

Village Of Carthage

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G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda June 17, 2019 - 6:00 p.m.

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes
- III. Public Forum
- IV. Correspondence
 - a) GS Troop 50131 Re: Clean up community project.
 - b) Carthage/Wilna FD Re: Use of Recreation Building 9/14/19.
 - c) TOW Re: Request for funds for assessment grievance.
 - d) Village Justice Re: Records ready for audit 2018-2019.
 - e) USEPA Re: Admin Order SDWA-02-2019-8030.
 - f) Miller's Turf Re: Notice regarding Pleasant Lake.
 - g) Carthage Lions Club Re: Donation to Summer Rec. Program.
 - h) TOW Planning Board Re: Minutes 6/5/19.
- V. Old Business
 - a) National Grid/ NY Power Authority LED Street Light Conversion.
 - b) TOW agreement for Water District #1.
 - c) Status of Village Enforcement Officer position.
 - d) Agreement with Teamsters Local 687 and Village of Carthage Police Department.
 - e) Request for variance for fence approved by CEO.
 - f) Tax Warrant 2019.
- VI. New Business
 - a) Adopt Resolution 2 of 2019 to change S&I Agreement with NYSDOT.
 - b) Authorize President McIlroy to sign engagement letter for AUP Stackel & Navarra, CPA PC.
 - c) Authorize President McIlroy to sign Kinsley Power Systems for generator servicing 1
 - d) \$745.00.
 - e) Review and approve SEQR Parts 2 and 3 for I&I Grant.
 - a) Formally approve year-end budget transfers for account balancing.
 - b) Review Memo from Clerk/Treasurer.
 - 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.