

# 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.*