

Village Of Carthage

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G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

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

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes
 - a) November 20, 2017 Regular Meeting.
 - b) December 4, 2017 Organizational Meeting.
- III. Public Forum
- IV. Public Hearing at 6:10 p.m.
- V. Correspondence
 - c) Cub Scout Pack 39 Re: Attendance at meeting.
 - d) Cub Scout Pack 39 Re: Use Recreation Building for overnight campout.
 - e) Carthage Elks & Lions Re: Certificate of Appreciation.
 - f) Mary Jane Harvey Re: Alcohol at Recreation Building.
 - g) NYS Dept of Public Serv. Re: Outreach related to winter season.
 - h) Jeff Co. Supreme Court Re: Foreclosure of 2015 Tax Liens.
 - i) TOW Planning Board Re: Meeting minutes 12/6/17.
- VI. Old Business
 - a) 302-306 North Mechanic Street.
 - b) US Census Bureau Boundary and Annexation Survey.
 - c) Water Cut Off Register.
 - d) Metro Paper Water/Sewer Billing.
- VII. New Business
 - a) Authorize President McIlroy to sign Random Drug & Alcohol Program Renewal.
 - b) Adopt Resolution 13 of 2017 authorizing a joint application with the Town of Wilna for a 2018 LGRMIF grant.
 - c) Review and approve budget transfers and adjustments.
 - 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.
- 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.