Organization River Area Council of Governments

Board Executive Board

Date and Time

Tuesday, December 19 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

FROM: Chris Vargulick, Council Clerk

DATE: December 20, 2000

RE: Minutes from December 19, 2000 River Area Council of Governments

meeting

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

Others present: M. Astafan and B. Phelps

Members absent: L. Gerber and J. Smith

Chairman McIlroy called the meeting to order at 7:07PM.

The Board reviewed the monthly report submitted by Kathleen Amyot, Circuit Rider. K. Amyot commented on the progress of the planning sub-committee. The committee is continuing to meet on a regular basis and will include Zoning Board of Appeals chairmen in the next meeting to update them on the status of the work plan and to hear their comments.

Brian Phelps, Kathy Amyot, and Chris Vargulick presented the initial draft of the RACOG website with links to the four communities and to outside sources. The Board commented favorably on the draft and made suggestions for additional links and encouraged that a meeting with other community clerks be arranged.

Mr. Sligar reported that an organizational meeting of the revitalization ad hoc committee will be held prior to the next RACOG meeting. All component communities have appointed members to the committee.

The Board discussed the membership of the Joint Recreation committee. Mr. Buckley suggested the following membership:

1-member from each component Municipal Board

1-member appointed by the Carthage Central School District

1-member appointed by the Carthage Youth Club

1-director each from the Carthage and West Carthage recreation programs

1-citizen from each component community

No action was taken.

The next regular meeting of the River Area Council of Governments will be held on Tuesday, January 16, 2001 at 7:00PM at the V/Carthage Municipal Building.

Christina Vargulick

RACOG Clerk