

Village Of Carthage

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G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda February 2, 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 20, 2015.
- III. Public Forum
- IV. Correspondence
 - a) None.
- V. Old Business
 - a) Long Pond Snowmobile Club request for trail through watershed property.
- VI. New Business
 - a) Review and approve CDBG 2013 Draw #3:

Wilbur Theiser, PE PC	\$810.60
Lead Safe, LLC	\$850.00
 - b) Authorize President McIlroy to sign a Legal Services Agreement with Hrabchak & Gebo, PC for bond council services for the WPCF Capital Project.
 - c) Authorize President McIlroy to sign to Extend the Fixed Lump Sum Snow and Ice Agreement with the NYSDOT for one year to expire on June 30, 2016.
 - d) Authorize Resolution 2 of 2015 with Reference to NYS SEQRA review of Flood Damage/ Erosion Repairs at Guyots Island.
 - e) Authorize Resolution 3 of 2015 with Reference to Guyots Island Bank Stabilization Grant Commitment.
 - f) Authorize Resolution 4 of 2015 with Reference to NYS SEQRA Review and Commitment of Inkind Services for Accessibility Renovations to the Municipal Building.
 - g) Authorize Resolution 5 of 2015 with Reference to NYS SARA grant application joint with the Town of Wilna.
 - h) 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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