Village Of Carthage

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G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda
October 21, 2013 - 7:00 p.m.

I. Call to order with the Pledge of Allegiance to the Flag.

II. Approval of Minutes:
   a) Regular Meeting October 7, 2013.

III. Public Forum

IV. Correspondence
   a) Nancy Fuller, Poppy Chairperson Re: Annual Poppy Drive

V. Old Business
   a) NYSDEC Municipal Separate Storm Sewer System Automatic Designation.
   b) Sewer Connection at 771 & 773 West End Avenue.
   c) 511 Adelaide Street Code Violations.
   d) Public Parking Lot Adjacent to the Library.
   e) Court Bailiff for Village of Carthage Courtroom.
   f) National Grid Utility Audit Results.

VI. New Business
   a) Review and approve CDBG 2011 Draw #24:
      Tina & Dennis O'Neil and DLO Contracting $14,599.80
   b) Formally approve the request of 12 Honors Spook Trail Group to use the Carthage Recreation Building and trails on October 26th and 27th.
   c) Authorize Parking Ban Notice to be published in Carthage Republican Tribune.
   d) Authorize President McIlroy to sign Missing Link Snowmobile Club agreement to utilize land owned by Niagara Mohawk Power Corp in the Village for a snowmobile trail.
   e) Adopt Resolution 20 of 2013 Authorizing 2013-2014 Justice Court Assistance Program Grant Application for Courtroom Enhancements.
   f) Adopt Resolution 21 of 2013 dedicating November 2, 2013 Official Turkey Bowl Day.
   g) Monthly Departmental Reports – CEO, Community Development, Court, DPW, Police, Treasurer, and Water.
   h) Review Examples of Best Value Procurement.
   i) Deputy President Astafan and Trustee Smith-Spencer review of the monthly bills.
   j) Approve payment of payroll and bills.
   k) President McIlroy update.
   l) Attorney Gebo update.
   m) Liaison reports and comments.
   n) 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.