

Village Of Carthage

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G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda August 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 July 20, 2015.

III. Public Hearings @ 7:10 p.m.

- a A local law to regulate the use of generators and/or portable generators within the Village.
- b A local law to regulate campers, travel trailers, motor homes or recreational vehicles and their use as extended living facilities.

IV. Public Forum

V. Correspondence

- a Arthur Deren Re: Invoice for DPW mowing grass.
- b Cathy Wright Re: Request for sewer credit.
- c Water Superintendent Re: Damage to water line @ 340 S. Washington St.
- d YMCA Re: 2nd Annual Family Fun Run/Walk 10/17/15.
- e Walter Weaver Re: Wedding ceremony at Turning Point Park 9/12/15.
- f WCTA, Inc. Re: Thank you for support.
- g CA Chamber Re: Thank you for Fireworks Festival.

VI. Old Business

- a Speed of traffic near Long Falls apartments.
- b Replacement of water heater in Municipal Building.
- c Public Service Commission regarding 315 area code.

VII. New Business

- a Review and approve CDBG 2013 Draw #7:
 - Charlotte Rebb & Painting Etc Inc. \$ 15,264.00
 - Danyelle Mono & Painting Etc. Inc. \$ 6,135.00
 - Avalon Associates, Inc. \$ 5,972.49
- b Authorize President McIlroy to sign a letter of support for Carthage Apartments Company I to rehab Washington Courts.
- c Authorize the temporary employment of a DPW Laborer.
- d Review listing of water shut off notices mailed 8/4/15.
- e Authorize President McIlroy to sign HGACBuy contract for cooperative purchasing.
- f Authorize President McIlroy to sign PIVOT contract for employee assistance services.
- g Formally approve retirement incentive for Daniel Trembley previously approved via email poll.
- h Formally approve proclaiming 7/30/15 as Dan Trembley Day previously approved via email poll.
- i Formally approve resolution 12 of 2015 supporting 2015 technical assistance program to assist in restoration of Carthage formally approved via email poll.
- j Authorize the Deputy Clerk to attend the Advanced Accounting School.

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

- k Authorize the Clerk/Treasurer to attend the NYCOM Fall Training School.
- 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.
- b) Liaison reports and comments.
- c) Media Questions.

VIII. Executive Session

IX. Adjournment

If you require more information regarding items on this agenda prior to the meeting contact the Clerk's Office during normal business hours.