

Village Of Carthage

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G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda February 18, 2014 - 7:00 p.m.

- a) Call to order with the Pledge of Allegiance to the Flag.
- b) Approval of Minutes
- c) Regular Meeting February 3, 2014.
- d) Public Hearing at 7:10 p.m.
- a) To consider the adoption of a local law to override the property tax cap for fiscal year 2015.
- e) Public Forum
- f) Correspondence
 - a) City of Ogdensburg Re: Thank you for Supporting SLPC.
 - b) St. James Church Re: Annual St. James Fair June 12-14
 - c) Carthage Youth Sports Re: Sponsorship for 2014 football/cheerleading season.
 - d) NYS Nurses Assoc. Re: Candlelight Vigil 2/24/14 at Turning Pt. Park.
- g) Old Business
- h) New Business
 - a) Authorize President McIlroy to sign NYSDOT Permit Renewal for Placement of Supplementary Pedestrian Crossing Devices.
 - b) Police Chief Request for Police Officer Training.
 - c) Review water shut off list as of February 4, 2014.
 - a) Monthly Departmental Reports – CEO, Community Development, Court, DPW, Police, Treasurer, and Water.
 - b) Deputy President Astafan and Trustee Smith-Spencer review of the monthly bills.
 - c) Approve payment of payroll and bills.
 - d) President McIlroy update.
 - e) Attorney Gebo update.
 - f) President McIlroy update.
 - i) Liaison reports and comments.
 - j) Media Questions.
- k) Executive Session
- l) Adjournment

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