

# Village Of Carthage

120 South Mechanic Street  
Carthage, New York 13619  
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G. Wayne McIlroy  
Village President

Kristy L. O'Shaughnessy  
Village Clerk / Treasurer

## Regular Meeting Agenda June 20, 2016 - 6:00 p.m.

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes of June 6, 2016.
- III. Public Forum
- IV. Public Hearing @ 6:10 p.m.
- V. Correspondence
  - a Carthage Area Chamber Re: Fireworks Festival banner placement.
  - b Carthage Area Chamber Re: Waiving fee for use of restrooms at Farmers Market.
  - c Timothy Farley, Attorney Re: Wilna Housing Authority Crosswalk request.
  - d National Grid Re: Tree reimbursement.
- VI. Old Business
  - a Ablans Business Center, Inc. loan with the Village Loan Fund.
  - b Formal policy regarding DPW and Water Dept. employees wearing hardhats.
  - c Tyler Technologies agreement for accounting software.
  - d Cutting of timber on Village Watershed Property.
  - e Review Water Shut Register.
  - f Changing size of one baseball field at Carthage Park.
- VII. New Business
  - a Review and approve Carthage Area Chamber Summary of activities for 2015 and authorize payment from Village Loan Fund as budgeted for 2016 activities.
  - b Review and authorize President McIlroy to send letter of support for MA&N Rehab project.
  - c Review and approve year-end budget transfers authorized at May 16, 2016 meeting.
  - d Review and approve advertising of Wheel Loader sealed bid request.
  - e Review memo from Community Development Dir. regarding bids received for Metro I&I study.
  - f Review and approve Water Superintendent request for water license stipend from \$30.00/week to \$40.00/week consistent with DPW Union employee contract.
  - g Review and approve request from Water Superintendent to reimburse employees for mileage to attend Laboratory Training Class in Watertown on June 29, 2016.
  - h Appoint Village resident to Joint Planning Board effective July 1, 2016.
  - i Authorize prorated final payment to Village Planning Board effective July 1, 2016.
  - j Review and approve Summer Recreation Dir. request for part-time summer employee.
  - k Review and approve DPW Superintendent request for full-time summer employee as a previously approved employee declined the position.
  - l Authorize President McIlroy to sign Hyde Stone agreement for Recreation Building
  - m Authorize President McIlroy to sign Hyde Stone agreement for DPW Building.
  - 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.
- 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

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*If you require more information regarding items on this agenda prior to the meeting contact the Clerk's Office during normal business hours.*