

Village Of Carthage

120 South Mechanic Street
Carthage, New York 13619
Telephone: (315) 493-1060
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G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda July 15, 2013 - 7:00 p.m.

- a) Call to order with the Pledge of Allegiance to the Flag.
- b) Approval of Minutes:
- c) Regular Meeting June 17, 2013
- d) Public Hearing @ 7:10 p.m.:
- a) CDBG 2013 Application with Village of West Carthage and Towns of Wilna and Champion.
- e) Public Forum
- f) Correspondence
 - a) William Nelson, Mayor Re: Supporting St. Lawrence Psychiatric Center.
 - b) Katharina Basta Re: Block Party South Clinton Street.
 - c) Mike Liberators, Treasurer Re: Water leak at Fairview Cemetery.
- g) Old Business
 - a) Water Superintendent Report regarding Village forest property.
 - b) NYSDEC Municipal Separate Storm Sewer System Automatic Designation.
- h) New Business
 - a) Review and approve CDBG 2011 Draw #18:

Eva Miracle and Angus Construction	\$19,150.00
Romona Heesh and J. Scoville S.J.S. Builders	\$6,225.00
Avalon and Associates, Inc.	\$7,656.67
 - b) Acknowledge Carthage Loan Committee's recommendation to authorize release of collateral securing a loan with Metro Paper Industries of NY, Inc.
 - c) Adopt Resolution 12 of 2013 authorizing 2013 Main Street Grant application.
 - d) Review and Approve Northern Employee Assistance Services Contract.
 - e) Review and Approve Carthage Free Library Agreement for Library Services.
 - f) Review and Approve 2013 Fiscal Year End Budget Transfers for Account Balancing.
 - g) Authorize Electronic Approval of Purchase Orders.
 - i) CEO Report.
 - j) Treasurer Report.
 - k) Deputy President Astafan and Trustee Smith-Spencer review of the monthly bills.
 - l) Approve payment of payroll and bills.
 - m) President McIlroy update.
 - n) Attorney Gebo update.
 - o) Liaison reports and comments.
 - p) Media Questions.
- q) Executive Session
- r) Adjournment

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If you require more information regarding items on this agenda prior to the meeting contact the Clerk's Office during normal business hours.