

Village Of Carthage

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G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda April 15, 2019 - 6:00 p.m.

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes
 - a) Regular meeting March 18, 2019.
- III. Public Forum
- IV. Public Hearing at 6:10 p.m.
 - a) Tentative Budget June 1, 2019 – May 31, 2020.
- V. Correspondence
 - a) Rev Ed Murphy Re: Use of Turning Point Park Gazebo for Easter Service.
 - b) YMCA Re: Use of Recreation Building for Family Fun and Color Runs.
 - c) NYSOSC Re: Fiscal and Environmental Stress Scores.
 - d) NYSDEC Re: Aquacide Pellets Aquatic Herbicide.
- VI. Old Business
 - a) National Grid/ NY Power Authority LED Street Light Conversion.
 - b) Agreement with Teamsters Local 687 and Village of Carthage DPW.
- VII. New Business
 - a) Review and approve WPCF Tentative budget as recommended by WPCF Board.
 - b) Review and approve the Property Tax Cap Form submitted to NYSOSC.
 - c) Authorize President McIlroy and the Clerk/Treasurer to sign the Tax Warrant 2019.
 - d) Authorize President McIlroy to sign Bond Counsel agreement for Sewer Collection Project.
 - b) Authorize President McIlroy to sign Legal Services Agreement for Sewer Collection Project.
 - c) Authorize President McIlroy to sign the consent for the Village of West Carthage to act as lead agency for Water Storage Tank Replacement Project.
 - d) Authorize Kathleen Latremore to attend Black River Watershed Conference.
 - e) Authorize the Clerk/Treasurer to transfer funds received from sale of police vehicle to reserves.
 - f) Review Landscaping quotes for the 2019 season.
 - g) Certificate of Appreciation for Citizen of the Year.
 - h) Review and approve budget transfers for account balancing.
 - i) Monthly Departmental Reports – CEO, Court, DPW, Police, Treasurer, and Water.
 - j) Deputy President Astafan and Trustee Smith-Spencer review of the monthly bills, bank statements and reconciliations.
 - k) Approve payment of payroll and bills.
 - l) 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.

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