

Village Of Carthage

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G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda February 19, 2019 - 6:00 p.m.

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes
 - a) Regular meeting January 22, 2019.
- III. Public Forum
- IV. Correspondence
 - a) St. James Church Re: 45th Annual Fair June 20, 21 & 22.
 - b) Carthage Revolution Re: Use of Carthage Park Fields March – September 2019.
 - c) DOH Re: Public Water System Inspections.
 - d) Pratt Northam Re: Funding for 2 Recreation Asst. 2019.
 - e) JC Recycling & Waste Mgmt Re: Fee Increases.
 - f) Carthage Area Chamber Re: Thank you card.
- V. Old Business
 - a) Water Street property.
 - b) National Grid LED Street Light Conversion.
 - c) 524 Francis Street total / Blight funds.
 - d) 2014 Ford Explorer bid received.
 - e) Evidentiary Hearing 517 Francis Street cancel.
 - f) JB Meats judgment.
- VI. New Business
 - a) Authorize three DPW employees to attend Erosion and Sediment Control Training 3/27/19.
 - b) Authorize employees to attend 30th Annual Local Government Conference 3/28/19.
 - c) Monthly Departmental Reports – CEO, Court, DPW, Police, Treasurer, and Water.
 - d) Deputy President Astafan and Trustee Smith-Spencer review of the monthly bills, bank statements and reconciliations.
 - e) Approve payment of payroll and bills.
 - f) 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.