

Village Of Carthage

120 South Mechanic Street
Carthage, New York 13619
Telephone: (315) 493-1060
TDD: 1-800-662-1220
Facsimile: (315) 493-7201
Email: carthagect@westelcom.com



G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda November 21, 2016 - 6:00 p.m.

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes of November 7, 2016.
- III. Public Forum
- IV. Public Hearing @ 6:10 p.m. to discuss two hour parking on State Street.
- V. Correspondence
 - a Lyndsey Hodkinson Re: Forgiveness for water bill.
 - b Carthage Chamber Re: Appreciation regarding parade.
 - c Stefano's Pizzeria Re: New application for Alcoholic Beverage License.
 - d Cindy Gebo Re: Request for benefits.
- VI. Old Business
 - a Springbrook accounting software collection.
 - b Dangerous tree at 602 Alexandria Street.
 - c Changes to Village Code, Chapter 59. Campers, Travel Trailer, Motor Homes, and Rec. Vehicles.
 - d Land for sale adjacent to DPW.
- VII. New Business
 - a Review memo from DPW Superintendent regarding surplus equipment.
 - b Review memo from Police Chief regarding part-time police officer.
 - c Authorize Clerk/Treasurer to attend Quarterly North Country Clerk/Treasurer meeting 12/2/16.
 - d Monthly Departmental Reports – CEO, Community Development, Court, DPW, Police, Treasurer, and Water.
 - e Deputy President Astafan and Trustee Smith-Spencer review of the monthly bills, bank statements and reconciliations.
 - f Approve payment of payroll and bills.
 - g Attorney Gebo update.
 - h 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.