

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 21, 2016 - 6:00 p.m.

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes of March 7, 2016.
- III. Public Forum
- IV. Correspondence
 - a Carthage American Legion Re: Memory Lane "Cruise-in".
 - b DOH Re: 2016 Water System Monitoring Requirements.
 - c CA Chamber Re: Outdoor Block Party.
- V. Old Business
 - a Discuss Town of Wilna taking over Village Planning Board.
 - b Ablans Business Center, Inc. loan with the Village Loan Fund
 - c Override property tax cap for fiscal year 2017.
- VI. New Business
 - a Review and approve CDBG Draw #13 payable to Lead Safe, LLC \$450.00; R Factor \$250.00; Painting Etc. Inc. and Case #2013-31 \$11,610.00; M&M Contracting and Case 2013-17 \$22,900.00; and Avalon Associates \$10,710.21.
 - b Set public hearing to review tentative budget on April 4, 2016.
 - c Discuss police officers prosecuting parking tickets.
 - d Review part-time police officer policy.
 - 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.
- 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.

The Village of Carthage is an equal opportunity provider and employer. To file a complaint of discrimination write USDA, Director, Office of Civil Rights, Room 326-W, Whitten Building, 14th and Independence Avenue, SW, Washington, DC 20250-9410 or call (202) 720-5964 (voice or TDD).
villageofcarthageny.com