

# Village Of Carthage

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**G. Wayne McIlroy**  
Village President

**Kristy L. O'Shaughnessy**  
Village Clerk / Treasurer

## **Regular Meeting Agenda March 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 February 18, 2014.
- d) Special Meeting February 24, 2014
- e) Public Forum
- f) Correspondence
  - a) American Legion Auxiliary Re: Annual Poppy Drive May 1 & 2.
  - b) Carthage Elks Lodge Re: Annual Flag Day Parade June 14, 2014 at 11:00 a.m.
- g) Old Business
  - a) Review Water Shut Off List as of 02/28/2014.
- h) New Business
  - a) Review NYSOSC letter classifying Village as No Designation with a score of 1.7%.
  - b) Review Pratt Northam Foundation notification of funding Recreation Grant request \$5,000.
  - c) Review NYS Unified Court System letter awarding JCAP grant in the amount of \$488.00.
  - d) Review and Authorize President McIlroy to sign contract with Westelcom for fiber optic phone and internet services in the amount of \$406.77 per month.
    - a) Review and Authorize Budget Transfers and Adjustments.
    - b) Schedule Budget Workshop Sessions.
    - c) 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.*