

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: CNY13619@nynmail.com



G. Wayne McIlroy
Village President

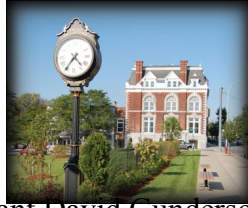
Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda August 19, 2013 - 7:00 p.m.

- a) Call to order with the Pledge of Allegiance to the Flag.
- b) Approval of Minutes:
- c) Regular Meeting July 15, 2013
- d) Public Hearing @ 7:10 p.m.:
- a) Consider adoption of a local law to amend the Zoning Map of the Village of Carthage to include Village of Carthage Tax Map Parcel Numbers 86.24-1-33.2 and 86.24-1-33.1 in the R-3 Residential District.
- b) Review and adopt Resolution 14 of 2013 regarding NYS SEQRA Review of Zoning Map Amendment.
- c) Review and adopt Resolution 15 of 2013 to adopt Local Law #2 of 2013.
- e) Public Forum
- f) Correspondence
 - a) Chris Lorence Re: Designating 9/7/13 as Carthage Nursery School Day.
 - b) Lori Borland, Exec. Dir. Re: Thank you card for Fireworks Festival.
 - c) Mary LaPlatney Re: Use of Long Falls Park 8/10/13 (previously approved).
 - d) Kathy Amyot Re: Letter of Support for expanding Black River Trail.
 - e) Julie Ablan Re: Grand Opening Celebration 08/24/13.
 - f) Drew Dorans, Cubmaster Re: Use of Rec. Building for Scouting Events/Meetings.
 - g) Amber Hunt, Coordinator Re: Carthage Annual CROP Hunger Walk 10/20/13.
 - h) Jennie Busch Re: 2013 Elm Street Block Party 08/24/13.
- g) Old Business
 - a) NYSDEC Municipal Separate Storm Sewer System Automatic Designation.
 - b) Computel Consultants audit of underpaid franchise fees from Time Warner Cable.
 - c) Sewer Connection at 771 & 773 West End Avenue.
 - d) Letter of Support for the St. Lawrence Psychiatric Center.
- h) New Business
 - a) Review and approve CDBG 2011 Draw #19:
 - Donna Hallenbeck and DLO Contracting \$11,942.00
 - Hrabchack, Gebo & Langone, PC \$125.00
 - Avalon and Associates, Inc. \$5,050.00
 - b) Review and approve CDBG 2012 Draw #2:
 - Lead Safe, LLC \$800.00
 - c) Review and adopt Resolution 16 of 2013 to Approve Partial Waiver of 2009 CDBG Grant Repayment – Edie Martin, 3 High Street.
 - d) Consider Certificate of Appreciation for Summer Recreation Staff Member.
 - e) Water Superintendent Report.

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- f) Formally approve hiring Sergeant David Gunderson as a Part-Time Village Police Officer.
- g) Authorize Officer Higman and Officer Smith to attend a free two day Search Warrant Training in Schenectady County, NY from 09/25/13 – 09/26/13 to include travel, meals, and lodging at a cost not to exceed \$900.00.
- h) Police Chief Report.
- i) CEO Report.
- j) Authorize the Clerk/Treasurer to attend the Annual NYCOM Fall Training in Saratoga Springs, NY from 09/09/13 – 09/12/13 to include the training, travel, meals, and lodging at a cost not to exceed \$850.00.
- k) Authorize the Clerk/Treasurer to attend the 2013 Advanced Accounting School Training in Canton, NY from 10/01/13 – 10/03/13 to include the training, travel, meals, and lodging at a cost not to exceed \$300.00.
- l) Treasurer Report.
- m) Deputy President Astafan and Trustee Smith-Spencer review of the monthly bills.
- n) Approve payment of payroll and bills.
- o) President McIlroy update.
- p) Attorney Gebo update.
- q) Liaison reports and comments.
- r) Media Questions.

- s) Executive Session

- t) Adjournment

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If you require more information regarding items on this agenda prior to the meeting contact the Clerk's Office during normal business hours.