

Organization River Area Council of Governments

Board Executive Board

Date and Time Tuesday, October 17 2000 at 7:00 PM

Place Village of Carthage Municipal Building, 120 S Mechanic St., Carthage NY 13619

Contact [Chris Vargulick](#) Town Clerk Phone (315) 493-3240 Fax(315) 493-2900

Minutes

TO: Mayors/Supervisors and Boards of the T/Champion, T/Wilna, V/Carthage and V/West Carthage, and Kevin Smith

FROM: Chris Vargulick, Council Clerk

DATE: October 18, 2000

RE: Minutes from October 17, 2000 River Area Council of Governments meeting

Members present: T. Buckley, M. Franchini, L. Gerber, D. Getman, W. McIlroy, M. Sligar, J. Smith, T. Stewart, J. Waterbury, and K. Amyot

Members absent: K. Smith

Chairman McIlroy called the meeting to order at 7:00PM.

Jean Waterbury introduced Kathleen Riches-Amyot who will perform Circuit Rider services for RACOG and the NYS Rte 3 Corridor Sewer Board.

Jean Waterbury updated the Council on the status of the planning study. The ad hoc committee is studying zoning law language and reviewed site plan reviews at their September meeting. Ms. Waterbury reported that the committee would begin studying special use permits at their meeting scheduled for October 26, 2000 at 7:00PM at the Town of Wilna Municipal Building. Mr. Gerber commented that the level of participation and the spirit of cooperation were evident at the meeting he attended.

Mr. Getman reported that the scheduled meeting of the Twin Village Pool Commission was postponed due to a lack of members. Mr. Getman reviewed information that he had received on the cost of pool construction and facility operations and maintenance. He also reported that the Village of West Carthage has property available for the construction of a pool facility. The property has utilities and roadways will be constructed. Mr. Getman reported that the Twin Village Pool Commission has a budget balance of \$2,504. The Council discussed the cost of preliminary engineering for a new pool facility and requested that Pool Commission consider appropriating funds to pay for the preliminary engineering study. Mr. Sligar will contact the City of Watertown to receive recommendations for the scope of the engineering study.

Mr. Sligar reported that a CBDG pre-development meeting will be held on Monday, October 23rd at 3:00PM at the JCIDA office. Mr. Sligar encouraged all interested Council members to attend.

Mr. Sligar reported that he will be participating in a live, interactive satellite teleconference entitled "The Key to Intermunicipal Cooperation" to be broadcast on Wednesday, October 25th at 6:30PM. The teleconference will feature the Carthage community in reference to the DMG Management Study and the subsequent formation of RACOG.

Motion by Mr. Getman, seconded by Mr. Stewart to go into executive session for the purpose of discussing personnel. Ayes-8, Nays-0. Motion carried.

Motion by Mr. Stewart, seconded by Mr. Gerber to return to open session. Ayes-8, Nays-0. Motion carried.

Motion by Mr. Getman, seconded by Mr. Stewart to approve a contract between the River Area Council of Governments, the NYS Route 3 Corridor Sewer Board, and Kathleen M. Riches-Amyot for Circuit Rider services effective for the period between 10/17/2000 and 10/16/2001 and to authorize Mr. McIlroy, as chairman of RACOG, to execute such contract. Ayes-8, Nays-0. Motion carried.

The next regular meeting of the River Area Council of Governments will be held on Tuesday, November 21, 2000 at 7:00PM at the V/Carthage Municipal Building.

Christina Vargulick

RACOG Clerk