

# Village Of Carthage

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**G. Wayne McIlroy**  
Village President

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

## Regular Meeting Agenda April 7, 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 17, 2014.
- d) Public Hearing at 7:10 p.m. Correspondence
  - a) Regarding the Tentative Budget for June 1, 2014 – May 31, 2015.
- e) Public Forum
- f) Correspondence
  - a) Carthage YMCA Re: Family Fun Run/Walk 5/31/14 or 6/1/14.
  - b) V. E. M. Re: Easter Sunrise Service 4/20/14 @ 6:30 a.m. at TPP.
  - c) Croghan VFD Re: Ambulance and Fire Fund Drive.
  - d) JC Planning Dept. Re: Land Use Planning Workshop Notice.
  - e) Trident Insurance Re: Increase in Property Insurance Deductible.
  - f) Erik Hirschey Re: Timber on Village Watershed Property.
  - g) NYSDOH Re: 2014 Public Water System Monitoring Requirements.
  - h) Village of West Carthage Re: Wastewater Salary Discussion.
- g) Old Business
  - a) Status of Water Shut Off List as of 04/04/2014.
  - b) Blue Rock Hunting Club regarding use of Village Watershed Property.
  - c) Watertown Sunday Softball League regarding use of fields at Carthage Park.
  - d) Review requested 2014 Budget from Carthage Bears Pop Warner.
- h) New Business
  - a) Review annual window cleaning proposal at the Municipal Building for 2014.
  - e) Formally approve Chief Huber, another officer, and a police car to attend the funeral services of Johnson City Police Officer.
  - a) 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.***