

Village Of Carthage

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G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda November 2, 2015 - 7:00 p.m.

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes
 - a) Regular Meeting October 19, 2015.
- III. Public Forum
- IV. Correspondence
 - a Carthage Lions & Elks Lodge Re: Seventh Annual Free Thanksgiving Feast.
 - b CARS Re: 2015 Donation Request.
 - c Carthage Food Pantry Re: Salvation Army Red Kettle Bell.
 - d Anna Mae Wood Re: Thank you card.
- V. Old Business
 - a Establish water fees to coincide with amending Chapter 140 of the Village Code.
 - b Discuss designating Water Superintendent.
 - c Police Chief working additional shifts.
- VI. New Business
 - a Review and approve CDBG 2013 Draw #10:

Eric Lawton & Painting, Etc., Inc.	\$ 13,941.00
Hrabchak & Gebo	\$ 120.00
Avalon Associates	\$ 800.00
 - b Authorize President McIlroy to sign to extend the fixed lump sum snow and ice agreement with NYSDOT in the amount of \$54,675.39.
 - c Authorize President McIlroy to sign the NYS Teamsters Council Health and Hospital Fund Monthly participation agreements for Police and Village of Carthage DPW non-bargaining.
 - d Authorize the Tax Collector to return unpaid taxes to Jefferson County.
 - e Review memo from Chief Huber.
 - f Review and set public hearing for Fund Balance policy.
 - g Authorize the Clerk's Office to close on November 27, 2015 and to use vacation/personal time to account for the day.
 - 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.

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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).
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