

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

July 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 June 15, 2015.
- III. Public Forum
- IV. Correspondence
 - a Carthage Lions Club Re: Donation for Recreation Program.
 - b Dept. of Public Service Re: State Telecommunications Study.
 - c NYS Homes and Comm. Renewal Re: 2014 NYS CDBG
 - d Rezzonator Services Re: Waiver of 30 day notice for liquor license.
- V. Old Business
 - a Use of generators outside a State of Emergency within the Village.
 - b Camping and recreational vehicles.
- VI. New Business
 - a Review and approve CDBG 2013 Draw #6:

Janice Prievo and P&M Construction	\$ 20,150.00
Ashley Eisenhower and SJS Builders	\$ 16,650.00
Avalon Associates, Inc.	\$ 3,500.00
Hrabchack & Gebo	\$ 120.00
 - b Review and approve Resolution 10 of 2015 authorizing 2015 Main Street grant program.
 - c Authorize President McIlroy to sign the application for correction of Village Tax Roll 2015.
 - d Review and approve hiring Brandi Riggins for the Recreation Program part-time.
 - e Review and approve quote for water heater replacement in the Municipal Building.
 - f Authorize President McIlroy to sign annual agreement with the Carthage Food Pantry.
 - g Authorize President McIlroy to sign annual agreement with the Carthage Free Library.
 - h Authorize President McIlroy to sign annual agreement with the Wilna-Champion Transportation Association, Inc.
 - i Review the summary of Chamber activities for 2014 and authorize payment for 2015 Chamber contract renewal utilizing Village Loan Fund proceeds.
 - j Review and approve Chief Huber's request to purchase gift certificates for safety.
 - k Review and approve Chief Huber's request to hire a part-time police officer.
 - l Monthly Departmental Reports – CEO, Community Development, Court, DPW, Police, Treasurer, and Water.
 - m Deputy President Astafan and Trustee Smith-Spencer review of the monthly bills, bank statements and reconciliations.
 - n Approve payment of payroll and bills.
 - o President McIlroy update.
 - p Attorney Gebo update.

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

- 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.