

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 May 21, 2018 - 6:00 p.m.

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes
 - a) Regular meeting April 19, 2018.
- III. Public Forum
- IV. Correspondence
 - a) Carthage Youth Soccer Re: Use of Recreation Building.
 - b) Benjamin Schnieder Re: Alcohol at Recreation Building 5/24/18.
 - c) Tug Hill Council of Govts Re: SuperCOG meeting 5/30/18.
 - d) Sons of American Legion Re: Alcohol at outdoor event 6/2/18.
 - e) Jennifer Akins Re: Use of fields at Carthage Park.
 - f) Augustinian Academy Re: Use of Recreation Building/Park 6/14/18.
 - g) Carthage Area Chamber Re: Fireworks Festival 7/14/18.
 - h) Carthage Elks Re: Beach Party 7/14/18.
 - i) Carthage YMCA Re: Annual Family Fun & Color Run 10/20/18.
 - j) Buckley Realty, LLC Re: Request for sewer credit.
 - k) Sue Ware Re: Request for sewer credit.
 - l) Metro Paper Industries Re: Water/sewer bill/status of mill.
 - m) RACOG Re: Minutes 4/17/18.
 - n) TOW Joint Planning Board Re: Minutes 5/2/18.
- V. Old Business
 - a) 302-306 North Mechanic Street appraisal.
- VI. New Business
 - a) Authorize the Clerk/Treasurer to advertise the posting of the 2016-2017 Draft MS4 Annual Report on the Village website.
 - b) Authorize President McIlroy to sign the engagement letter for Agreed Upon Procedures with Stackel & Navarra, CPA, PC for the fiscal year ending May 31, 2018.
 - c) Authorize Kathleen Latremore to attend Black River Watershed conference 6/12/18.
 - d) Review and approve budget transfers for account balancing.
 - e) Authorize Clerk/Treasurer to make budgeted transfers to reserves.
 - f) Authorize Clerk/Treasurer to make year-end budget transfers for account balancing.
 - g) Write of CSP loan from the Village Loan Fund and further bill the CIDC for ½ of the remaining loan balance per the agreement.
 - h) Authorize to close Clerk's Office 5/25/18 and for employees to use vacation/personal time.
 - 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.

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.