

Village Of Carthage

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G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda April 18, 2016 - 6:00 p.m.

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes of April 4, 2016.
- III. Public Forum
- IV. Correspondence
 - a Eddin Saucedo Re: Request for sewer credit due to broken water line.
 - b Carthage American Legion Auxiliary Re: Poppy sales May 5th and 6th.
 - c Nicholas Cassoni & Luanne Wilton Re: Use of TTP May 7th @ 1:00 p.m.
- V. Old Business
 - a Discuss Town of Wilna taking over Village Planning Board.
 - b Ablans Business Center, Inc. loan with the Village Loan Fund.
- VI. New Business
 - a Review and approve agreement from North Country Forestry Services, LLC.
 - b Authorize the President and Clerk/Treasurer to sign the Tax Warrant for 2016 to include delinquent charges to be re-levied.
 - c Review and approve Joanne Lazore's request to hire Recreation Assistant.
 - d Review and approve budget transfers for account balancing.
 - 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.