

# Village Of Carthage

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G. Wayne McIlroy  
Village President

Kristy L. O'Shaughnessy  
Village Clerk / Treasurer

## Regular Meeting Agenda October 20, 2014 - 7:00 p.m.

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes
  - a) Regular Meeting October 6, 2014.
- III. Public Hearing @ 7:10 p.m.
- IV. Public Forum
- V. Correspondence
  - a Sibley Nursing Re: Residential safety accommodations.
  - b Carthage Lions & Elks Lodge Re: Sixth Annual Community Thanksgiving Feast.
- VI. Old Business
  - a Update regarding 208 N. Mechanic St.
  - b Annexation 1102 Alexandria Street.
  - c Moratorium on farm animals within the Village.
  - d CARS Speed limit at the Farmer's Market.
  - e Memo from Chief Huber regarding signage.
  - f Formally approve temporary DPW Laborer previously approved via email poll.
  - g Bid results for the Trailer Mounted Sewer Cleaner.
  - h Bid results for Fuel Bids.
- VII. New Business
  - a Review and approve CDBG 2012 Draw #19:

Rose Maine and Painting Etc, Inc	\$8,890.00
Ricky Hartle and Painting Etc, Inc	\$16,470.00
Avalon Associates, Inc.	\$2,600.00
  - b Review and approve agreement with MANR and Slack Chemical to repair railroad crossing on S. Washington St. formally approved via email poll.
  - c Review draft of Local Law in regard to electronic payments and credit cards.
  - d Authorize \$500.00 for Bernier, Carr and Associates to research Solar Power options.
  - e Review memo from Clerk/Treasurer and quote regarding replacement of rooftop heat exchanger.
  - f Review memo from Clerk/Treasurer regarding change order for Springbrook Software to change to the cloud option.
  - a Monthly Departmental Reports – CEO, Community Development, Court, DPW, Police, Treasurer, and Water.
  - b Deputy President Astafan and Trustee Smith-Spencer review of the monthly bills.
  - c Approve payment of payroll and bills.
  - d President McIlroy update.
  - e Attorney Gebo update.
  - a) Liaison reports and comments.

b) 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.***