

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 October 16, 2017 - 6:00 p.m.

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes of the September 18, 2017 regular meeting.
- III. Public Forum
- IV. Public Hearing @ 6:10 p.m. regarding CDBG 2012 & 2013 programs.
- V. Correspondence
 - a) NYS Home & Comm. Renewal Re: Comprehensive monitoring reports.
 - b) Carthage 12 Honors Re: Spook Trail 10/28/17.
 - c) Augustinian Academy Re: Jingle Bell Run 12/9/17.
 - d) Jeanette Turner Re: Wagon rides 12/9/17.
 - e) JaQuan Spears Re: Water/Sewer credit.
 - f) MRT Re: Legal Services Proposal.
 - g) Carthage Honor Flight Re: Thank you card.
 - h) Town of Wilna Planning Board Re: Meeting minutes 9/6/17.
 - i) RACOG Board Re: Meeting minutes 10/12/17.
- VI. Old Business
 - a) 302-306 North Mechanic Street.
- VII. New Business
 - a) Set hours for Trick or Treat in Village on 10/31/17.
 - b) Support Village of West Carthage issuing 15 day notice to CSP to discontinue sewer service due to nonpayment to WPCF.
 - c) Monthly Departmental Reports – CEO, Community Development, Court, DPW, Police, Treasurer, and Water.
 - d) Deputy President Astafan and Trustee Smith-Spencer review of the monthly bills, bank statements and reconciliations.
 - e) Approve payment of payroll and bills.
 - f) Attorney Gebo update.
 - a) President McIlroy update.
 - b) Liaison reports and comments.
 - c) Media Questions.
- VIII. Executive Session
- IX. Adjournment

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