

# Village Of Carthage

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G. Wayne McIlroy  
Village President

Kristy L. O'Shaughnessy  
Village Clerk / Treasurer

## Regular Meeting Agenda June 18, 2018 - 6:00 p.m.

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes
  - a) Regular meeting May 21, 2018.
- III. Public Forum
- IV. Correspondence
  - a) Carthage Crusaders Re: Use of baseball fields 7/27/18, 7/28/18, 8/4/18 & 8/5/18.
  - b) Carthage Crusaders Re: Use of baseball fields during season.
  - c) NYSDOT Re: Availability of TAP & CMAQ funding.
  - d) Neighbors of Watertown Re: Letter of support for CDBG application.
  - e) GS Troop 50131 Re: Thank you card.
  - f) TOW Joint Planning Board Re: Minutes 6/6/18.
- V. Old Business
  - a) 302-306 North Mechanic Street appraisal.
  - b) Buckley Realty, LLC sewer credit.
  - c) 682 West End Avenue sewer credit.
  - d) Metro Paper Industries blocking industrial sewer line.
- VI. New Business
  - a) Authorize the President McIlroy to sign the contract for Youth Employment Program.
  - b) Authorize hiring Summer Recreation Assistants and closing of program July 2-4.
  - c) Authorize hiring DPW Summer employees as recommended by DPW Superintendent.
  - d) Review and approve request from Judge Shettleton to attend NYS Court training.
  - e) Review and approve payment of sick time per Village Policy and Police Contract.
  - f) Review minutes and approve recommendation of Village Loan Fund Committee for loan.
  - g) Review memo from Clerk/Treasurer regarding Fridays.
  - h) Review and approve budget transfers for account balancing.
  - i) Monthly Departmental Reports – CEO, 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.*