

# Village Of Carthage

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**G. Wayne McIlroy**  
Village President

**Kristy L. O'Shaughnessy**  
Village Clerk / Treasurer

## Regular Meeting Agenda May 19, 2014 - 7:00 p.m.

- a) Call to order with the Pledge of Allegiance to the Flag.
- b) Approval of Minutes
- c) Regular Meeting May 5, 2014.
- d) Public Forum
- e) Presentation from Jefferson County Soil and Water regarding MS4
- f) Correspondence
- g) Old Business
- h) New Business
  - a) Formally Authorize President McIlroy to sign agreement with RSI Roofing to perform emergency repairs to the Municipal Building previously approved via email poll.
  - b) Authorize Judge Shettleton to obtain pictures for courtroom in the amount of \$1,113.75 which will be split with the Town of Wilna.
  - a) Authorize Clerk/Treasurer to advertise for Fuel Bids.
  - b) Authorize Year End Budget Transfers for account balancing.
  - c) Adopt Resolution 3 of 2014 regarding MS4 IMA.
  - 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.
  - f) Approve payment of payroll and bills.
  - g) President McIlroy update.
  - h) Attorney Gebo update.
  - i) Liaison reports and comments.
  - j) Media Questions.
- k) Executive Session
- l) Adjournment

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