

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 October 15, 2018 - 6:00 p.m.

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes
 - a) Regular meeting September 17, 2018.
- III. Public Forum
- IV. Public Hearing @ 6:10 p.m. to discuss prohibiting parking between curb and sidewalk.
- V. Correspondence
 - a) Carthage Chamber Re: Cancer Memorial service at Village Green 10/24/18.
 - b) Carthage Lions and Elks Re: Walk for Diabetes 10/27/18.
 - c) Carthage 12 Honors Re: Spook Trail at Carthage Park 10/26/18 & 10/27/18.
 - d) Julie Johnson Re: Use of Recreation Building for Operation Joy 11/3/18.
 - e) VFW Re: Wreath laying at Monument Park 12/15/18.
 - f) Rick & Ellen Bush Re: Contribution to Monument Park.
 - g) JCIDA Re: PILOT consideration for Dock St. project.
 - h) RACOG Re: Minutes from 9/18/18 meeting.
- VI. Old Business
 - a) 302-306 North Mechanic Street appraisal.
 - b) Review revised quote for police radios.
 - c) Parking for Dock Street property.
- VII. New Business
 - a) Set Trick or Treat hours on 10/31/18.
 - b) Authorize President McIlroy to sign RACOG IMA.
 - c) Review and adopt Resolution 5 of 2018 regarding Acting DPW Superintendent.
 - d) Review and approve application for Hen Chickens/Ducks.
 - e) Review and approve consent to transfer ownership of 253 State Street.
 - f) Review memo from Water Superintendent regarding meter at 25 Norris Avenue.
 - g) Monthly Departmental Reports – CEO, Court, DPW, Police, Treasurer, and Water.
 - h) Deputy President Astafan and Trustee Smith-Spencer review of the monthly bills, bank statements and reconciliations.
 - i) Approve payment of payroll and bills.
 - j) Attorney Russell update.
 - a) President McIlroy update.
 - b) Liaison reports and comments.
 - c) Media Questions.
- VIII. Executive Session
- IX. Adjournment

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