

Village Of Carthage

120 South Mechanic Street
Carthage, New York 13619
Telephone: (315) 493-1060
TDD: 1-800-662-1220
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G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda January 21, 2014 - 7:00 p.m.

- a) Call to order with the Pledge of Allegiance to the Flag.
- b) Approval of Minutes
- c) Regular Meeting December 16, 2013.
- d) Public Forum
- e) Correspondence
 - a) Lori Borland, Exec. Dir. Re: Use of Recreation Building for Winterfest
 - b) Anna Runge Re: Formally approve 31st Annual *Walk for Life*
 - c) Carthage Elks and Lions Re: Certificate of Appreciation
 - d) Stacy Faunce Re: Snow Removal 744 Alexandria Street
 - e) DOH Re: Approval of Water Supply Emergency Plan.
 - f) Walter Graf, Commander Re: Memorial Day Parade 5/26/14.
 - g) Concerned Citizen Re: Dogs on South Clinton Street
 - h) Tug Hill Commission Re: Letter sent to Governor.
- f) Old Business
 - a) Update 511 Adelaide Street.
- g) New Business
 - a) Review and approve CDBG 2012 Draw #7:
Avalon Associates, Inc. \$ 12,173.71
 - h) Formally approve Resolution 29 of 2013, approved via email poll with reference to lien subordination revision 2009-11 CDBG Grant Project-Bradley Goeman.
 - i) Review and authorize President McIlroy to sign Occupational Medicine Substance Abuse Testing Agreement with LCGH.
 - j) Review and authorize President McIlroy to sign Municipal Snow and Ice Agreement.
 - k) Adopt Resolution 1 of 2014 to Issue a Negative Declaration under (SEQRA) for proposed Wastewater Improvements.
 - l) Adopt Resolution 2 of 2014 to Authorize President McIlroy to sign EFC application.
 - a) Police Chief Request for posting Parking Ban signs.
 - b) Approve WPCF Union Contract effective 4/1/13 – 3/31/17.
 - c) Set Public Hearing to Override 2% Tax Cap for 2015.
 - d) Monthly Departmental Reports – CEO, Community Development, Court, DPW, Police, Treasurer, and Water.
 - e) Deputy President Astafan and Trustee Smith-Spencer review of the monthly bills.
 - f) Approve payment of payroll and bills.
 - g) President McIlroy update.
 - h) Attorney Gebo update.
 - i) President McIlroy update.
 - m) Liaison reports and comments.

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- n) Media Questions.
- o) Executive Session
- p) Adjournment

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If you require more information regarding items on this agenda prior to the meeting contact the Clerk's Office during normal business hours.