

Village Of Carthage

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G. Wayne McShroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda June 17, 2013 - 7:00 p.m.

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes:
 - a) Regular Meeting June 3, 2013.
- III. Public Forum
- IV. Correspondence
 - a) Melinda Gault CAPC Re: Summer Food Service Kickoff.
 - b) John Bartow, Tug Hill Comm. Re: Possible Railroad Project.
 - c) Diana Smith, MRB Group Re: Capitalizing on Municipal Efficiency.
 - d) NYS Public Service Commission Re: Area Code Relief for 315
- V. Old Business
 - a) Water Superintendent Report regarding Village forest property.
 - b) Letter received from Scott Burto, Mayor Village of West Carthage regarding re-evaluating the existing Wastewater IMA between the Villages.
 - c) Letter received from Erik Thorsteen regarding 620 South Washington Street.
 - d) NYSDEC Municipal Separate Storm Sewer System Automatic Designation.
- VI. New Business
 - a) Review and approve CDBG 2011 Draw #17:

Rose Bezanilla and DLO Contracting	\$15,365.00
Romona Heesh and J. Scoville S.J.S. Builders	\$5,025.00
Joanne Dickinson and ACES Archers Contr. & Elec. Serv.	\$6,930.00
 - b) Review and approve CDBG 2012 Draw #1:

Avalon Associates, Inc.	\$15,000.00
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 - c) Review and Adopt Resolution 9 of 2013 with reference to Authorizing a Contract with R-Factor Spray Foam Insulation for Housing Rehab Program Energy Audit Services.
 - d) Review and Adopt Resolution 10 of 2013 with reference to Authorizing a Contract with Lead Safe, LLC. For Housing Rehab Program Lead-Based Paint Risk Assessment Services.
 - e) Set Public Hearing on July 15, 2013 at 7:10 p.m. to consider an Application for CDBG 2013 joint with the Village of West Carthage and the Towns of Wilna and Champion.
 - f) Review and sign Agreement regarding Worksite Sponsor Agency.
 - g) Review Memo regarding Electric Utility Audit and authorize Computel to file a claim.
 - h) Review Email regarding Cable Utility Audit and authorize Computel to file a claim.
 - i) Review Request for Zoning Amendment of Braman Property from Industrial to R-3.
 - j) Authorize payment for unused sick time.
 - k) Review and consider Tables and Chair Request from DPW Superintendent.
 - l) Review and consider Memo Items from Clerk/Treasurer.

- m) CEO Report.
- n) Treasurer Report.
- o) Deputy President Astafan and Trustee Smith-Spencer review of the monthly bills.
- p) Approve payment of payroll and bills.
- q) President McIlroy update.
- r) Attorney Gebo update.
- s) Liaison reports and comments.
- t) 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.