

# Village Of Carthage

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G. Wayne McIlroy  
Village President

Kristy L. O'Shaughnessy  
Village Clerk / Treasurer

## Regular Meeting Agenda April 19, 2021 - 6:00 p.m.

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes.
  - a) Regular meeting March 15, 2021.
- III. Public Forum.
- IV. Public Hearing @ 6:10 p.m.
  - a) Local Law regarding pool fill sewer credits.
  - b) FY 2022 Tentative Budget 06/01/2021 – 05/31/2022.
- V. Correspondence.

a) Carthage Chamber	Re: Decorate Village Green & Luminary Event.
b) American Legion Aux.	Re: Distribute Poppies May 6 & 7, 2021.
c) Carthage Little League	Re: Use of fields at Carthage Park and restrooms.
d) Carthage Elks Club	Re: Flag Day Parade 6/12/2021.
e) Carthage Chamber	Re: Fireworks Festival 7/10/2021.
f) Brian Dommell	Re: Request for sewer credit 225 Church Street.
g) David Gunderson, CAH	Re: Letter of support for healthcare transportation.
h) Long Pond Sno Sled Club	Re: Thank you for use of land.
i) Paul Renaud	Re: Thank you to DPW.
j) Erie Boulevard Hydropower	Re: PAD Questionnaire for hydroelectric projects.
k) Mickey Dietrich, Tug Hill Comm.	Re: Monthly Report
l) Trident Insurance Co.	Re: Insurance Rate Increase.
m) NYS Comptroller	Re: Fiscal & Environmental Stress Scores/Designation.
n) Key Bank	Re: Closing Carthage Branch.
o) National Grid	Re: Change to outdoor lighting rates.
p) TOW Planning Board	Re: Minutes 3/3/21 meeting.
q) Brandon Chaffee	Re: Letter of resignation.
- VI. Old Business.
  - a) National Grid/ NY Power Authority LED Street Light Conversion.
  - b) Legal information regarding Blighted property reimbursement by Jefferson County.
  - c) Snow placement in village parking lots.
  - d) Status of Town of Wilna Joint Planning Board representative for the Village.
- VII. New Business
  - a) Review and approve WPCF Tentative budget as recommended by the WPCF.
  - b) Authorize President McIlroy and the Clerk/Treasurer to sign the 2021 Tax Warrant.
  - c) Authorize the Clerk/Treasurer to transfer funds received for DPW scrap metal in the amount of \$1,817.35 to DPW Equipment Reserves.
  - d) Authorize payment of sick time for DPW employees per union contract.
  - e) Review memos from DPW Superintendent.
  - 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.*