

Village Of Carthage

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G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda August 18, 2014 - 7:00 p.m.

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes
 - a) Regular Meeting July 21, 2014.
- III. Presentation of NYCOM Certificate of Public Service.
- IV. Public Hearing @ 7:10 p.m.
 - a) A local law to amend the Village of Carthage Code Section 69-6 as it relates to the regulation of dogs to be consistent with Agriculture and Markets law.
- V. Public Forum
- VI. Correspondence
 - a) CA Chamber of Commerce Re: 2014 Fireworks Festival letter of appreciation.
 - b) VFW Re: Rec. program donation.
 - c) Hibu Re: Phone book delivery dates.
 - d) NYSEFC Re: CWSRF financial hardship application.
 - e) Victoria Allen Re: Use of Turning Point Park 10/11/14.
 - f) Jennie Busch Re: 2014 Elm Street Block Party 8/23/14.
 - g) Dept. of Defense Re: Missile defense site meeting 8/19/14.
 - h) 4 Paws for Parker Re: Family Fun Dog Walk.
- VII. 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.
 - e) MOU's regarding Monthly Participation Agreements with NYS Teamsters.
 - f) Cleaning of Municipal Building.
 - g) Proposals sent by JR Associate regarding ATM in Municipal Building.
 - h) Update regarding conditions of 419 N. Washington St. and 208 N. Mechanic St.
 - i) Update regarding Clerk's Office renovations.
- VIII. New Business
 - a) Review and approve CDBG 2012 Draw #15:

DLO Contracting and Cherry LaVancha	\$17,378.00
Avalon and Associates, Inc.	\$1,357.48
 - b) Review and approve CDBG 2012 Draw #16:

Kelly Raap and John Scoville S.J.S. Builders	\$5,061.00
Constance Peck and John Scoville S.J.S. Build	\$12,600.00
Rose Main and Painting Etc., Inc	\$16,110.00

- c Review and approve HOME Consortium Recaptured Funds Draw #HR-1:
 - Delmar House and Painting Etc., Inc. \$7,190.00
 - Kelly Raap and John Scoville S.J.S. Builders \$789.00
- d Formally approve naming the new road off Alexandria Street Braman Lane.
- e Review Carthage Lodge #1762 BPOE notice to renew alcoholic beverage license.
- f Authorize President McIlroy to sign annual agreement with Carthage Food Pantry.
- g Review 2014 North County HOME Consortium Monitoring letter and authorize President McIlroy to sign the response letter.
- h Review notice of claim received of John L. DiMarco & WDC Carthage Assoc LLC v. Town of Wilna, et al.
- i Adopt Resolution 5 of 2014 with regard to opposing any reduction in jobs at Fort Drum.
- j Adopt Resolution 6 of 2014 authorizing utilization of the “undertaking on file” (PERM1) to replace PERM 17 for NYSDOT maintenance permits.
- k Review recommendation and approve hiring of DPW Laborer.
- l Review Water Shut off Register
- m Review memo and authorize transfer from Sewer Fund to General Fund to clear liability in Sewer Fund.
- n Developing Municipal Budgets training sessions.
- o Review NYCOM Fall Training School tentative agenda.
- p Review and approve request for Clerk/Treasurer to attend NYCOM conference.
- q Review and approve Clerk/Treasurer to attend KVS training.
- r Monthly Departmental Reports – CEO, Community Development, Court, DPW, Police, Treasurer, and Water.
- s Deputy President Astafan and Trustee Smith-Spencer review of the monthly bills.
- t Approve payment of payroll and bills.
- u President McIlroy update.
- v Attorney Gebo update.
- b) Liaison reports and comments.
- c) Media Questions.

IX. Executive Session

X. Adjournment

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