

Village Of Carthage

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G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda July 21, 2014 - 7:00 p.m.

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes
 - a) Regular Meeting June 16, 2014.
 - b) Evidentiary Hearing July 15, 2014.
- III. Public Hearings
 - a) A local law to add No Stopping or Standing on the South side of West Street from South Mechanic Street to South School Street.
 - b) A local law to establish a School Zone in the vicinity of Augustinian Academy along S. Mechanic Street & West Street and on Beaver Lane for the Carthage Elementary School.
- IV. Public Forum
- V. Correspondence
 - a) Drew Dorans, Cubmaster Re: Use of Rec. Building for meetings and special events.
 - b) McKenzie Roberts, President Re: Use of Rec. Building for Carthage Aux Family Day.
 - c) Jennifer Coley, Tax Prac. Re: Change filing date for GRT.
- VI. Old Business
 - a) Designated parking spaces in Village Municipal parking lot.
 - b) Annexation request for 1102 Alexandria Street.
 - c) Pool filling applications/policies.
 - d) Bids for Timber harvesting on Village Watershed property in the Town of Croghan.
- VII. New Business
 - a) Review and approve CDBG 2012 Draw #14:

DLO Contracting and Alice Burrell	\$12,191.40
Panting Etc, Inc. and Delmar House	\$17,145.00
John Scoville S.J.S. Builders and Kelly Raap	\$6,480.00
Lead Safe LLC	\$750.00
Avalon and Associates, Inc.	\$8,099.90
 - b) Formally approve Proclamations for Father George Maroun and Sister Annunciata Collins on July 13, 2014 previously approved via email poll.
 - c) Formally approve hiring Water Department summer employee previously approved via email poll.
 - d) Formally approve placement of Carthage Area Chamber of Commerce Banner at the base of the bridge to advertise Fireworks Festival 7-12-14 previously approved via email poll.
 - e) Formally approve the purchase of chips for the Carthage Park; request funds from Kids World Funds; and use Contingency for the balance not to exceed \$2,135.00.
 - f) Review Annual Report from the Carthage Free Library.

- g Review draft of a revision to Village Code regarding Dogs and Other Animals, §69-6 Licenses, registration and rabies required.
- h Review and approve final distribution of Restore NY grant funds.
- i Authorize President McIlroy to sign agreement for Library Services with Carthage Free Library.
- j Authorize President McIlroy to sign agreement for Transportation Services with Wilna-Champion Transportation Association, Inc.
- k Authorize President McIlroy to sign agreement for Employee Assistance Services with Northern Employee Assistance Services.
- l Authorize President McIlroy to sign MOU with NYS Teamsters H&H Fund for Police.
- m Authorize President McIlroy to sign MOU with NYS Teamsters H&H Fund for DPW.
- n Review proposals sent by JR Associate regarding ATM.
- o Review application submitted for part-time Village Police Officer.
- p Review and approve quotes received for Municipal Building repairs/upgrades.
- q Review and approve training requests from Village Justice.
- r Review Memo from Clerk/Treasurer regarding Village Loan Fund and Municipal Building Cleaning.
- s Monthly Departmental Reports – CEO, Community Development, Court, DPW, Police, Treasurer, and Water.
- t Deputy President Astafan and Trustee Smith-Spencer review of the monthly bills.
- u Approve payment of payroll and bills.
- v President McIlroy update.
- w Attorney Gebo update.
- c) Liaison reports and comments.
- d) Media Questions.

VIII. Executive Session

IX. Adjournment

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