

Village Of Carthage

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G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda January 22, 2019 - 6:00 p.m.

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes
 - a) Regular meeting December 17, 2018.
- III. Public Forum
- IV. Correspondence
 - a) Anna Archer-Runge Re: Formally approve Walk for Life 1/20/19.
 - b) Carthage Area Chamber Re: Use of Rec Building for Winterfest 2/9/19.
 - c) Cub Scout Pack 39 Re: Use of Rec Building for overnight 2/22/19 - 2/23/19.
 - d) Carthage Little League Re: Use of Carthage Park Fields April – June 2019.
 - e) DANC Re: Attachment of 24" dish to side of Municipal Building.
 - f) NYSDOH Re: Approval of Water Supply Emergency Plan.
 - g) Barclay Damon Re: Public Hearing Notice Jeff Co IDA –Turning Point LLC.
 - h) NYS Tug Hill Commission Re: Meeting 1/28/19 at Parish Village Gym.
 - i) Augustinian Academy Re: Roaring 20s 15th Annual Winter Gala 2/9/19.
 - j) Sara Storms Re: Thank you card.
 - k) Carthage Area Chamber Re: Thank you card.
 - l) Larry Pete Re: Water line freezing under road 224 N. Clinton St.
 - m) TOW Joint Planning Board Re: Minutes from 12/5/18 & 1/2/19 meeting.
- V. Old Business
 - a) Open/review sealed bids received for 302-306 North Mechanic Street.
 - b) Water Street property.
 - c) Carthage Specialty Paperboard outstanding loan.
 - d) National Grid LED Street Light Conversion.
 - e) Town of Wilna Code Enforcement Services.
 - f) MOU regarding parking for Turning Point LLC.
 - g) Part-time front desk Clerk.
- VI. New Business
 - a) Review and authorize President McIlroy to sign Missing Link no objection to use of Niagara Mohawk's land for snowmobile trail.
 - b) Review and authorize President McIlroy to sign LCGH Substance Abuse Testing agreement.
 - c) Review and authorize President McIlroy to sign National Grid Form and Schedule SL2 regarding recent street lighting audit.
 - d) Review memo from Water Superintendent regarding 849 Parham Street.
 - e) Review and approve budget transfers for account balancing.
 - 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.

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.