

# Village Of Carthage

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G. Wayne McIlroy  
Village President

Kristy L. O'Shaughnessy  
Village Clerk / Treasurer

## Regular Meeting Agenda January 17, 2017 - 6:00 p.m.

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes of December 19, 2016.
- III. Public Forum
- IV. Public Hearings @ 6:10 p.m.
  - a To consider an amendment to Chapter A-150 of Village Code, Village Policies
  - b To consider an amendment to Chapter A-150 of Village Code, one meeting per month.
- V. Correspondence
  - a Anna Runge Re: 33rd Annual Walk for Life 1/22/17 at 2:00 p.m.
  - b Carthage Little League Re: Use of Carthage Park baseball fields.
  - c Carthage Area Chamber Re: Use of Carthage Park & Building for Winterfest 2/11/17.
  - d CIDC Re: CIDC appointment.
  - e NYS Tug Hill Commission Re: Meeting in Constantia on 1/23/17.
  - f Federal Energy Reg. Comm. Re: Black River Hydro Project No. 2569.
- VI. Old Business
  - a Dangerous tree at 602 Alexandria Street.
  - b Draft of changes to Village Code, Chapter 59. Campers, Travel Trailer, Motor Homes, and Rec. Vehicles.
  - c Consider request for dog park in Village.
  - d Unsafe building at 302-306 North Mechanic Street.
  - e Authorize transfer from Village Loan Funds for blight for 780 West End Ave.
  - f Review bids received for DPW Equipment.
- VII. New Business
  - a Authorize the Clerk/Treasurer to send a letter to Key Bank to close CDBG checking account.
  - b Review draft of Local Law to Prohibit Illicit Discharges, Activities and Connections to Separate Storm Sewer System.
  - c Review draft of Local Law regarding Storm Water Management and Erosion and Sediment Control.
    - 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.
      - a) President McIlroy update.
      - b) Liaison reports and comments.
      - c) Media Questions.

## VIII. Executive Session

The Village of Carthage is an equal opportunity provider and employer. To file a complaint of discrimination write USDA, Director, Office of Civil Rights, Room 326-W, Whitten Building, 14<sup>th</sup> and Independence Avenue, SW, Washington, DC 20250-9410 or call (202) 720-5964 (voice or TDD).  
[villageofcarthageny.com](http://villageofcarthageny.com)

## 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.*