

Village Of Carthage

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G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda November 16, 2020 - 6:00 p.m.

- I. Call to order.
- II. Approval of Minutes.
 - a) Regular meeting October 19, 2020.
- III. Public Forum.
- IV. Correspondence.
 - a) Ajalon Stapley Re: Use of Carthage Park fields 11/13/20 for football game.
 - b) Kylie Schell Re: Use of Carthage Park fields May 2, 9, 16, 23 & 30 2021.
 - c) Mary Ann Margrey Re: Academy use of playground for walk-a-thon 6/17/21.
 - d) Ajalon Stapley Re: Request for sewer credit 1032 Alexandria Street.
 - e) Carthage Lions & Elks Re: Annual Free Community Thanksgiving Dinner.
 - f) Rachael Vary Re: Letter of resignation for village court.
 - g) Edgar Countryman Re: Thank you card.
 - h) Carthage 12 Honors Re: Thank you card.
 - i) Kaylie Rossignol Re: Notice of claim.
- V. Old Business.
 - a) National Grid/ NY Power Authority LED Street Light Conversion.
 - 1) Review and approve execution of Purchase and Sale and Attachment Agreements with National Grid.
 - 2) Review and approve increase of insurance excess liability coverage in the amount of \$1,000,000 to meet the requirements of National Grid agreement.
 - b) Recruitment of DPW Laborers.
- VI. New Business
 - a) Review and approve the return of unpaid taxes to Jefferson County for collection.
 - b) Review Carthage YMCA report and authorize annual payment for services to village residents.
 - c) Review and approve a loan from the Village Loan Fund to the Village of Carthage as recommended by the Village Loan Committee.
 - d) Formally approve Certificate of Appreciation for Citizen of the Year.
 - e) Review outstanding water and sewer bills.
 - f) Review memo from DPW Superintendent regarding 2006 F-250.
 - g) Review memo from DPW Superintendent regarding installing plow on one ton pickup.
 - h) Review memo from Clerk/Treasurer regarding closing Clerk's Office 11/27/20 & 12/24/20.
 - i) Review and approve budget transfers for account balancing.
 - j) Monthly Departmental Reports – Court, DPW, Police/CEO, Treasurer, and Water.
 - k) Deputy President Astafan and Trustee Smith-Spencer review of the monthly bills, bank statements and reconciliations.
 - l) Approve payment of payroll and bills.
 - m) 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.