

# Village Of Carthage

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G. Wayne McIlroy  
Village President

Kristy L. O'Shaughnessy  
Village Clerk / Treasurer

## **Regular Meeting Agenda February 16, 2016 - 6:00 p.m.**

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes of February 1, 2016.
- III. Public Hearings
  - a To consider the adoption of a local law to do a comprehensive amendment of Chapter 69 of the Village of Carthage Code regarding Dog control to provide for consistent enforcement.
  - b A local law to override the property tax cap for the coming fiscal year.
- IV. Public Forum
- V. Correspondence
  - a Carthage Little League Re: Use of Carthage Park baseball fields 2016 Season.
  - c Richard Moses Re: Use of Carthage Park fields for softball 2016 Season.
  - d Jeanette Turner Re: Use of Village Green for Easter Egg Hunt 3/26/16.
  - e Carthage YMCA Re: 2nd Annual Superhero Family Fun Run/Walk 5/21/16.
  - f St. James Church Re: Annual Fair June 23, 24, 26, 2016.
  - g Watertown Savings Bank Re: Sub. of existing lien on IMEC from Village Loan Fund.
  - h National Grid Re: Contact information in event of major gas emergency.
  - i Carthage Area Chamber Re: Thank you card for assisting with Chamber events.
- VI. Old Business
  - a Police Chief working additional shifts.
  - b Discuss Town of Wilna taking over Village Planning Board.
  - c Reservoir property encroachment by adjoining property owner.
- VII. New Business
  - a Review water shut off register as of 2/11/16.
  - b Discuss Ablan-Woodrow loan with the Village Loan Fund.
  - c Discuss code violations at 124 Church Street and 520 Budd Street.
  - d Authorize the Clerk/Treasurer to attend the quarterly North Country Clerk/Treasurer meeting on March 17, 2016 in Pulaski.
  - e Monthly Departmental Reports – CEO, Community Development, Court, DPW, Police, Treasurer, and Water.
  - f Deputy President Astafan and Trustee Smith-Spencer review of the monthly bills, bank statements and reconciliations.
  - g Approve payment of payroll and bills.
  - h Attorney Gebo update.
  - i 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.*