

# Village Of Carthage

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G. Wayne McIlroy  
Village President

Kristy L. O'Shaughnessy  
Village Clerk / Treasurer

## Regular Meeting Agenda February 20, 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) Carthage Revolution Re: Use of fields at Carthage Park April - August.
  - b) Augustinian Academy Re: Request for sewer credit.
  - c) Lori Borland Re: Court Clerk resignation letter.
  - d) American Legion Re: Memorial Day Parade 5/28/18.
  - e) Service Education, Inc. Re: NYS purchase of CourtRoom Program.
  - f) NYSDOT Re: Funding available under Bridge NY program.
- V. Old Business
  - a) 302-306 North Mechanic Street.
  - b) US Census Bureau Boundary and Annexation Survey.
  - c) RFP for Legal Services.
  - d) Revise Resolution 1 of 2018 regarding Matching Funds for CWSRF grant.
- VI. New Business
  - a) Authorize President McIlroy to sign Subordination Agreement for CDBG rehab loan.
  - b) Authorize the Clerk/Treasurer to open a new separate bank account for WPCF CDBG funds.
  - c) Authorize President McIlroy to sign agreement with Tyler Technologies for Software Hosting.
  - d) Review Judge Shettleton's request to hire Court Clerk.
  - e) Authorize schooled Police Officer pay rate change retroactive 11/2017.
  - f) Review memo regarding flooring replacement in Clerk's Office and Entryways.
  - g) Review quote from DANC to include entire building in generator quote.
  - h) Authorize Water Dept. Budget transfer.
  - i) Authorize Clerk/Treasurer to attend North Country Clerk/Treasurer meeting 3/8/18.
  - j) Monthly Departmental Reports – CEO, Community Development, Court, DPW, Police, Treasurer, and Water.
  - k) Deputy President Astafan and Trustee Smith-Spencer review of the monthly bills, bank statements and reconciliations.
  - l) Approve payment of payroll and bills.
  - m) 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.*