

Village Of Carthage

120 South Mechanic Street
Carthage, New York 13619
Telephone: (315) 493-1060
TDD: 1-800-662-1220
Facsimile: (315) 493-7201
Email: carthagect@westelcom.com



G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

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

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes
 - a) Regular meeting March 19, 2018.
 - b) Special meeting April 2, 2018.
- III. Public Forum
- IV. Public Hearing
 - a) Tentative Budget June 1, 2018 – May 31, 2019.
 - b) An amendment to LL #5 of 2017 to correct certain sections regarding Stormwater prevention.
- V. Correspondence
 - a) NYRWA Re: Letter of Support for SWAP program.
 - b) Conboy Law Firm Re: Sewer credit 307 State Street.
 - c) Tom & Kacee Delles Re: Sewer credit 340 South James Street.
 - d) NYSOSC Re: Fiscal Stress Scores & Designations.
 - e) NYSDOT Re: RR Crossing Improvements (S. Mechanic St.)
 - f) NYSDOH Re: 2018 Public Water System Monitoring Requirements.
 - g) Condino Motors, Inc. Re: Centennial Celebration 5/12/18.
 - h) RACOG Re: Minutes 3/20/18.
- VI. Old Business
 - a) 302-306 North Mechanic Street appraisal.
- VII. New Business
 - a) Review and approve WPCF Tentative budget as recommended by WPCF Board.
 - b) Authorize Clerk/Treasurer to move WPCF funds from Key Bank as recommended by WPCF Board.
 - c) Authorize President McIlroy and the Clerk/Treasurer to sign the Tax Warrant 2018.
 - d) Authorize to send DPW employee to Johnston VT Series Service School in Henrietta.
 - e) Authorize to send 2 DPW employees to Stormwater Management training.
 - f) Authorize payment of sick time per DPW Union Contract.
 - g) Review police report regarding vehicle damage.
 - h) Review memos regarding property violations.
 - i) Monthly Departmental Reports – CEO, Community Development, Court, DPW, Police, Treasurer, and Water.
 - j) Deputy President Astafan and Trustee Smith-Spencer review of the monthly bills, bank statements and reconciliations.
 - k) Approve payment of payroll and bills.
 - l) 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.