

Village Of Carthage

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G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda October 3, 2016 - 6:00 p.m.

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes of September 19, 2016.
- III. Presentation of NYCOM Certificates of Public Service.
- IV. Public Forum
- V. Correspondence
 - a Kayla Burns Re: Annual 12 Honors Spook Trail Event.
 - b Town of Wilna Re: Water Dist. #1 Expansion.
 - c Town of Wilna Re: Joint Planning Board Minutes.
- 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 Dangerous tree at 602 Alexandria Street.
 - f K.C. Nail & Spa regarding sign on side of building.
- VII. New Business
 - a Set hours for Trick or Treat in Village on 10/31/16.
 - b Authorize Clerk/Treasurer to transfer funds from sale of DPW Equipment to DPW Reserves.
 - c Designate Acting Water Superintendent in absence of Water Superintendent.
 - d Review and approve the Annual Report from the Carthage YMCA.
 - e Review the resignation request from Brennan Ordway.
 - f Review update from Water Superintendent regarding Copenhagen water issues.
 - g Review memo from Clerk/Treasurer.
 - h Authorize DPW Superintendent to attend Public Works Training School 10/16/16 - 10/19/16.
 - i Authorize Clerk/Treasurer to attend North Country Clerk/Treasurer Assoc. meeting 10/13/16.
 - j 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.