

Village Of Carthage

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G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda December 21, 2020 - 6:00 p.m. Via Zoom Video/Teleconference Due to COVID-19

- I. Call to order.
- II. Approval of Minutes.
 - a) Regular meeting November 16, 2020.
 - b) Organizational meeting December 7, 2020.
- III. Public Forum.
- IV. Correspondence.
 - a) Augustinian Academy Re: Use of Carthage Park for running event 12/5/20.
 - b) Raymond Taylor Re: Letter of resignation for village court effective 12/31/20.
- V. Old Business.
 - a) National Grid/ NY Power Authority LED Street Light Conversion.
 - 1) Authorize President McIlroy to sign NYPA letter declaring street light project essential or nonessential.
 - 2) NYPA award letter for Smart City Grant in the amount of \$40,000.00.
 - 3) Review National Grid adjusted street lighting acquisition price.
 - b) Review offers received for 1997 Dump Truck.
 - c) Review request for pool credits for 1032 Alexandria Street.
 - d) Review outstanding water & sewer bills as of 12/17/20.
 - e) Approve agreement for water services per the Utility Moratorium due to COVID-19.
 - f) Review and approve Auctions International results for 2007 Ford F250.
 - g) Review application received and approve appointment for Court Clerk.
- VI. New Business
 - a) Formally approve Certificate of Appreciation for Laura Priervo.
 - b) Formally approve revised NYS COVID-19 Re-opening Plans for the DPW and Clerk's Office.
 - c) Review and approve DPW Superintendent to register for Grade D water courses.
 - d) Review memo from Water Superintendent regarding vacation travel plans and COVID-19.
 - e) Review and approve employee certificates for the Carthage Market.
 - f) Review and approve budget transfers for account balancing.
 - g) Monthly Departmental Reports – Court, DPW, Police/CEO, Treasurer, and Water.
 - h) Deputy President Astafan and Trustee Smith-Spencer review of the monthly bills, bank statements and reconciliations.
 - i) Approve payment of payroll and bills.
 - j) 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.