

Village Of Carthage

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G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda August 17, 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 July 20, 2020.
- IV. Public Forum.
- V. Correspondence.
 - a) Ralph Lentz Re: CARS not wearing masks at BBQ.
 - b) National Grid Re: COVID-19 Relief for Upstate NY.
 - c) Carthage Energy LLC Re: Notice of Petition to review tax assessment.
 - d) WDC Carthage Associates Re: Notice of Petition to review tax assessment.
 - e) TOW Planning Board Re: Minutes August 5, 2020.
- VI. Old Business.
 - a) National Grid/ NY Power Authority LED Street Light Conversion.
 - b) Status of 22 Norris Street.
 - c) Status of equipment advertised on Auctions International.
 - d) Status of DPW Superintendent recruitment.
- VII. New Business
 - a) Authorize President McIlroy to sign Pivot Employee Assistance Services contract.
 - b) Review Agreed Upon Procedures for the fiscal year ending May 31, 2020.
 - c) Review OSC Annual Update Document for fiscal year ending May 31, 2020.
 - d) Review and adopt Resolution 1 of 2020 for annual review of Village Court Records.
 - e) Review and adopt Resolution 2 of 2020 for the New York Local Government Records (LGS-1).
 - f) Adjust Associate Judge's compensation as he will be taking over until December 7, 2020.
 - g) Review and accept proposal for Code Enforcement Software.
 - h) Monthly Departmental Reports – Court, DPW, Police/CEO, Treasurer, and Water.
 - i) Deputy President Astafan and Trustee Smith-Spencer review of the monthly bills, bank statements and reconciliations.
 - j) Approve payment of payroll and bills.
 - k) Attorney Russell update.
 - a) President McIlroy update.
 - b) Liaison reports and comments.
 - c) Media Questions.
- 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.