

# Village Of Carthage

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G. Wayne McIlroy  
Village President

Kristy L. O'Shaughnessy  
Village Clerk / Treasurer

## **Regular Meeting Agenda January 4, 2016 - 6:00 p.m.**

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes
  - a) Regular Meeting December 21, 2015.
- III. Public Forum
- IV. Correspondence
  - a Anna Runge Re: 33rd Annual Walk for Life 1/17/16.
- V. Old Business
  - a Police Chief working additional shifts.
  - b Discuss Town of Wilna taking over Village Planning Board.
  - c Discuss dog control in Village.
  - d Update regarding NY Prize Community Microgrid.
- VI. New Business
  - a Authorize President McIlroy to sign the LCGH Random Drug and Alcohol Program Renewal.
  - b President McIlroy update.
  - c Attorney Gebo 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.*