

Village Of Carthage

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G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda January 19, 2021 - 6:00 p.m. Via Zoom Video/Teleconference Due to COVID-19

- I. Call to order.
- II. Approval of Minutes.
 - a) Regular meeting December 21, 2020.
- III. Public Forum.
- IV. Correspondence.
 - a) Anna Runge Re: 38th Annual Walk for Life 1/24/2021.
 - b) First Baptist Church Re: Use of Farmers Market Pavilion 7/9/21 & 7/10/21.
 - c) US Dept Homeland Security Re: FEMA contractor access for floodplain mapping.
 - d) GYMO Re: Future projects in the Village of Carthage.

 - e) Kylie Schell Re: 2020 Healthy Kids Running Series review.
 - f) Carthage Chamber Re: Christmas decorating contest.
- V. Old Business.
 - a) National Grid/ NY Power Authority LED Street Light Conversion.
 - b) Review request for pool credits for 1032 Alexandria Street.
 - c) Additional sewer credit for 1002 West Street.
 - d) Cleaning of Recreation Building after rental.
- VI. New Business
 - a) Formally approve the appointment of Terry Heagle to the Associate Judge position.
 - b) Formally approve the temporary appointment of Acting Water Superintendent due to the quarantine of the Water Superintendent.
 - c) Authorize President McIlroy to sign the Random Drug & Alcohol Program Renewal.
 - d) Authorize President McIlroy to sign letters to be sent to state representatives regarding prioritizing our essential workers to receive the COVID-19.
 - e) Adopt Resolution 1 of 2021 Designation of Digital Version of Zoning Map as Official Zoning Map.
 - f) Authorize President McIlroy to sign the applicable documents to submit a Green Innovation Grant Program application for I&I project.
 - g) Set a public hearing for 2/16/21 at 6:10 p.m. to receive public comments regarding the submission of a CDBG application for I&I project.
 - h) Review Draft of Public Employer Health Emergency Plan and authorize the Clerk/Treasurer to forward to the Teamsters Union for their review.
 - 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.