

# Village Of Carthage

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G. Wayne McIlroy  
Village President

Kristy L. O'Shaughnessy  
Village Clerk / Treasurer

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

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes of May 2, 2016.
- III. Public Forum
- IV. Public Hearing @ 6:10 p.m. to consider a Cooperative Joint Planning Board.
- V. Correspondence
  - a Augustinian Academy Re: Use of Carthage Park 6-16-16 for Walk-a-Thon.
  - b CA Chamber Re: Fireworks Festival 7-9-16.
  - c Jeffrey Ross Re: Sewer Credit 128 North James Street.
- VI. 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.
  - d Proposed updates to Village Policies Personnel Section A150-26 - A150-48.4.
- VII. New Business
  - a Appoint Village Trustee to fill vacant position until December 5, 2016.
  - b Review and approve CDBG 2013 Draw #14 (final draw) payable to:

|                              |             |
|------------------------------|-------------|
| M&M Contracting and 2013-17  | \$27,100.00 |
| Painting Etc Inc and 2013-31 | \$ 8,290.00 |
| SJS Builders and 2013-41     | \$14,855.00 |
| Hrabchak & Gebo              | \$ 300.00   |
| Avalon & Associates          | \$ 2,698.10 |
  - c Review and approve CDBG PI #1 payable to:

|              |             |
|--------------|-------------|
| SJS Builders | \$ 1,135.00 |
|--------------|-------------|
  - d Review Water Shut Off Register as of 5/5/16.
  - e Authorize the Clerk/Treasurer to post public notice regarding Draft MS4 Annual Report.
  - f Authorize President McIlroy to sign letter to NYSEFC regarding Admin Acct. Proposal.
  - g Authorize President McIlroy to sign engagement letter for Agreed Upon Procedures.
  - h Authorize President McIlroy to sign IMA for RACOG.
  - i Authorize Budget Transfers for account balancing.
  - j Authorize Year End Budget Transfers for account balancing.
  - k Authorize Reserve Transfers budgeted for the fiscal year ending May 31, 2016.
  - l Authorize fixed rate for CAH loan at the current rate of 3% retroactive to 2015 for the remainder of the loan to be paid in 2024.
  - m Review agreement with Tyler Technologies for accounting software.
  - n Monthly Departmental Reports – CEO, Community Development, Court, DPW, Police, Treasurer, and Water.
  - o Deputy President Astafan and Trustee Smith-Spencer review of the monthly bills, bank statements and reconciliations.

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USDA, Director, Office of Civil Rights, Room 326-W, Whitten Building, 14<sup>th</sup> and Independence Avenue, SW,  
Washington, DC 20250-9410 or call (202) 720-5964 (voice or TDD).  
[villageofcarthageny.com](http://villageofcarthageny.com)

- p Approve payment of payroll and bills.
- q Attorney Gebo update.
- r 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.*