

# Village Of Carthage

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G. Wayne McIlroy  
Village President

Kristy L. O'Shaughnessy  
Village Clerk / Treasurer

## Regular Meeting Agenda January 20, 2015 - 7:00 p.m.

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes
  - a) Regular Meeting January 5, 2015.
- III. Public Forum
- IV. Correspondence
  - a NYS Dept of Public Service Re: Energy modernization initiative.
  - b Wilna-Champion Trans. Assoc. Re: Increasing monetary support.
  - c NYS Public Service Commission Re: Order to modify electric safety standards.
- V. Old Business
  - a Update regarding placement of rough railroad crossing sign for South James Street.
  - b Citizen Preparedness Training Program rescheduled February 4, 2015.
- VI. New Business
  - a Review and approve CDBG 2013 Draw #2:

|                                       |             |
|---------------------------------------|-------------|
| Margaret Mandell and Painting Etc Inc | \$14,274.00 |
| Avalon Associates, Inc.               | \$8,179.75  |
  - b Formally approve 32nd Annual Walk for Life on Sunday, January 18, 2015 at 2:00 p.m.
  - c Schedule a public hearing on February 17, 2015 to discuss housing and community development needs in the Village.
  - d Schedule a public hearing on February 17, 2015 to override the 2015 property tax limit.
  - e NYS Tug Hiss Commission 26th Annual Local Government Conference.
  - f Review and approve budget transfers for account balancing.
  - g Monthly Departmental Reports – CEO, Community Development, Court, DPW, Police, Treasurer, and Water.
  - a Deputy President Astafan and Trustee Smith-Spencer review of the monthly bills, bank statements and reconciliations.
  - b Approve payment of payroll and bills.
  - c President McIlroy update.
  - d Attorney Gebo update.
  - b) Liaison reports and comments.
  - c) Media Questions.
- VII. Executive Session
- VIII. Adjournment

The Village of Carthage is an equal opportunity provider and employer. To file a complaint of discrimination write  
USDA, Director, Office of Civil Rights, Room 326-W, Whitten Building, 14<sup>th</sup> and Independence Avenue, SW,  
Washington, DC 20250-9410 or call (202) 720-5964 (voice or TDD).

[villageofcarthageny.com](http://villageofcarthageny.com)

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