

# Village Of Carthage

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G. Wayne McIlroy  
Village President

Kristy L. O'Shaughnessy  
Village Clerk / Treasurer

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

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes of December 5, 2016.
- III. Public Forum
- IV. Public Hearing @ 6:10 p.m.
- V. Correspondence
  - a Cub Scout Pack 39 Re: Use of Rec. Building for overnight camp in.
  - b Valerie Snyder Re: Approval/place for dog park in Village.
  - c Mary Pistolese Re: Sewer credit for 598 South James Street.
  - d National School Choice Week Re: Proclamation Request for School Choice Week.
  - e Carthage Lions & Elks Lodge Re: Certificate of appreciation.
  - f JCIDA Re: Proposed amendment to Uniform Tax Exempt Policy.
  - g Dept. of Health Re: Public Water System Inspections.
  - h TOW Joint Planning Board Re: Meeting minutes 12/7/16.
- VI. Old Business
  - a Springbrook accounting software collection.
  - b Dangerous tree at 602 Alexandria Street.
  - c Update regarding the status of the Ablan loan.
  - d Changes to Village Code, Chapter 59. Campers, Travel Trailer, Motor Homes, and Rec. Vehicles.
  - e Regular meeting schedule for 20171
  - f .
- VII. New Business
  - a Review documents provided by CEO condemning property at 302-306 N. Mechanic St.
  - b Authorize President McIlroy to sign agreement with Missing Link regarding snow trail.
  - c Authorize President McIlroy to sign Municipal Snow and Ice Agreement with NYSDOT.
  - d Authorize President McIlroy to send a letter of support for the Carthage Free Library.
  - e Authorize the purchase of gift certificates for employees.
    - f Monthly Departmental Reports – CEO, Community Development, Court, DPW, Police, Treasurer, and Water.
    - g Deputy President Astafan and Trustee Smith-Spencer review of the monthly bills, bank statements and reconciliations.
    - h Approve payment of payroll and bills.
    - i Attorney Gebo update.
      - a) President McIlroy update.
      - b) Liaison reports and comments.
      - c) 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.*