

# Village Of Carthage

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G. Wayne McIlroy  
Village President

Kristy L. O'Shaughnessy  
Village Clerk / Treasurer

## Regular Meeting Agenda October 17, 2016 - 6:00 p.m.

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes of October 3, 2016.
- III. Public Forum
- IV. Correspondence
  - a Thad Kimple Re: Use of Recreation Building.
  - b YMCA Re: Eliminate parking space in front of entrance.
- V. 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.
- VI. New Business
  - a Authorize Resolution 6 of 2016 regarding submitting a JCAP grant.
  - b Review and approve budget transfers for account balancing.
  - c Monthly Departmental Reports – CEO, Community Development, Court, DPW, Police, Treasurer, and Water.
  - d Deputy President Astafan and Trustee Smith-Spencer review of the monthly bills, bank statements and reconciliations.
  - e Approve payment of payroll and bills.
  - f Attorney Gebo update.
  - g President McIlroy update.
    - a) Liaison reports and comments.
    - b) Media Questions.
- VII. Executive Session
- VIII. Adjournment

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