Re: Request for CDBG Grant loan forgiveness.
 - c) NYSOSC Re: Tax levy 2015 within allowable limit.
- f) Old Business
 - a) Watertown Sunday Softball League regarding use of fields at Carthage Park.
 - b) Carthage YMCA Family Fun Run/Walk Date Change Request.
- g) New Business
 - a) Authorize Clerk/Treasurer to attend Quarterly Clerks Meeting in Camden to include reimbursement of mileage.
 - a) Review memo from Clerk/Treasurer requesting to close Clerks Office on Friday, May 23, 2014.
 - b) President McIlroy update.
 - h) Liaison reports and comments.
 - i) Media Questions.
- j) Executive Session
- k) Adjournment

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