

Village Of Carthage

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G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda May 2, 2016 - 6:00 p.m.

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes of April 18, 2016.
- III. Public Forum
- IV. Correspondence
 - a NYS Dept of Public Service Re: Clean Energy Standard (CES) program.
- 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 Formal policy regarding DPW and Water Dept. employees wearing hard hats.
- VI. New Business
 - a Review application for part-time police officer.
 - b Review memo from Clerk/Treasurer.
 - c Review proposed updates to Village Policies Personnel Section A150-26 - A150-48.4.
 - d 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.