

Village Of Carthage

120 South Mechanic Street
Carthage, New York 13619
Telephone: (315) 493-1060
TDD: 1-800-662-1220
Facsimile: (315) 493-7201
Email: carthagect@westelcom.com



G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda June 1, 2015 - 7:00 p.m.

I. Call to order with the Pledge of Allegiance to the Flag.

II. Approval of Minutes

a) Regular Meeting May 18, 2015.

III. Public Forum

IV. Correspondence

a	Patricia Bush	Re: Disturbing the peace complaint.
b	Habitat for Humanity	Re: Braman's Block kick-off parade 6-13-15.
c	Habitat for Humanity	Re: Braman's Block kick-off parade participation.
d	CA Chamber	Re: Event banner placement for fireworks festival.
e	YMCA	Re: Use of Village parking lot.
f	US Environmental Agency	Re: Water samples collected.
g	RACOG	Re: Minutes May 19, 2015.

V. Old Business

VI. New Business

a Review and approve CDBG 2013 Draw #5:

	Danyelle Mono and Painting Etc, Inc.	\$ 18,405.00
	Lead Safe LLC	\$ 850.00
	R-Factor	\$ 500.00
	Avalon Associates, Inc.	\$ 1,567.82

b Authorize President McIlroy to sign a letter of support for the Wilna Housing Authority to apply for funding through PHMDE Program.

c Authorize to hire Summer employees for Recreation Program effective June 2015.

d Declare surplus DPW equipment and authorize to send to Jefferson County auction.

e Authorize payment of sick time according to Personnel Policy.

f Review and approve proposed Summer Hours.

g 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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