

**Organization River Area Council of Governments**

**Board Executive Board**

**Date and Time Tuesday, June 19 2001 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**

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

**FROM:** Chris Vargulick, Council Secretary

**DATE:** June 20, 2001

**RE:** Minutes from June 19, 2001 River Area Council of Governments meeting

**Members present:** T. Buckley, L. Gerber, W. McIlroy, M. Sligar, J. Smith (7:06), and T. Stewart

**Members absent:** M. Franchini and D. Getman

**Others present:** K. Amyot

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

Motion by Mr. Gerber, seconded by Mr. Sligar to approve the minutes for May 15, 2001 as presented. Ayes-5, Nays-0. Motion carried.

The circuit rider's monthly report was read and accepted.

Mr. Sligar reported that ad hoc committee has postponed meeting until such time that a consultant has been contracted with. The first round of interviews with the five firms that submitted qualifications have been completed. Bernier, Carr & Associates and Environmental Design and Research have been invited to submit proposals. All proposals must be received by 6/21/01 at which time the interview committee will make a recommendation to the executive board.

Motion by Mr. Buckley, seconded by Mr. Stewart to authorize the interview committee to approve the final candidate. Ayes-6, Nays-0. Motion carried.

The executive committee urged component board to submit any comments on the planning study to their respective planning board chairman by July 13<sup>th</sup>.

Ms. Amyot reported that there are grants available for historic preservation, brownfield remediation, aquisition of land and parks. The deadline for application is 8/31/01. Ms. Amyot requested that any community that might be interested contact her office for assistance.

Ms. Amyot highlighted her activities over the past few months including:

- Meetings and strategy sessions
- NYCOM conference - lighting innovations
- ANCA conference - trail systems
- Participation in a round table discussion
- Overview of regional planning

Supervisor Buckley asked if we are in a position to apply for funds for Long Falls Park or a municipal pool.

Motion by Mr. Sligar, seconded by Mr. Stewart to go into executive session for the purpose of discussing contract negotiations. Ayes-6, Nays-0. Motion carried.

Motion by Mr. Stewart, seconded by Mr. Sligar to return to open session. Ayes-6, Nays-0. Motion carried. Open session resumed at 8:41PM.

The next meeting of the River Area Council of Governments will be held on **Tuesday, July 17, 2001** at the Village of Carthage Municipal Building.

Motion by Mr. Smith, seconded by Mr. Stewart to adjourn. Meeting adjourned at 8:42PM.

Respectfully submitted,

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Christina Vargulick

Secretary