

# 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: [carthaget@westelcom.com](mailto:carthaget@westelcom.com)



G. Wayne McIlroy  
Village President

Kristy L. O'Shaughnessy  
Village Clerk / Treasurer

## Organizational Meeting Agenda December 3, 2018 – 4:15 p.m.

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. New Business
  - a) 2019 regular meeting schedule.
  - b) 2018 Elected Officials.
  - c) RACOG ZBA 5 year appointment.
  - d) CIDC – annual appointment.
  - e) 2018 annual appointments.
  - f) 2018 annual resolutions:
    - 1) Official Newspaper Designation.
    - 2) Mileage Allowance.
    - 4) Attendance at School, Conferences and Meetings.
    - 5) Official Depositories.
  - a) Annual review of policies:
    - 1) Advanced Payment of Claims.
    - 2) Check Signing Authorization.
    - 3) Investment Policy.
    - 4) Fund Balance Policy.
    - 5) Procurement Policy.
    - 6) Fixed-assets Policy.
    - 7) Use of Village Vehicles.
    - 8) Harassment Prohibited Policy.
  - b) President McIlroy liaison appointments.
- III. Any other business which may come before the Board.
- IV. Adjournment

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