

Village Of Carthage

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G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda July 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 June 18, 2018.
- III. Public Forum
- IV. Correspondence
 - a) Gary Hopps Re: Invoice received for grass removal.
 - b) Jennifer Foster Re: Request for sewer credit.
 - c) Sarah Purdy Re: Letter of Support for City of Ogdensburg.
 - d) NYSDEC Re: Notice to Municipality regarding WPCF violations.
 - e) Hrabchak & Gebo, PC Re: Open cases.
 - f) RACOG Re: Minutes 06/19/18 & 07/12/18.
- V. Old Business
 - a) 302-306 North Mechanic Street appraisal.
 - b) Metro Paper Industries blocking industrial sewer line.
 - c) Request from Carthage Crusaders for concession stand at Carthage Park.
- VI. New Business
 - a) Authorize President McIlroy to sign the WPCF Teamsters contract which was approved by the WPCF Board.
 - b) Authorize President McIlroy to sign the TSA with DANC for the Village Loan Program.
 - c) Review and approve budget transfers for account balancing.
 - d) Review Memo from DPW Superintendent regarding 309 S. Washington Street.
 - e) Monthly Departmental Reports – CEO, Court, DPW, Police, Treasurer, and Water.
 - f) Deputy President Astafan and Trustee Smith-Spencer review of the monthly bills, bank statements and reconciliations.
 - g) Approve payment of payroll and bills.
 - h) Attorney Russell 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.