

Village Of Carthage

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G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda January 5, 2015 - 7:00 p.m.

I. Call to order with the Pledge of Allegiance to the Flag.

II. Approval of Minutes

a) Regular Meeting December 15, 2014.

III. Public Forum

IV. Correspondence

a Northern EAP Re: Name change.
b NYS Homes & Comm Renewal Re: CDBG Program Award

V. Old Business

a Update regarding placement of rough railroad crossing sign for South James Street.

VI. New Business

- a Review and approve CDBG 2012 Draw #22
- | | |
|---------------------------------------|------------|
| Ricky Hartle and Painting Etc Inc | \$8,430.00 |
| George Ablan and W.S. Weaver Const. | \$8,879.43 |
| Hrabchack & Gebo PC | \$60.00 |
| Ruth Sly & John Scoville SJS Builders | \$8,800.00 |
- b Review and approve CDBG Program Income Draw #1
- | | |
|--|----------|
| Constance Peck & John Scoville SJS Build | \$800.00 |
|--|----------|
- c Review and approve CDBG 2013 Draw #1:
- | | |
|---|-------------|
| R-Factor Spray foam Insulation 2012-06 | \$1,000.00 |
| Lead Safe, LLC | \$1,700.00 |
| Josephine Avallone & Painting Etc, Inc. | \$7,470.00 |
| Avalon Associates, Inc. | \$18,148.57 |
- d Authorize Resolution 1 of 2015 with reference to authorizing a contract with Avalon Associates, Inc. for application preparation CDBG 2014 funding.
- e Authorize President McIlroy to sign SAM grant for Guyot Island Project.
- f Review police training certificates received.
- g President McIlroy update.
- b) Liaison reports and comments.
- c) Media Questions.

VII. Executive Session

VIII. Adjournment

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

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villageofcarthageny.com

