

# Village Of Carthage

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G. Wayne McIlroy  
Village President

Kristy L. O'Shaughnessy  
Village Clerk / Treasurer

## Regular Meeting Agenda October 5, 2015 - 7:00 p.m.

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes
  - a) Regular Meeting September 21, 2015.
- III. Public Forum
- IV. Correspondence
  - a VFW Re: Wreath Laying @ Monument Park 12/12/15.
  - b VEM Food Pantry Re: Annual Crop Walk 10/25/15.
  - c Joanne Lazore Re: Use of Carthage Park for Flag Football.
- V. Old Business
- VI. New Business
  - a Review and approve CDBG 2013 Draw #9:

Jeramie Palladino and P&M Construction	\$ 11,430.00
R-Factor	\$ 250.00
Hrabchak & Gebo	\$ 240.00
Avalon Associates	\$ 800.00
  - b Authorize the Clerk/Treasurer to attend the Quarterly North Country Clerk/Treasurer meeting 10/8/2015.
  - c Authorize the use of the Village of Carthage picture for the billboard on Route 3.
  - d Authorize the posting of the Village Parking Ban for 2015 - 2016.
  - e Review the annual report submitted from the Carthage YMCA.
  - f Set Halloween Trick or Treat hours.
  - g Approve payment of payroll and bills.
  - h 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.*