

Village Of Carthage

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G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda February 3, 2014 - 7:00 p.m.

- a) Call to order with the Pledge of Allegiance to the Flag.
- b) Approval of Minutes
- c) Regular Meeting January 21, 2014.
- d) Bernier and Carr MS4 Presentation
- e) Public Forum
- f) Correspondence
 - a) Edson Reed Jr. Re: NNYVFA Convention Parade 6/7/14 @ 7:00 p.m.
 - b) WC Fire Dept. Re: NNYVFA Convention Parade invitation
- g) Old Business
- h) New Business
 - a) Review and approve CDBG 2012 Draw #8:

Avalon Associates, Inc.	\$ 2,050.86
Jeanne Kenwell & Painting Etc., Inc.	\$ 6,147.00
 - i) Review and approve CDBG Program Income #5

Sandra McDermid & Painting Etc., Inc.	\$11,970.00
R-Factor Spray Foam Insulation	\$ 500.00
 - j) Authorize attendance at the NYS Tug Hill Commission at \$50.00 per attendee.
 - k) Authorize a DPW employee to attend JCSWCD Erosion & Sediment Control Training on March 7, 2014 at Conference Center in Watertown to include reimbursement of mileage.
 - l) Authorize Clerk/Treasurer to attend Quarterly Clerks meeting on March 13, 2014 at the Savory Café in Watertown to include reimbursement for mileage.
- a) President McIlroy update.
- m) Liaison reports and comments.
- n) Media Questions.
- o) Executive Session
- p) Adjournment

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