

Village Of Carthage

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G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda September 19, 2016 - 6:00 p.m.

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes of August 15, 2016.
- III. Public Forum
- IV. Public Hearing @ 6:10 p.m.
- V. Correspondence
 - a Elizabeth Gamble Re: Carthage Area Crop Walk 10/23/2016.
 - b Carthage Chamber Re: Annual Holiday Parade 11/12/16 at 11:00 a.m.
 - c Dr. Thomas Sherwood, Pastor Re: Long Falls Church use of Rec. Building 2/18/17 - 2/19/17.
 - d Long Pond Snowmobile Club Re: Letter of support for grant to purchase trail groomer.
 - e Carthage Veterans Committee Re: Donations for Honor Flight Syracuse.
 - f NYSDOT Re: Funding to support transportation projects/programs.
 - g NYSDOT Re: 2016 TAP/CMZQ workshops.
 - h Dustin Gentile Re: Permission to use softball fields 10/1/16.
 - i Cub Scout Pack 39 Re: Use of recreation building for the 2016-2017 scouting year.
 - j Carthage Augustinian SJVO Re: Fun run/walk and 5k fun run/walk 12/10/16.
- VI. Old Business
 - a Formal policy regarding DPW and Water Dept. employees wearing hardhats.
 - b Springbrook accounting software collection.
 - c Removal of unsafe property at 780 West End Avenue.
 - d One hour parking limit on State Street.
 - e Girl Scout Troop 50131 use of Recreation Building.
 - f Dangerous tree at 602 Alexandria Street.
 - g Potential railroad PILOT.
 - h K.C. Nail & Spa regarding sign on side of building.
 - i Review water/sewer shut off register as of 9/7/16.
- VII. New Business
 - a Authorize President McIlroy to sign Depository Collateral Pledge Agreement with Key Bank.
 - b Review and approve Officers Certification for business credit cards with Key Bank.
 - c Review and approve resolution for review of court records.
 - d Review Annual Report to Our Community from the Carthage Free Library.
 - e Monthly Departmental Reports – CEO, Community Development, Court, DPW, Police, Treasurer, and Water.
 - f Deputy President Astafan and Trustee Smith-Spencer review of the monthly bills, bank statements and reconciliations.
 - g Approve payment of payroll and bills.
 - h Attorney Gebo update.
 - i President McIlroy update.

The 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).

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- 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.