

# Village Of Carthage

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G. Wayne McIlroy  
Village President

Kristy L. O'Shaughnessy  
Village Clerk / Treasurer

## Regular Meeting Agenda November 20, 2017 - 6:00 p.m.

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes of the October 16, 2017 regular meeting.
- III. Public Forum
- IV. Correspondence
  - a) Julie Johnson                      Re: Request reimbursement of Rec. Building Rental Fee.
  - b) Carthage Lions & Elks            Re: Support for Annual Community Thanksgiving Feast.
  - c) Habitat for Humanity            Re: Braman's Block Progress.
  - d) NYSDOT                              Re: Study of State St. & S. James St. Intersection.
  - e) Donald Foster                      Re: Resignation from Planning Board.
  - f) TOW Planning Board              Re: Meeting minutes 10/4/17 & 10/18/17.
- V. Old Business
  - a) 302-306 North Mechanic Street.
  - b) MOA Carthage/Wilna Fire District.
- VI. New Business
  - a) Review Water Cut Off Register.
  - b) Authorize President McIlroy to sign Interpreting Service Agreement with Aurora of CNY.
  - c) Authorize President McIlroy to sign NYSDOT Snow and Ice Agreement.
  - d) Formally Authorize President McIlroy to sign NYS WIIA grant for WPCF project.
  - e) Authorize President McIlroy to sign CDBG Budget Modification for WPCF project.
  - f) Authorize President McIlroy to sign IMA with Jefferson County Stormwater Coalition.
  - g) Authorize the Clerk/Treasurer to send correspondence regarding Paid Family Leave Act.
  - h) Review request for Fireworks Display Permit.
  - i) Review Memo regarding Metro Paper Water/Sewer Billing.
  - j) Review Memo regarding Metro Paper I&I Billing.
  - k) Review Memo to close Clerk's Office 11/24/17 & 12/26/17.
  - l) Authorize Clerk/Treasurer to attend North Country Clerk/Treasurer meeting 12/15/17.
  - m) Review and approve JB's Meat Shop Village Loan application.
  - n) Monthly Departmental Reports – CEO, Community Development, Court, DPW, Police, Treasurer, and Water.
  - o) Deputy President Astafan and Trustee Smith-Spencer review of the monthly bills, bank statements and reconciliations.
  - p) Approve payment of payroll and bills.
  - q) Attorney Gebo update.
    - a) President McIlroy update.
    - b) Liaison reports and comments.
    - c) Media Questions.
- VII. Executive Session

The Village of Carthage is an equal opportunity provider and employer. To file a complaint of discrimination write  
USDA, Director, Office of Civil Rights, Room 326-W, Whitten Building, 14<sup>th</sup> and Independence Avenue, SW,  
Washington, DC 20250-9410 or call (202) 720-5964 (voice or TDD).  
[villageofcarthageny.com](http://villageofcarthageny.com)

## 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.*