

# Village Of Carthage

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G. Wayne McIlroy  
Village President

Kristy L. O'Shaughnessy  
Village Clerk / Treasurer

## Organizational Meeting Agenda December 5, 2016 - 6:00 p.m.

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes of November 21, 2016.
- III. Public Forum
- IV. Correspondence
- V. 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.
  - e Revise Chapter A150-28 Paid Holidays.
- VI. New Business
  - a 2017 Regular Meeting Schedule.
  - b 2016 Elected Officials.
  - c 2016 Annual Appointments.
  - d 2016 Annual Resolutions:
    - 1) Official Newspaper Designation.
    - 2) Mileage Allowance
    - 4) Attendance at School, Conferences and Meetings
    - 5) Official Depositories
    - 6) NYS Retirement Standard Work Day and Reporting Resolution.
  - a) Annual Review of Policies:
    - 1) Advanced Payment of Claims
    - 2) Check Signing Authorization
    - 3) Investment Policy
    - 4) Procurement Policy
    - 5) Fixed-assets Policy
    - 6) Harassment Prohibited Policy
    - 7) Use of Village Vehicles
  - b) President McIlroy update.
  - c) Liaison reports and comments.
  - d) 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.*

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