

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 December 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 November 26, 2018.
 - b) Organizational meeting December 3, 2018.
- III. Public Forum
 - a) Fire Department.
- IV. Public Hearings @ 6:10 p.m.
 - a) Comments regarding WPCF CDBG Project #185PR36-14.
 - b) Local Law #3 of 2018 to amend Chapter A150 of Code with respect to harassment.
- V. Correspondence
 - a) National Grid Re: NG Outdoor LED Conversion Program.
 - b) James Yuhas, TOW Re: CEO Adjustments for 2018.
 - c) James Yuhas, TOW Re: CEO Salary calculations 2019.
 - d) Augustinian Academy Re: Thank you for supporting Annual Jingle Bell Run.
 - e) Supreme Court of Jeff. Co. Re: Notice/petition of foreclosure.
 - f) TOW Joint Planning Board Re: Minutes from 12/5/18 meeting.
- VI. Old Business
 - a) Open/review sealed bids received for 302-306 North Mechanic Street.
 - b) Water Street property.
 - c) Carthage Free Library parking agreement.
- VII. New Business
 - a) Review and approve PILOT Agreement for Dock St property.
 - b) Employee gift certificates.
 - c) Declare 2014 Police vehicle surplus effective 12/22/18 and advertise for bids.
 - d) Review Police Officer formal complaint.
 - e) Review potential Police Department complaint.
 - f) Monthly Departmental Reports – CEO, Court, DPW, Police, Treasurer, and Water.
 - g) Deputy President Astafan and Trustee Smith-Spencer review of the monthly bills, bank statements and reconciliations.
 - h) Approve payment of payroll and bills.
 - i) 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.