

# Village Of Carthage

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G. Wayne McIlroy  
Village President

Kristy L. O'Shaughnessy  
Village Clerk / Treasurer

## **Regular Meeting Agenda March 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 February 18, 2015.
- III. Public Forum
- IV. Correspondence
  - a Carthage American Legion Re: "Cruise-in" May - Aug.
  - b Carthage American Legion Re: Swap meets.
  - c Pratt Northam Foundation Re: Grant for Recreation Program.
  - d NYSOSC Re: Fiscal Stress No Designation.
- V. Old Business
  - a Local law to override the tax levy limit.
- VI. New Business
  - a Authorize the Clerk/Treasurer to open an interest bearing account at First Niagara Bank for the WPCF Capital Project.
  - b Authorize the Clerk/Treasurer to attend Quarterly NC Clerk's Association meeting on March 12, 2015.
  - c Schedule budget workshops.
  - d 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.*