

Village Of Carthage

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G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda September 21, 2020 - 6:00 p.m.

- I. Call to order.
- II. Approval of Minutes.
 - a) Regular meeting August 17, 2020.
- III. Public Forum.
- IV. Correspondence.
 - a) Jennifer Hobart Re: Pop Warner Cheer practice at Carthage Park.
 - b) Sarah Millard Re: Stone Soup drive-thru at Carthage Park.
 - c) Kylie Schell Re: Healthy Kids Running Series at Carthage Park.
 - d) Amber Yancey Re: Walk to honor son & drug abuse awareness 9/22/20.
 - e) Joe Mono Re: Carthage Crusaders use of Field of Dreams.
 - f) Judge Richard Buckingham Re: Plaque for Judge Shettleton for courtroom.
 - g) Carthage Chamber Re: Decorating Village Green.
 - h) Robert Hagermann Re: Jefferson Co. Shared Services Panel.
 - i) Carl Farone Re: New Executive Director.
 - j) Edgar Countryman Re: Retirement 9/29/2020.
 - k) Joseph Brady Re: Notice of intent to sue.
 - l) Governor Cuomo Re: Executive Order to adopt a policing reform plan.
 - m) TOW Joint Planning Board Re: Minutes 9/2/2020.
- V. 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.
- VI. New Business
 - a) Acknowledge receipt of On-Premises Alcoholic Beverage License renewal for Carthage Lodge No 1762 BPOE.
 - b) Acknowledge receipt of new application for On-Premises Alcoholic Beverage License at Zero Dock Street LLC.
 - c) Authorize the Clerk/Treasurer to close the JH CDBG account as WPCF Capital Project is complete.
 - d) Authorize Chief Huber to look into ordering a new police vehicle.
 - e) Review Memo to close Clerk's Office 10/9/2020.
 - f) Monthly Departmental Reports – Court, DPW, Police/CEO, Treasurer, and Water.
 - g) Deputy President Astafan and Trustee Smith-Spencer review of the monthly bills, bank statements and reconciliations.
 - h) Approve payment of payroll and bills.
 - i) Attorney Russell update.
 - a) President McIlroy update.
 - b) Liaison reports and comments.
 - c) 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.