

# Village Of Carthage

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G. Wayne McIlroy  
Village President

Kristy L. O'Shaughnessy  
Village Clerk / Treasurer

## Regular Meeting Agenda June 19, 2017 - 6:00 p.m.

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes
  - a Regular meeting May 15, 2017.
  - b Special meeting June 7, 2017.
- III. Public Forum
- IV. Correspondence
  - a Carthage Lions Club Re: Use of recreation building for picnic on 07/19/17.
  - c Joanne Lazore Re: Use of baseball fields for co-ed softball on Sundays.
  - d Carthage Chamber Re: Annual report and placement of banner.
  - e DOD Re: Statement of Consent for overhead imagery collection.
  - f Jefferson County Planning Re: North Country HOME Consortium 2018-2020.
  - g NYSOSC Re: Acknowledge receipt of Sewer Debt Exclusion.
- V. Old Business
  - a 302-306 North Mechanic Street.
  - b Outstanding receivable for removal of 208 North Mechanic Street.
- VI. New Business
  - a Review and authorize President McIlroy to sign BCA agreement for I&I Evaluation.
  - b Review memo regarding Summer Recreation Program.
  - c Review memo from DPW for Summer College Employment.
  - d Authorize Clerk/Treasurer to transfer FY 2017 proceeds received from sale of DPW Equipment to DPW Equipment Reserves.
  - e Review memo from Clerk/Treasurer regarding front desk & Fridays.
  - f Review and approve budget transfers for account balancing.
    - g Monthly Departmental Reports – CEO, Community Development, Court, DPW, Police, Treasurer, and Water.
    - h Deputy President Astafan and Trustee Smith-Spencer review of the monthly bills, bank statements and reconciliations.
    - i Approve payment of payroll and bills.
    - j Attorney Gebo update.
      - a) President McIlroy update.
      - b) Liaison reports and comments.
      - c) 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.*