

# Village Of Carthage

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G. Wayne McIlroy  
Village President

Kristy L. O'Shaughnessy  
Village Clerk / Treasurer

## Regular Meeting Agenda June 15, 2020 - 6:00 p.m.

Via Zoom Teleconference Due to COVID-19

- I. Call to order.
- II. Roll call
- III. Approval of Minutes.
  - a) Regular meeting May 18, 2020.
- IV. Public Forum.
- V. Correspondence.
  - a) Joanne Lazore Re: Summer Recreation Program.
  - b) Timothy Steiner Re: Letter of resignation.
  - c) USEPA Re: Risk and resilience assessment certification.
  - d) TOW Planning Board Re: Minutes June 3, 2020.
- VI. Old Business.
  - a) National Grid/ NY Power Authority LED Street Light Conversion.
  - b) Status of payment for 524 Francis Street cleanup.
  - c) Status of Recreation Building closed until June 30, 2020.
  - d) Discuss hiring summer help for DPW and Water Departments.
  - e) Status of 22 Norris Street.
  - f) Local Law regarding noise ordinance.
  - g) Penalty date for water/sewer bills extended until June 30, 2020.
- VII. New Business.
  - a) Authorize President McIlroy to sign Agreed Upon Procedures FY 2020 Engagement Letter.
  - b) Authorize President McIlroy to sign three year Commercial Cleaning Proposal with Kimple Property Services.
  - c) Authorize Clerk/Treasurer to payoff Blight Loan for 524 Francis St in the amount of \$24,887.20.
  - d) Authorize employees to carryover vacation time cancelled due to COVID-19 under the premise that it must be used by May 31, 2021.
  - e) Authorize payment of unused sick time per Personnel Policy and Police Contract.
  - f) Review memo from Chief Huber regarding Zero Dock Street temporary COO.
  - g) Review memo from DPW Superintendent regarding surplus equipment.
  - h) Review memo from Clerk/Treasurer regarding surplus equipment and Summer Hours.
  - i) Formally approve year-end budget transfers for account balancing.
  - j) Monthly Departmental Reports – Court, DPW, Police/CEO, Treasurer, and Water.
  - k) Deputy President Astafan and Trustee Smith-Spencer review of the monthly bills, bank statements and reconciliations.
  - l) Approve payment of payroll and bills.
  - m) Attorney Russell update.
  - n) President McIlroy update.
  - o) Liaison reports and comments.
  - p) Media Questions.

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VIII. Executive Session.

IX. Adjournment.

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