

Village Of Carthage

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G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda October 19, 2020 - 6:00 p.m.

- I. Call to order.
- II. Approval of Minutes.
 - a) Regular meeting September 21, 2020.
- III. Public Forum.
- IV. Correspondence.
 - a) Christine Williams Re: Use of Recreation Building for Girl Scout meetings.
 - b) CCS 12 Honors Re: Use of Farmers Market for Halloween themed movie nights.
 - c) CARS Re: Use of Farmers Market for Trunk or Treat 10/27/20.
 - d) Sean McHale Re: Request for sewer credit 14 Oxford Street.
 - e) Wesley Cole Re: Consideration for high water bill at 1002 West Street.
 - f) Josh Dishman Re: Disc golf course at Carthage Park.
 - g) Empire State Development Re: TOW Dock Street Rehab RESTORE NY V Project.
- V. Old Business.
 - a) National Grid/ NY Power Authority LED Street Light Conversion.
- VI. New Business
 - a) Set Trick or Treat hours 10/31/2020.
 - b) Review and adopt Resolution 3 of 2020 regarding designating Acting Water Superintendent.
 - c) Review memo from DPW Superintendent regarding scrap metal.
 - d) Review memo from DPW Superintendent regarding hiring.
 - e) Review memo from DPW Superintendent regarding on call employees.
 - f) Authorize three employees to partake in Virtual Public Works Training School at a cost of \$69.00 per person.
 - g) Review and approve budget transfers for account balancing.
 - 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.
- 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.