

# Village Of Carthage

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G. Wayne McIlroy  
Village President

Kristy L. O'Shaughnessy  
Village Clerk / Treasurer

## Regular Meeting Agenda February 18, 2020 - 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) Carthage Little League Re: Use of Carthage Park baseball fields.
  - b) St. James Church Re: St. James Fair June 11-13, 2020.
  - c) Carthage Elks Lodge Re: Flag Day Parade June 14, 2020.
  - d) Case & Leader LLP Re: 47 East Main St., Gouverneur request for property release.
  - e) Kenneth Johnson Re: 514 South James Street.
  - f) NYSDEC Pesticides Dept. Re: Application of aquatic herbicide at Pleasant Lake.
  - g) NYSDOT Re: NYSDOT Signal Improvement Project.
  - h) JC Planning Board Re: 2020 Newsletter.
  - i) Joint Planning Board Re: Minutes February 5, 2020.
- V. Old Business.
  - a) National Grid/ NY Power Authority LED Street Light Conversion.
  - b) Status of agreement with Jefferson County regarding 135 North Washington Street.
  - c) Status of payment for 524 Francis Street cleanup.
- VI. New Business.
  - a) Formally authorize President McIlroy to send letter of support for a fourth Army Corps Headquarters at Fort Drum.
  - b) Authorize President McIlroy to sign a five year agreement for internet service with Westelcom.
  - c) Schedule budget workshops March 9, 2020 and March 11, 2020.
  - d) Authorize two Police Officers to attend Basic Narcotics Officer Course 2/26/20 and 2/27/20.1
  - e) Authorize the DPW Superintendent and Foreperson to attend Tug Hill 31<sup>st</sup> Annual Local Government Conference on 3/26/2020.
  - f) Authorize the Clerk/Treasurer to attend quarterly NC Clerk/Treasurer meeting 3/5/2020.
  - g) Authorize the Clerk/Treasurer to attend the NYGFOA conference 4/1/2020 – 4/3/2020.
  - 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.
- VII. Executive Session.
- VIII. Adjournment.

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USDA, Director, Office of Civil Rights, Room 326-W, Whitten Building, 14<sup>th</sup> and Independence Avenue, SW,  
Washington, DC 20250-9410 or call (202) 720-5964 (voice or TDD).  
[villageofcarthageny.com](http://villageofcarthageny.com)

*If you require more information regarding items on this agenda prior to the meeting contact the Clerk's Office during normal business hours.*