

Village Of Carthage

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G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda August 15, 2016 - 6:00 p.m.

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes of July 18, 2016.
- III. Public Forum
- IV. Public Hearing @ 6:10 p.m.
- V. Correspondence
 - a Cindy Trombley Re: Use of alcohol at Family Reunion at Carthage Park.
 - b Jeanette Turner Re: Permission to run horse and wagon rides on 12/1/16.
 - c Christine Leween Re: Bowling Fun Day Pla Mor Lanes.
 - d Robert Sturtz Re: Request approval of RR PILOT.
 - e Hollie Thesier Re: Letter of support Neighbors of Watertown, Inc.
 - f KC Nail & Spa, Inc. Re: Sign on side of building.
 - g DOH Re: Drought watch.
- 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 Springbrook accounting software collection.
 - d Cutting of timber on Village Watershed Property.
 - e Results of 2001 Dodge 2500 bids received.
 - f Draft of amended law addressing garbage and lawns not mowed.
 - g Removal of unsafe property at 780 West End Avenue.
 - h One hour parking limit on State Street.
 - i Girl Scout Troop 50131 use of Recreation Building.
 - j Dangerous tree at 602 Alexandria Street.
 - k Potential railroad PILOT.
 - l Results of advertisement for employment of DPW Laborer.
- VII. New Business
 - a Review water/sewer shut off register as of 8/2/16.
 - b Review notice for renewal of Carthage Lodge 1762 onsite alcoholic beverage license.
 - c Review Agreed Upon Procedures for the year ended May 31, 2016.
 - d Review Annual Financial Report Update Document for the year ended May 31, 2016.
 - e Review and approve NYS Magistrates Annual Conference training for Judge.
 - f Review and approve NYCOM Fall Training for Clerk/Treasurer.
 - g Authorize President McIlroy to sign PIVOT EAP for 9/1/16 - 8/31/17.
 - h Review memo from Water Superintendent requesting Summer help.
 - i Review memo from DPW Superintendent regarding paving and Summer help.
 - j Review and approve budget transfers and adjustments.

- k Monthly Departmental Reports – CEO, Community Development, Court, DPW, Police, Treasurer, and Water.
- l Deputy President Astafan and Trustee Smith-Spencer review of the monthly bills, bank statements and reconciliations.
- m Approve payment of payroll and bills.
- n Attorney Gebo update.
- o 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.