

Village Of Carthage

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G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

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

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes
 - a) Regular Meeting December 7, 2015.
- III. Public Hearing at 7:10 p.m.
 - a) To consider the adoption of a local law to establish a policy for fund balance.
- IV. Public Forum
- V. Correspondence
 - a) CA Chamber Re: Use of Recreation Building and Grounds Winterfest.
 - b) Carthage Elks and Lions Re: Certificate of Appreciation Thanksgiving Feast.
- VI. 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) Sewer line for 302 North James Street.
 - e) Memo from DPW Superintendent regarding temporary help 12/19/15 - 1/19/16.
 - f) Discuss Town of Wilna taking over Village Planning Board.
 - g) Discuss dog control in Village.
- VII. New Business
 - a) Review and approve CDBG 2013 Draw #12:

SJS Builders & Project 2013-14	\$ 8,910.00
Painting Etc, Inc & Project 2013-36	\$ 11,049.00
Painting Etc, Inc & Project 2013-03	\$ 9,630.00
Avalon Associates	\$ 800.00
 - b) Review and approve resolution Approving Participation in Shared Services NYS Archives LGRMIF Application.
 - c) Authorize President McIlroy to sign agreement with DANC for water and sewer infrastructure improvements to the former Braman Manufacturing site.
 - d) Monthly Departmental Reports – CEO, Community Development, Court, DPW, Police, Treasurer, and Water.
 - e) Deputy President Astafan and Trustee Smith-Spencer review of the monthly bills, bank statements and reconciliations.
 - f) Approve payment of payroll and bills.
 - g) President McIlroy update.
 - h) 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.