

Village Of Carthage

120 South Mechanic Street
Carthage, New York 13619
Telephone: (315) 493-1060
TDD: 1-800-662-1220
Facsimile: (315) 493-7201
Email: CNY13619@nynymail.com



G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda March 17, 2014 - 7:00 p.m.

- a) Call to order with the Pledge of Allegiance to the Flag.
- b) Approval of Minutes
- c) Regular Meeting March 3, 2014.
- d) Public Forum
- e) Correspondence
 - a) Watertown Softball League Re: Use of Carthage Fields 5/20/14 - 8/20/14.
 - b) Brandi Roes Re: Permission for alcohol use & DJ at Rec. Building.
 - c) NYSDOH Re: Commending commitment of fluoridated water.
- f) Old Business
 - a) Status of Water Shut Off List.
 - b) Authorize President McIlroy to sign revisions to Notice Of Intent for MS4.
 - c) Response from Blue Rock Hunting Club.
- g) New Business
 - a) Review and approve CDBG 2012 Draw #9:

Sandra McDermidd & Painting Etc., Inc.	\$6,223.57
Lead Safe, LLC	\$850.00
Avalon and Associates, Inc.	\$1,964.98
 - b) Review and approve CDBG Program Income Draw #6

Sandra McDermidd & Painting Etc., Inc.	\$3,256.43
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 - c) Review Justice Court Fund Town and Village Court Ranking Report 2013.
 - 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.
 - h) Liaison reports and comments.
 - i) Media Questions.
 - j) Executive Session
 - k) Adjournment

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