

Village Of Carthage

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G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda August 19, 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) Dave Gunderson, CAH Re: Blue Zones Projects.
 - b) Carthage Area Chamber Re: Annual Holiday Parade and Fireworks.
 - c) Carthage Area Chamber Re: Appreciation letter.
 - d) National Grid Re: Responsible Company Officials.
 - e) NYS DHCR Re: Lead Agency Consent NYS CDBG Project.
 - f) JCIDA Re: Lead Agency in SEQR process.
 - g) Ox Industries Re: Carthage Paper Maker Mill Hydro Project.
- V. Old Business
 - a) National Grid/ NY Power Authority LED Street Light Conversion.
 - b) Formally approve hiring DPW Summer Help effective 7/22/19.
 - c) Review and approve Final I&I Study.
- VI. New Business
 - a) Review Agreed Upon Procedures for the fiscal year ending May 31, 2019.
 - b) Review OSC Annual Update Document for fiscal year ending May 31, 2019.
 - c) Review and adopt Resolution 6 of 2019 for BCA to apply for grant funding for I&I project.
 - d) Review and adopt Resolution 7 of 2019 for annual review of Village Court Records.
 - e) Declare 1997 Ford Stake Rack surplus equipment and further authorize DPW Superintendent to advertise on Auctions International.
 - f) Review memo and Request for Quotes received for VOIP phones and phone system.
 - g) Review memo and quotes received for Clerks Office copier.
 - h) Review and approve Clerk/Treasurer travel request for NYCOM Fall Training School.
 - 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.
- 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.