

# 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](mailto:carthagect@westelcom.com)



G. Wayne McIlroy  
Village President

Kristy L. O'Shaughnessy  
Village Clerk / Treasurer

## Regular Meeting Agenda September 17, 2018 - 6:00 p.m.

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes
  - a) Regular meeting August 20, 2018.
- III. Public Forum
- IV. Correspondence
  - a) Girl Scout Troop 50131 Re: Use of Recreation Building to hold weekly meetings.
  - b) VEM Food Pantry Re: Annual Crop Walk 10/7/18.
  - c) Augustinian Academy Re: Annual Jingle Bell Run 12/8/18.
  - d) Carthage Chamber Re: Holiday parade 12/14/2018.
  - e) Community Bank NA Re: Business After Hours 09/26/18.
  - f) Carthage YMCA Re: Annual Report.
- V. Old Business
  - a) 302-306 North Mechanic Street appraisal.
  - b) Review and formally accept auction prices.
  - c) Water Shut Off List.
  - d) Review draft of Local Law to not permit parking between curb and sidewalks.
  - e) Review quotes for police radios.
- VI. New Business
  - a) Automobile parking for Dock Street property.
  - b) Review quote for Monument Park paver and tile repairs.
  - c) Review and approve Budget Transfers and Budget Adjustments.
  - d) Monthly Departmental Reports – CEO, Court, DPW, Police, Treasurer, and Water.
  - e) Deputy President Astafan and Trustee Smith-Spencer review of the monthly bills, bank statements and reconciliations.
  - f) Approve payment of payroll and bills.
  - g) 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.*