

Village Of Carthage

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G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda March 20, 2017 - 6:00 p.m.

I. Call to order with the Pledge of Allegiance to the Flag.

II. Approval of Minutes.

- a February 21, 2017.
- b March 15, 2017.
- c March 16, 2017.

III. Public Forum

IV. Public Hearings @ 6:10 p.m.

- d To amend Chapter 33 of the Village of Carthage Code to restrict ATV use within the Village.
- e To override the property tax cap for the coming fiscal year.

V. Correspondence

- a Jeanette Turner Re: Use of Park and Rec. Building for Easter Egg Hunt 4/8/17.
- b Jim Scordo, YMCA Re: Use of Park and Rec. Building for Family Fun Day 4/22/17.
- c Dick Simmons Re: Use of TPP for "Cruise In" May - August.
- d Michael Higman, Elks Re: 68th Annual Flag Day Parade 6/10/17.
- e Sarah Hastings, Cub Scouts Re: Use of Park and Rec. Building for campout 8/20/17.
- f Penny Ellis, Carthage Rev. Re: Use of Fields Tuesday and Thursday nights for practice.
- g Lori Borland, CA Chamber Re: Additional Street Banners.
- h Lori Borland, CA Chamber Re: Sounds of Summer Concert Series Funding.
- i NYSOSC Re: Financial and Environmental Stress percentages.
- j DOH Re: 2017 Public Water System Monitoring Requirements.
- k John Brooke, CSP Re: FERC Project No. 10887.
- l TOW Planning Board Re: Meeting minutes 2/1/17.
- m Pratt Northam Foundation Re: Grant for 2017 Recreation Program.

VI. Old Business

- a Unsafe building at 302-306 North Mechanic Street.
- b Key Bank Positive Pay Service Schedule.
- c Key Bank Cash Management Services Master Agreement.
- d Key Bank File Translator Agreements.
- e CEO concerns regarding unregistered vehicles in the Village.

VII. New Business

- a Review and set public hearing on April 17, 2017 for 2018 Tentative Budget.
- b Authorize President McIlroy to sign Shared Services Agreement with NYSDOT.
- c Authorize the Village Justice to purchase a new copier, to be shared with the Town of Wilna, in the amount of \$1,799 of which \$1,200 was received from a JCAP Grant.
- d Authorize President McIlroy to sign subordination agreement for CDBG program recipient.

- e Declare the 2013 Ford police car surplus equipment and authorize Chief Huber to advertise through the National Auction Service.
- f Review and approve Chief's request to hire full time officer and send to Police Academy.
- g Review and approve Clerk/Treasurer request to hire part-time Front Desk Clerk on a call in basis.
- h Review and approve Budget Transfers and Adjustments for account balancing.
 - i Monthly Departmental Reports – CEO, Community Development, Court, DPW, Police, Treasurer, and Water.
 - j Deputy President Astafan and Trustee Smith-Spencer review of the monthly bills, bank statements and reconciliations.
 - k Approve payment of payroll and bills.
 - l 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.