

# Village Of Carthage

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G. Wayne McIlroy  
Village President

Kristy L. O'Shaughnessy  
Village Clerk / Treasurer

## **Regular Meeting Agenda February 1, 2016 - 6:00 p.m.**

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes of January 19, 2016.
- III. Public Forum
- IV. Correspondence
  - a Russell Moseley Re: Resignation from Police Department.
  - b Kathleen Latremore Re: Resignation from Village Board.
- V. Old Business
  - a Police Chief working additional shifts.
  - b Discuss Town of Wilna taking over Village Planning Board.
  - c EFC application for the Village of Carthage.
- VI. New Business
  - a Authorize President McIlroy to sign the Shared Services Agreement with NYSDOT.
  - b Set public hearing to discuss overriding the property tax cap for fiscal year 2017.
  - c Review memo submitted by Water Superintendent.
  - d Authorize attendance at the 2016 Tug Hill Conference on 3/31/16.
  - e President McIlroy update.
    - a) Liaison reports and comments.
    - b) 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.*