

# Village Of Carthage

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G. Wayne McIlroy  
Village President

Kristy L. O'Shaughnessy  
Village Clerk / Treasurer

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

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes of March 20, 2017.
- III. Public Forum
- IV. Public Hearing regarding the tentative budget for June 1, 2017 - May 31, 2018
- V. Correspondence
  - a VFW Re: Annual Memorial Day Parade 5/29/17.
  - b Carthage American Legion Re: Poppy distribution 5/04/17 & 5/5/17.
  - c Joanne Lazore Re: Use of the Rec. Building 5/20, 5/21, 6/3, 6/4, 6/10.
  - d Teri Ellis Re: Use of Farmers Market Pavilion 06/25/17.
  - e Key Bank Re: Notice of Default CSP.
  - f Key Bank Re: Amended Subordination Agreement CSP.
  - g TOW Planning Board Re: Meeting minutes 3/1/17.
- VI. Old Business
  - a Unsafe building at 302-306 North Mechanic Street.
  - b Helicopter Noise in Village.
  - c Declare 2013 Ford Police Car Surplus Equipment.
- VII. New Business
  - a Review and approve IMA with Town of Champion and Village of West Carthage.
    - b Authorize President McIlroy to sign TOW letter to terminate agreement for CDD.
    - c Authorize the President and Clerk/Treasurer to sign the 2017 Tax Warrant to include re-levies.
  - d Authorize President McIlroy to sign Key Bank Signature Card.
  - e Authorize President McIlroy to sign Key Bank Signature Card Exhibit A.
  - f Authorize President McIlroy to sign Key Bank Depository Certificate.
  - g Authorize payment of sick time per DPW Union Contract.
  - h Review memo from Water Superintendent and authorize payment of water license stipend.
    - 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.*