Village Of Carthage

120 South Mechanic Street
Carthage, New York 13619
Telephone: (315) 493-1060
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G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda
July 18, 2016 - 6:00 p.m.

I. Call to order with the Pledge of Allegiance to the Flag.

II. Approval of Minutes of June 20, 2016.

III. Public Forum

IV. Adjourned Public Hearing @ 6:10 p.m.

V. Correspondence

a Janet (Avallone) Callahan Re: Use of alcohol at Family Reunion at Carthage Park.
b Girl Scout Troop 50131 Re: Use of Recreation Building every other Wednesday.
c Janet Zando, Mayor Re: Employee use of Dump Truck for CDL training.
d Randall Williams Re: Request for Sewer Credit.
e Danielle Money Re: Request for Sewer Credit.
f Joseph Brady Re: Dangerous Trees.
g USEPA Re: UCMR3 Data Report.
h Carthage Area Chamber Re: Appreciation for assistance with Fireworks Festival.
i First Niagara/Key Bank Re: Combining two banks.
j NYS Public Service Comm. Re: Stray Voltage Testing & Inspections.
k NYS Public Service Comm. Re: Wireless Pole Attachment Protections.
l RACOG ZBA Re: Minutes from July 7, 2016.
m TOW Joint Planning Board Re: Minutes from July 6, 2016.

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 Waiver of fee to use restrooms at Farmers Market.
f Town of Wilna Crosswalk request.
g Results of Wheel Loader bids received.
h Results of Infiltration and Inflow Study bids received.
i Police Dept addressing garbage and lawns not mowed.
j Unsafe property at 780 West End Avenue.
k Painting at Skate Park.
l Proposed property transfer to Slack Chemical Co. Inc.

VII. New Business

a Review letter of support sent for support for Ft. Drum Missile Defense Site.
b Review and approve CDBG subordination for refinancing of mortgage for prior recipient approved by CDBG Committee.
c Review and approve CDBG subordination for refinancing of mortgage for prior recipient approved by CDBG Committee.

*Th*e Village of Carthage is an equal opportunity provider and employer. To file a complaint of discrimination write USDA, Director, Office of Civil Rights, Room 326-W, Whitten Building, 14th and Independence Avenue, SW, Washington, DC 20250-9410 or call (202) 720-5964 (voice or TDD).

d Authorize President McIlroy to sign annual agreement with the Carthage Food Pantry.
e Authorize President McIlroy to sign annual agreement with the Carthage Free Library.
f Authorize President McIlroy to sign annual agreement with the Wilna-Champion Transportation Association, Inc.
g Review and approve removal of asbestos from boiler room by Independent Commercial Contractors in the amount of $2,360.00.
h Review and approve agreement with Hyde Stone to perform repairs in boiler room to valves to include draining and refilling boiler system in an amount not to exceed $2,500.00.
i Approve a budget transfer from A.1990.0400 Contingency to A.1620.0442 Building Maintenance $5,000.00.
j Set public hearing to revise Village of Carthage Code Chapter 6-3 to be consistent with Personnel Policy.
k Review Memo from Police Chief.
l Review Memo from DPW Superintendent.
m Review Memo from Water Superintendent.
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.

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