

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 June 16, 2014 - 7:00 p.m.

- a) Call to order with the Pledge of Allegiance to the Flag.
- b) Approval of Minutes
- c) Regular Meeting June 2, 2014.
- d) Public Hearing regarding CDBG application June 12, 2014.
- e) Public Forum
- f) Correspondence
 - a) Julie Ablan-Woodrow Re: Parking in Municipal Lot behind 264 State St.
 - b) Carthage Lions Club Re: Donation to Summer Recreation Program \$125.00.
 - c) Carthage Head Start Re: Donation to Summer Recreation Program \$150.00.
 - d) Carthage Chamber Re: Fireworks Festival 7/12/14.
 - e) Long Falls Baptist Church Re: Vacation Bible School for Summer Rec. Program.
 - f) David & Krissi Elshaug Re: Annexation 1102 Alexandria St.
- g) Old Business
 - a) Proposed local law to prohibit stopping and standing on portions of 300 block of West Street to include school zones.
 - g) Removal of unsafe structure at 524 Boyd Street and Unsafe structure at 208 N. Mechanic Street.
 - h) Use of Carthage Park on 8/30/14 to include alcohol.
- h) New Business
 - a) Review and approve CDBG 2012 Draw #12:

R-Factor	\$500.00
Lead Safe LLC	\$850.00
Avalon and Associates, Inc.	\$3,548.67
 - b) Review quote received for dock at Turning Point Park.
 - c) Review and approve bids for fuel received.
 - d) Review correspondence received from Water Superintendent regarding filling swimming pools.
 - e) Review and approve proposed bid packet for timber sale on Village watershed property.
 - f) Review and approve quotes received for annual Agreed Upon Procedures and authorize President McIlroy to sign engagement letter.
 - g) Authorize payment of unused sick time per personnel policy.
 - h) Review and approve agreement for a part-time officer attending training.
 - i) Review and approve posting of DPW Laborer position.
 - j) Review request from Clerk's Office regarding Summer Hours.
 - k) Review and approve Year End Budget Transfers.
 - l) Monthly Departmental Reports – CEO, Community Development, Court, DPW, Police, Treasurer, and Water.

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- m) Deputy President Astafan and Trustee Smith-Spencer review of the monthly bills.
- n) Approve payment of payroll and bills.
- o) President McIlroy update.
- p) Attorney Gebo update.
- i) Liaison reports and comments.
- j) Media Questions.

- k) Executive Session

- l) 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.