

Village Of Carthage

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G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda September 15, 2014 - 7:00 p.m.

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes
 - a) Special Meeting August 18, 2014
 - b) Regular Meeting August 18, 2014.
 - c) Special Meeting September 9, 2014.
- III. Public Hearings @ 7:10 p.m.
 - a) To discuss housing and community development needs in the Village and outline the program that will be administered with funding that has been received from the NYS Office of Community Renewal.
 - b) To establish a moratorium with respect to raising farm animals within the Village.
- IV. Public Forum
- V. Correspondence
 - a) Carthage Specialty Paperboard Re: Open House 9/25/14.
 - b) Roberta Faul Re: Sewer Credit due to broken pipe.
 - c) Tug Hill Commission Re: Community Work Session 9/30/14.
 - d) Carthage Area Chamber Re: Fee waiver at Farmer's Market Pavilion.
 - e) Simpson Fuels Re: Fuel Bid for 7/1/14 – 6/30/15.
 - f) Slack Chemical Re: Caution signs on S. Washington Street.
 - g) Carthage Area Chamber Re: Annual Holiday Parade 11/8/14.
- 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) Update regarding 208 N. Mechanic St.
 - e) Water Shutoff Register.
 - f) Letter regarding sidewalk on 217 North Washington Street.
 - g) Repairs to Railroad crossing on Canal Street.
 - h) Monthly meetings.
- VII. New Business
 - a) Review and approve CDBG 2012 Draw #17:
M&M Contracting and Cyndie Steria \$15,700.00
 - b) Review memo and authorize transfer from Capital Fund to General Fund to clear liability in Capital Fund.
 - c) Review memo and authorize payment of DPW BAN in the amount of \$129,500.00.
 - d) Review accident report submitted regarding police vehicle.
 - e) Review and approve budget transfers.

- f Adopt Resolution 7 of 2014 with reference to authorizing lump sum municipal snow and ice agreement extension for the 2015-2016 season with NYSDOT.
- g Adopt Resolution 8 of 2014 to adopt the guidelines and procedures for administration of the local housing rehab program using 2013 NYS CDBG Funding.
- h Authorize advertisement for bids for Trailer Mounted Sewer Cleaner.
- i Monthly Departmental Reports – CEO, Community Development, Court, DPW, Police, Treasurer, and Water.
- j Deputy President Astafan and Trustee Smith-Spencer review of the monthly bills.
- k Approve payment of payroll and bills.
- l President McIlroy update.
- m Attorney Gebo update.
- d) Liaison reports and comments.
- e) 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.