

Village Of Carthage

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G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda March 18, 2019 - 6:00 p.m.

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes
 - a) Regular meeting February 19, 2019.
 - b) Budget workshop March 12, 2019.
- III. Public Forum
- IV. Correspondence
 - a) Todd Burkner, CHS Re: Community Garden Project.
 - b) Grays Flower Shop Re: Request for sewer credit 314 South James Street.
 - c) Jeff Ross Re: Request for sewer credit 725 State Street.
 - d) Nick Barker Re: Request for sewer credit 733 Alexandria Street.
 - e) Jeanette Turner Re: Use of Recreation Building 4/13/19 for Easter Egg Hunt.
 - f) American Legion Auxiliary Re: Distribution of Poppies 5/17/19 & 5/24/19.
 - g) US Census Bureau Re: Boundary & Annexation Survey.
 - h) Upstate University Hospital Re: Mobile Mammography Van.
 - i) NYS DOH Re: 2019 Public Water System Monitoring Requirements.
 - j) NYS Tug Hill Commission Re: 3/27/19 meeting in Watertown.
 - k) TOW Joint Planning Board Re: Minutes from 3/6/19 meeting.
- V. Old Business
 - a) Water Street property.
 - b) National Grid LED Street Light Conversion.
 - c) Water/sewer credit 224 North Clinton Street.
- VI. New Business
 - a) Authorize President McIlroy to sign Merchant Application with Open Edge.
 - b) Authorize President McIlroy to sign SEQR Part 1 full EAF.
 - c) Authorize President McIlroy to sign letter in support of S554/A424 SWAP.
 - d) Review Town of Wilna Water District #1 agreement which expires 3/31/19.
 - e) Review and approve submission of Constitutional Tax Limit for FY2019.
 - f) Review the Tentative Budget for 06/01/19 – 05/31/20 and set Public Hearing 4/15/19.
 - g) Monthly Departmental Reports – CEO, Court, DPW, Police, Treasurer, and Water.
 - h) Deputy President Astafan and Trustee Smith-Spencer review of the monthly bills, bank statements and reconciliations.
 - i) Approve payment of payroll and bills.
 - j) 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.