

Village Of Carthage

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G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda February 16, 2021 - 6:00 p.m. Via Zoom Video/Teleconference Due to COVID-19

- I. Call to order.
- II. Approval of Minutes.
 - a) Regular meeting January 19, 2021.
 - b) Special meeting February 9, 2021.
- III. Public Forum.
- IV. Public Hearing @ 6:10 p.m. to receive public comments regarding the submission of a Community Development Block Grant for the I&I project.
- V. Correspondence.
 - a) Kurt Koniz Re: Sewer credit 875 West Street.
 - b) NYS Public Serv. Comm. Re: Examine the Safety of Electric Transmission & Distribution.
 - c) NYOSC Re: Withholding Sales Tax Distributions for Jefferson Co.
 - d) National Grid Re: Request for Paving Schedule.
 - e) Talk of the Towns Re: Zombie Properties.
- VI. Old Business.
 - a) National Grid/ NY Power Authority LED Street Light Conversion.
 - b) Consider use of Farmer's Market for Summer Rock Fest July 9 & 10, 2021.
 - c) Review DPW applications received for water licensing.
 - d) Review and approve revised NYS COVID-19 Safety Plan for DPW retro 2/1/21.
- VII. New Business
 - a) Review and approve Village Loan Committee's recommendation to permit Zero Dock Street to defer loan payments for six months due to COVID-19.
 - b) Authorize President McIlroy to sign NYSDOT Shared Services agreement.
 - c) Review memo from Clerk/Treasurer regarding pool filling credits.
 - d) Authorize President McIlroy to sign documents for CBDG grant funding.
 - e) Schedule budget workshops March 8, 2021 and March 10, 2021.
 - f) Set a public hearing for 3/15/21 at 6:10 p.m. to receive public comments regarding the inclusion of the Public Employer Health Emergency Plan in the village code.
 - 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.

VIII. Executive Session.

The Village of Carthage is an equal opportunity provider and employer. To file a complaint of discrimination write
USDA, Director, Office of Civil Rights, Room 326-W, Whitten Building, 14th and Independence Avenue, SW,
Washington, DC 20250-9410 or call (202) 720-5964 (voice or TDD).
villageofcarthageny.com

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.