

Village Of Carthage

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G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda November 18, 2013 - 7:00 p.m.

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes:
 - a) Regular Meeting November 4, 2013.
- III. Public Forum
- IV. Public Hearings at 7:10 p.m.
 - a) A Local Law to designate a handicapped parking space in the Village parking lot off Church Street near the Village Library.
 - b) A local law to award purchase contracts and contracts for services subject to competitive bidding under GML §103 on the basis of either lowest responsible bidder or “Best Value”.
- V. Correspondence
 - a) Alan Cross, United Community Church Re: Handicap Parking Space.
 - b) Christopher Todd, Aubertine and Currier Re: Village water system plans.
- VI. Old Business
 - a) NYSDEC Municipal Separate Storm Sewer System Automatic Designation.
 - b) Court Bailiff for Village of Carthage Courtroom.
 - c) Property damage to fire hydrant on Elm Street.
 - d) Unsafe Structure at 511 Adelaide Street.
 - e) Permission to release paper lanterns at Guyot’s Island.
 - f) Complaint regarding temporary sign on corner of State Street and Church Street.
- VII. New Business
 - a) Review and approve CDBG 2012 Draw #6:

R-Factor Spray Foam Insulation	\$ 500.00
Lead Safe, LLC	\$ 450.00
Avalon Associates, Inc.	\$ 2,313.04
 - b) Authorize President McIlroy to sign agreement with Wilna-Champion Transportation Assoc.
 - c) Approve Proposed Budget Transfers and Budget Amendment.
 - d) Monthly Departmental Reports – CEO, Community Development, Court, DPW, Police, Treasurer, and Water.
 - e) Deputy President Astafan and Trustee Smith-Spencer review of the monthly bills.
 - f) Approve payment of payroll and bills.
 - g) President McIlroy update.
 - h) Attorney Gebo update.
 - i) Liaison reports and comments.
 - j) 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.