

Village Of Carthage

120 South Mechanic Street
Carthage, New York 13619
Telephone: (315) 493-1060
TDD: 1-800-662-1220
Facsimile: (315) 493-7201
Email: carthagect@westelcom.com



G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda September 18, 2017 - 6:00 p.m.

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes:
 - a) Evidentiary Hearing August 21, 2017.
 - b) Regular Meeting August 21, 2017.
 - c) Special Meeting August 23, 2017.
- III. Public Forum
- IV. Correspondence
 - a) Paul Clarke Re: Wreath Laying at Monument Park 12/16/17.
 - b) Village of Lowville Re: Purchase water if needed.
 - c) Girl Scout Troop 50131 Re: Use Recreation Building for 2017-2018.
 - d) YMCA Re: 4th Family Fun Run 10/21/17.
 - e) Carthage/Wilna Fire Dist. Re: DPW assistance with snow banks.
 - f) Carthage Food Pantry Re: Thank you card.
- V. Old Business
 - a) 302-306 North Mechanic Street.
 - b) Status of 26 Norris Avenue.
 - c) Status of removal of debris along dam.
 - d) Review bid results for Main Entrance Replacements for Municipal Building.
 - e) Review bid results for Guyots Island Project.
- VI. New Business
 - a) Set Public Hearing for CDBG 2012 & 2013 programs.
 - b) Review and approve YMCA Annual Report.
 - c) Authorize Budget Transfers for account balancing.
 - d) Monthly Departmental Reports – CEO, Community Development, Court, DPW, Police, Treasurer, and Water.
 - e) Deputy President Astafan and Trustee Smith-Spencer review of the monthly bills, bank statements and reconciliations.
 - f) Approve payment of payroll and bills.
 - g) 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.