

Organization River Area Council of Governments

Board Executive Board

Date and Time Tuesday, July 17 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

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

FROM: Chris Vargulick, Council Secretary

DATE: July 18, 2001

RE: Minutes from July 17, 2001 River Area Council of Governments
meeting

Members present: T. Buckley, M. Franchini, L. Gerber, W. McIlroy, and
M. Sligar

Members absent: D. Getman, J. Smith, and T. Stewart

Others present: K. Amyot

Chairman McIlroy called the meeting to order at 7:05PM.

Motion by Mr. Gerber, seconded by Mr. Sligar to approve the minutes for June 19, 2001 as presented. Ayes-5, Nays-0. Motion carried.

Reports

The circuit rider's monthly report was read and accepted. Ms. Amyot emphasized progress and timelines for the advancement of initiatives.

Mr. Sligar reported that the ad hoc committee has postponed meeting until such time that the contract with the consultant is executed.

K. Amyot reported that Carthage and West Carthage have met to discuss CBDG program implementation. DANC and the Tug Hill Commission have been contacted to assess what level of assistance they may be positioned to offer.

K. Amyot reported that the interview committee unanimously selected EDR as the consultant for phase one.

K. Amyot reported that do to the lack of a quorum, the meeting of the Joint Recreation Commission has been rescheduled for August 20th at 4:30PM at the Village of West Carthage Municipal Building.

Old Business

K. Amyot reported on the issues discussed at a Adirondack/North Country Association (ANCA) workshop she recently attended as it relates to tourism and revitalization of the Olympic Trail (NYS Route 3). Motion by Mr. Sligar, seconded by Mr. Franchini to authorize the Chairman to sign a letter to ANCA respectfully requesting that the route of the Olympic Trail be redesigned to follow NYS Route 3 and to by-pass NYS Route 3A. Ayes-5, Nays-0. Motion carried.

Motion by Mr. Buckley, seconded by Mr. Sligar to authorize the Chairman to sign a letter to NYS DOT to respectfully request that the road sign in Deferiet that directs travelers to NYS Route 3A be changed to direct them to NYS Route 3. Ayes-5, Nays-0. Motion carried.

New Business

Mr. Sligar detailed the tasks and their percentage of the allocated budget contained in the contract with EDR.

Motion by Mr. Franchini to authorize the Chairman to sign the completed contract with EDR. Ayes-5, Nays-0. Motion carried.

Motion by Mr. Buckley, seconded by Mr. Gerber to authorize the ad hoc committee to provide logistical support to EDR during phase one implementation. Ayes-5, Nays-0. Motion carried.

K. Amyot shared information with the Board concerning the deadline for submission of Clean Water/Clean Air development grants.

The next meeting of the River Area Council of Governments will be held on **Tuesday, August 21, 2001** at the Village of Carthage Municipal Building.

Motion by Mr. Smith, seconded by Mr. Stewart to adjourn. Meeting adjourned at 7:55PM.

Respectfully submitted,

Christina Vargulick

Secretary