

# 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 November 26, 2018 - 6:00 p.m.

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes
  - a) Regular meeting October 15, 2018.
- III. Public Forum
- IV. Correspondence
  - a) Theodore & Samuel Freund Re: Request for credit of late fees.
  - b) Carthage Elks & Lions Re: Tenth Annual Free Community Thanksgiving Feast.
  - c) Erica Scherer-Stanford Re: Girl Scout receiving Girl Scout Medal of Honor.
  - d) Carthage 12 Honors Class Re: Thank you card.
  - e) Operation Joy Re: Thank you card.
- V. Old Business
  - a) Open/review sealed bids received for 302-306 North Mechanic Street.
  - b) Water Street property.
  - c) Formally approve Spooktrail event request for bonfire 10/26/18 & 10/27/18.
- VI. New Business
  - a) Approve the return unpaid taxes to Jefferson County for collection.
  - b) Set Public Hearing 12/17/18 to receive comments on WPCF CDBG Project.
  - c) Review proposed LL #3 of 2018 and set public hearing 12/17/18.
  - d) Review parking lot agreement with Carthage Free Library.
  - e) Review and approve budget transfers for account balancing.
  - f) Review Water Shut Off list effective 11/15/18.
  - g) Review request from Clerk's Office to close 11/23/18 & 12/24/18.
  - h) Authorize the Clerk/Treasurer to attend quarterly Clerk/Treasurer meeting in Watertown on 12/7/18.
  - i) Authorize up to two officers to attend Forensic Interview training in Watertown 12/17/18-12/21/18.
  - j) Monthly Departmental Reports – CEO, Court, DPW, Police, Treasurer, and Water.
  - k) Deputy President Astafan and Trustee Smith-Spencer review of the monthly bills, bank statements and reconciliations.
  - l) Approve payment of payroll and bills.
  - m) 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.*