

Village Of Carthage

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G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda February 17, 2015 - 7:00 p.m.

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes
 - a) Regular Meeting February 2, 2015.
- III. Public Hearings @ 7:10 p.m.
 - a Discuss housing and community development needs in the Village and consider a CDBG application through the NYS Office of Community Renewal.
 - b Consider the adoption of a Local Law #1 to override the property tax cap for FY 2016.
- IV. Public Forum
- V. Correspondence
 - a National Grid Re: Contact names for major gas emergency.
 - c Carthage Bears Pop Warner Re: Donation.
 - d Ft. Drum Liaison Organization Re: Support Fort Drum.
 - e 4 Paws for Parker Re: Thank you letter.
- VI. Old Business
 - a Review agreement with Long Pond Snow Club for snowmobile trail along power line on watershed property.
- VII. New Business
 - a Review and approve Shared Highway Services Agreement for the period 1/1/15 - 12/31/19.
 - b Adopt Resolution 7 of 2015 Authorizing a Joint Application for 2014 CDBG funding.
 - c Review Water Shut Off Register as of 02/03/2015.
 - d Review memo from Water Superintendent regarding water main break in Town of Wilna.
 - e Authorize Budget Transfers for Account Balancing.
 - f 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.
- VIII. Executive Session
- IX. 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, 14th and Independence Avenue, SW,
Washington, DC 20250-9410 or call (202) 720-5964 (voice or TDD).
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.