

# 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](mailto:carthagect@westelcom.com)



G. Wayne McIlroy  
Village President

Kristy L. O'Shaughnessy  
Village Clerk / Treasurer

## Regular Meeting Agenda May 20, 2019 - 6:00 p.m.

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes
  - a) Regular meeting April 15, 2019.
- III. Public Forum
- IV. Correspondence
  - a) CARS Re: Fundraising drive and use of Carthage Park.
  - b) VFW Re: Memorial Day Parade 5/27/19.
  - c) CA Chamber Re: Fireworks Festival 7/13/19.
  - d) TOW Re: Termination of CEO agreement.
  - e) TOW Planning Board Re: Minutes 5/1/19.
- V. Old Business
  - a) National Grid/ NY Power Authority LED Street Light Conversion.
  - b) Agreement with Teamsters Local 687 and Village of Carthage DPW.
  - c) Carthage Revolution use of Carthage Park.
  - d) TOW agreement for Water District #1.
- VI. New Business
  - a) Review and approve Workplace Violence Prevention Policy Statement.
  - b) Review and formally approve sending letter of support for TI Habitat for Humanity.
  - c) Review and formally approve sending letter to adjacent property owner in Croghan regarding boundary lines.
  - d) Review and formally approve advertising for CEO and further set up a committee to review applications.
  - e) Authorize Clerk/Treasurer to advertise the posting of the 2018-2019 Draft MSU Annual Report on the Village website.
  - f) Authorize public meeting 5/28/19 and submittal of Downtown Revitalization Initiative grant.
  - g) Review and approve Officer Eisel's letter of resignation from full-time position.
  - h) Review and approve Officer Eisel's request to work part-time.
  - a) Review and approve budget transfers for account balancing.
  - b) Authorize Clerk/Treasurer to make budgeted transfers to reserves.
  - c) Authorize Clerk/Treasurer to make year-end budget transfers for account balancing.
  - d) Review Memo from Clerk/Treasurer.
  - e) Monthly Departmental Reports – CEO, Court, DPW, Police, Treasurer, and Water.
  - f) Deputy President Astafan and Trustee Smith-Spencer review of the monthly bills, bank statements and reconciliations.
  - g) Approve payment of payroll and bills.
  - h) 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.*