

# Village Of Carthage

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G. Wayne McIlroy  
Village President

Kristy L. O'Shaughnessy  
Village Clerk / Treasurer

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

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes of May 16, 2016.
- III. Public Forum
- IV. Correspondence
  - a WC Elementary Re: Use of Carthage Park 6/14/16 for first grade classes.
  - b Carthage Bears Pop Warner Re: Use of Recreation Building and Athletic Fields 8/27/16.
  - c NYDOH Re: Bacteriological Sampling Requirements.
  - d National Grid Re: Outdoor Lighting Tariff.
  - e CAH Re: Capital project public hearing 6/10/16.
  - f Jim Gotham Re: Changing dimensions of field at Carthage Park.
  - g USDA Re: USDA Rural Development Open House 6/14/16.
- 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 hardhats.
  - d Tyler Technologies agreement for accounting software.
  - e Slack Chemical purchase of Cemetery St. Ext.
  - f Cutting of timber on Village Watershed Property.
- VI. New Business
  - a Review and approve commercial cleaning agreement 6/1/16 - 5/13/17.
  - b Review and approve sick time payout per Personnel Policy and Police Contract.
  - c Review and approve Water Superintendent request for summer employee.
  - d Review and approve DPW Superintendent request for summer employees.
  - e Review and approve Summer Recreation Dir. request for summer employees.
  - f Review and approve proposed Summer Hours.
  - g 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.*