

Village Of Carthage

120 South Mechanic Street
Carthage, New York 13619
Telephone: (315) 493-1060
TDD: 1-800-662-1220
Facsimile: (315) 493-7201
Email: carthagect@westelcom.com



G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda March 7, 2016 - 6:00 p.m.

I. Call to order with the Pledge of Allegiance to the Flag.

II. Approval of Minutes of February 16, 2016.

III. Public Forum

IV. Correspondence

- a West Carthage Fire Dept. Re: NNY Volunteer Fireman's Convention Parade 6/4/16.
- a Village Ecumenical Ministries Re: Use of TTP for Easter Sunrise Service 3/27/16.
- b Pastor Robert Sly Re: Use of Gazebo for concert 8/6/16.
- c Pratt Northam Re: Recreation and Concert Series requests.
- d NYSOSC Re: Fiscal Stress Report.

V. Old Business

- a Discuss Town of Wilna taking over Village Planning Board.
- b Reservoir property encroachment by adjoining property owner.
- c Review water shut off register as of 3/4/16.
- d Ablans Business Center, Inc. loan with the Village Loan Fund
- e Override property tax cap for fiscal year 2017.

VI. New Business

- a Review and approve Timothy Steiner and Tyler Pominville to attend the NYRWA conference in Lake Placid in May 2016.
- b Set budget workshop meetings.
- c 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.