

# Village Of Carthage

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G. Wayne McIlroy  
Village President

Kristy L. O'Shaughnessy  
Village Clerk / Treasurer

## Regular Meeting Agenda September 21, 2015 - 7:00 p.m.

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

II. Approval of Minutes

- a) Special Meeting August 17, 2015.
- b) Regular Meeting August 17, 2015.

III. Public Forum

IV. Correspondence

- a CA Chamber of Commerce Re: Annual holiday parade 11/14/15.
- b NYS Dept. of Public Serv. Re: Regional information sessions and hearings.

V. Old Business

VI. New Business

- a Review and approve CDBG 2013 Draw #8:
  - Mary Mealus and Angus Construction \$ 23,950.00
  - Charlotte Rebb & Painting Etc Inc. \$ 6,696.00
  - Ashley Eisenhower and SJS Builders \$ 8,350.00
  - Lead Safe LLC \$ 1,200.00
  - R-Factor \$ 250.00
  - Avalon Associates, Inc. \$ 800.00
- b Adopt Resolution 12 of 2015 with reference to support of the Town of Wilna adding stairs to the joint court facility utilizing a JCAP grant.
- c Adopt Resolution 13 of 2015 with reference for a review of Village justice court records.
- d Carthage Savings and Loan donated \$500.00 for the Summer Recreation Program.
- e Review reconciliation for Water Fund.
- f Authorize applying the administrative fee on the water/sewer billings from the sewer fund to the water fund.
- g Monthly Departmental Reports – CEO, Community Development, Court, DPW, Police, Treasurer, and Water.
- h Deputy President Astafan and Trustee Smith-Spencer review of the monthly bills, bank statements and reconciliations.
- i Approve payment of payroll and bills.
- j President McIlroy update.
- k 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.*

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