

Village Of Carthage

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G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda March 15, 2021 - 6:00 p.m.

Via Zoom Video/Teleconference Due to COVID-19

- I. Call to order.
- II. Approval of Minutes.
 - a) Regular meeting February 16, 2021.
 - b) Budget Workshop March 9, 2021.
- III. Public Forum.
- IV. Public Hearing @ 6:10 p.m. to receive public comments regarding the inclusion of the Public Employer Health Emergency Plan in the village code.
- V. Correspondence.

a) Pratt Northam.	Re: Funding for 2 Summer Rec. positions 2021.
b) FEMA	Re: 30 Day Engineering Models Notification.
c) Neighbors of Watertown	Re: Letter of Support for Grant Funding.
d) St. James Church	Re: 47 th Annual Fair June 17, 18, 19, 2021.
e) Judge Mushtare	Re: Outstanding money order 2018.
f) NYCOM	Re: Advocacy update regarding American Rescue Plan.
g) Jeff Co. Planning Board	Re: 2021 Newsletter.
h) NNY Fort Drum Chapter of AUSA	Re: Proclamation of the Military Child 2021.
i) National Grid	Re: Potential rate change at DPW.
j) FERC Div. of Dam Safety	Re: Public Safety Plan Brookfield Renewable Energy.
k) Millers Turf	Re: Pleasant Lake aquatic herbicide applications.
l) Argonaut Insurance Company	Re: Claim No. TNT-0161131 Denial Letter.
m) NYSDOH	Re: 2021 Public Water System Monitoring Req.
- VI. Old Business.
 - a) National Grid/ NY Power Authority LED Street Light Conversion.
 - b) Adopt Police Reform Plan to be forwarded to NYS.
 - c) Legal information regarding Blighted property reimbursement by Jefferson County.
 - d) Review draft local law regarding pool fill sewer credits and set public hearing.
 - e) Snow placement in village parking lots.
- VII. New Business
 - a) Authorize President McIlroy to sign a proposal with GYMO regarding BridgeNY program.
 - b) Appoint a village representative to the TOW Joint Planning Board to fill vacant 2021 term.
 - c) Review the tentative budget for 06/01/2021 – 05/31/2022 and set public hearing 04/19/2021.
 - d) Review and approve the submission of the Constitutional Tax Limit for FY 2022.
 - e) Review and approve the submission of the Property Tax Cap Form FY 2022.
 - 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.

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.