

Village Of Carthage

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G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda April 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 April 6, 2015.
- b) Special Meeting April 15, 2015.

III. Public Forum

IV. Correspondence

- a Lynne Intorcica Re: Sewer credit for 227 South James St..
- b Dana Hammond Re: Sewer credit for 713 Parham St.
- c American Legion Re: #5 Honor flight ceremony 4/24/15.

V. Old Business

- a Local law to override the tax levy limit. Review and approve tax cap worksheet.
- b NYS Public Service Commission regarding 315 area code being exhausted.
- c Laban Haverstock request for reimbursement of broken glasses due to fall.
- d Memorandum of Understanding with NYS Teamsters Health and Hospital Fund.

VI. New Business

- a Review and approve CDBG 2013 Draw #4:
 - Margaret Mandell and Painting Etc, Inc. \$ 7,036.00
 - Josephine Avallone and Painting Etc, Inc. \$ 6,980.00
 - Lead Safe LLC \$ 450.00
 - Avalon Associates, Inc. \$11,022.46
- b Review and approve Constitutional Tax Limit form.
- c Adopt Final Budget for the fiscal year June 1, 2015 - May 31, 2015.
- d Authorize President McIlroy and the Clerk/Treasurer to sign the 2015 Tax Warrant to include property relievis.
- e Review and approve budget transfers for account balancing.
- f Review and approve Kimple Property Services proposal to strip and wax floor at Recreation Building.
- g Review and approve Kimple Property Services Municipal Building cleaning proposal for June 1, 2015 - May 31, 2016.
- h Review and approve Hayden's Landscaping & Design landscaping proposal for Monument Park, Carthage Park, and Municipal Building.
- i Review and approve Hayden's Landscaping & Design landscaping proposal for Village Green.
- j Review and approve NCC Systems, Inc. Standard Fire Inspection Contract.
- k Review and approve NCC Systems, Inc. Monitoring Contract 05/01/15 - 04/30/16 for Municipal Building, DPW and Recreation Building.
- l Review and approve installation of GSM communicator at Recreation Building for monitoring.
- m Review and approve GHD agreement for engineering services as recommended by WPCF Board.
- n Review and approve Judge and Court Clerk to attend SEI training to include mileage reimbursement.

- o Deputy President Astafan and Trustee Smith-Spencer review of the monthly bills, bank statements and reconciliations.
- p Approve payment of payroll and bills.
- q President McIlroy update.
- r Attorney Gebo update.
- c) Liaison reports and comments.
- d) 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.