

# Village Of Carthage

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G. Wayne McIlroy  
Village President

Kristy L. O'Shaughnessy  
Village Clerk / Treasurer

## Regular Meeting Agenda January 16, 2018 - 6:00 p.m.

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes
  - a) December 18, 2017 Regular Meeting.
- III. Public Forum
- IV. Correspondence
  - b) Anna Archer-Runge Re: 35<sup>th</sup> Annual Walk for Life 1/21/18.
  - c) Carthage Area Chamber Re: Annual Winterfest 2/10/18.
  - d) Carthage Little League Re: Use of Carthage Park fields 4/1/18 - 6/30/18.
  - e) St. James Church Re: 43<sup>rd</sup> Annual Fair 6/28/18 – 6/30/18.
  - f) Sly Law Offices, PC Re: Legal services.
  - g) National Grid Re: Field Audit for their street lighting assets.
  - h) TOW Planning Board Re: Meeting minutes 1/3/18.
- V. Old Business
  - a) 302-306 North Mechanic Street.
  - b) US Census Bureau Boundary and Annexation Survey.
  - c) Metro Paper Water/Sewer Billing.
- VI. New Business
  - a) Adopt Resolution 1 of 2018 authorizing matching funds regarding Carthage engineering study project planning grant through CWSRF.
  - b) Adopt Resolution 2 of 2018 authorizing for representative to execute CWSRF planning grant.
  - c) Adopt Resolution 3 of 2018 issuing SEQR Type II determination for CWSRF planning grant.
  - d) Review and approve budget transfers and adjustments.
  - e) Authorize machine cleaning of ceramic tile in Municipal rest rooms.
  - f) Authorize the DPW Superintendent, Planning Board representative and Clerk/Treasurer to attend Local Government Conference 3/28/18.
  - g) Monthly Departmental Reports – CEO, Community Development, Court, DPW, Police, Treasurer, and Water.
  - h) Deputy President Astafan and Trustee Smith-Spencer review of the monthly bills, bank statements and reconciliations.
  - i) Approve payment of payroll and bills.
  - j) 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.*