

Village Of Carthage

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G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda January 19, 2016 - 6:00 p.m.

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes of January 4, 2016.
- III. Public Forum
- IV. Public Hearings at 6:10 p.m.
 - a A local law to designate 3 assigned parking spots for Municipal employees.
 - b A local law to amend fines for violation of parking violations.
- V. Correspondence
 - a CA Chamber Re: Winterfest activities.
 - b American Legion Re: Memorial Day Parade 5/30/16.
 - c American Legion Re: Board Memorial Day Parade participation.
 - d NYS Tug Hill Commission Re: Meeting 1/25/16 @ Village of Central Square.
 - e Richard & Nancy Fargo Re: Request for water/sewer bill credit.
 - f Avalon Associates, Inc. Re: 2015 CDBG Application.
- VI. Old Business
 - a Police Chief working additional shifts.
 - c Discuss Town of Wilna taking over Village Planning Board.
 - d Discuss dog control law in Village.
 - e Review Farmers Market Agreement.
- VII. New Business
 - a Review and approve Village Loan Committee recommendation to appropriate matching funds for water infiltration study at Metro Paper.
 - b Review and approve budget transfers.
 - c Review and approve revised EFC application for the WPCF project.
 - 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.
 - a) Liaison reports and comments.
 - b) 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.