

Village Of Carthage

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G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda March 19, 2018 - 6:00 p.m.

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes
- III. Public Forum
- IV. Correspondence
 - a) Jeanette Turner Re: Recreation Building use 3/24/18 for Annual Easter Egg Hunt.
 - b) Carthage YMCA Re: Recreation Building use 4/21/18 for 3rd Annual Family Fun Day.
 - c) CAH Auxiliary Re: Recreation Building use 5/17, 5/18, 5/19 for Annual Geranium Sale.
 - d) Grace Episcopal Re: Gazebo at Turning Point Park use 4/1/18.
 - e) NYCOM Re: NY Municipal Energy Program.
 - f) NYSDOH Re: Fifty-Year Fluoridation Award.
 - g) Pratt Northam Re: Funding Award for Summer Youth Program.
- V. Old Business
 - a) 302-306 North Mechanic Street.
 - b) RFP for Legal Services.
 - c) Municipal Building Generator.
- VI. New Business
 - a) Authorize President McIlroy to sign IMA to form RACOG to include Town of Lowville.
 - b) Authorize Attorney Gebo to issue collection letters to delinquent Village Loan Fund loan participants.
 - c) Set Tentative Budget Review meeting.
 - d) Set Public Hearing for Tentative Budget.
 - e) Review and approve Budget Adjustments/Transfers for account balancing.
 - f) Authorize to close Clerk's Office 03/30/2018 to install new flooring.
 - 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.