

Village Of Carthage

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G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

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

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

II. Approval of Minutes

- a) Evidentiary Hearing November 16, 2015.
- b) Regular Meeting November 16, 2015.

III. Public Forum

IV. Correspondence

- a Carthage Revolution FB Team Re: Use of Recreation Building and Fields.
- b Casey Pfannenstiel Re: Sewer line for 302 North James Street.
- c Judge Buckingham Re: Reserved parking near back entrance.
- d Jeanette Turner Re: Twin Villages Christmas.
- e NY Dept of Public Service Re: Winter outreach and education campaign.
- f ISO Re: Building Code Effectiveness Grading Schedule.

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.
- d Part-time Police Officers working holidays.
- e Water Shut Off Register as of 12/3/15.

VI. New Business

- a Authorize President McIlroy to sign no objection to trail request for Missing Link Snowmobile Club.
- b Review memo from DPW Superintendent.
- c Adopt 2016 Official Board Meeting Schedule.
- d) Adopt 2015 Annual Appointments.
2015 Annual Resolutions:
 - 1) Official Newspaper Designation.
 - 2) Mileage Allowance
 - 4) Attendance at School, Conferences and Meetings
 - 5) Official Depositories
 - 6) NYS Retirement Standard Work Day and Reporting Resolution.
- e) Annual Review of Policies:
 - 1) Advanced Payment of Claims
 - 2) Check Signing Authorization
 - 3) Investment Policy
 - 4) Procurement Policy
 - 5) Fixed-assets Policy
 - 6) Harassment Prohibited Policy
 - 7) Use of Village Vehicles

- f) President McIlroy update.
- g) Liaison reports and comments.
- h) Media Questions.

VII. Executive Session

VIII. Adjournment