

Village Of Carthage

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G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda November 4, 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 21, 2013.
- III. Public Forum
- IV. Correspondence
 - a) Carthage Lions & Carthage Elks Re: Annual Community Thanksgiving Feast
- V. Old Business
 - a) NYSDEC Municipal Separate Storm Sewer System Automatic Designation.
 - b) Court Bailiff for Village of Carthage Courtroom.
 - c) Decide how to proceed regarding 2006 Jeep Grand Cherokee Police vehicle.
- VI. New Business
 - a) Review and approve CDBG 2011 Draw #25:

Brian Kaufmann & P&M Construction Co.	\$12,637.80
Jeffrey Jones & John Scoville SJS Builders	\$13,500.00

Review and approve CDBG 2011 Program Income Draw #1:

Candy Martin & John Scoville SJS Builders	\$ 6,527.50
Jeffrey Jones & John Scoville SJS Builders	\$ 4,500.00

Review and approve CDBG 2012 Draw #4:

R-Factor Spray Foam Insulation 2012-23	\$ 250.00
Almon & Marjorie Mix & Painting Etc. Inc.	\$12,465.00
Avalon Associates, Inc.	\$ 2,296.50

Review and approve CDBG 2012 Draw #5:

Jeanne Kenwell & Painting Etc. Inc.	\$10,323.00
Almon & Marjorie Mix & Painting Etc. Inc.	\$ 5,785.00

 - b) Authorize Clerk/Treasurer to return unpaid taxes to Jefferson County.
 - c) Authorize President McIlroy to sign agreement with NiMo Power Corp. for Holiday decorations.
 - d) Authorize the Clerk/Treasurer, Deputy Clerk, President, and Deputy President to sign the updated agreement and signature cards with First Niagara.
 - e) Review Memo from Water Superintendent regarding fire hydrant damage.
 - f) Authorize Clerk's Office to close on November 29, 2013 and use personal/vacation time.
 - g) Approve payment of payroll and bills.
 - h) President McIlroy update.
 - i) Liaison reports and comments.
 - j) 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.