

**Organization River Area Council of Governments**

**Board Executive Board**

**Date and Time Tuesday, September 18 2001 at 7:00 PM**

**Place Village of West Carthage Municipal Building 61 High St, West Carthage NY**

**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:** September 21, 2001

**RE:** Minutes from September 18, 2001 River Area Council of Governments  
meeting

**Members present:** T. Buckley, S. Burto, M. Franchini, L. Gerber, W. McIlroy,  
M. Sligar, J. Smith, and T. Stewart

Vice-Chairman Buckley called the meeting to order at 7:00PM.

Motion by Mr. Stewart, seconded by Mr. Gerber to approve the minutes for August 21, 2001 as presented. Ayes-8, Nays-0. Motion carried.

**Reports**

The circuit rider's monthly report was accepted as presented. Ms. Amyot shared information with the Council concerning the criteria for a TEA-21 grant. She also reported that she has had the opportunity to speak to each component board concerning the proposed business park/industrial site/development and has received a consensus opinion from each board to participate in joint discussions.

Mr. Sligar introduced Mr. Paul Fritz, Environmental Design and Research project manager, who presented a preview of the complementary design project for comments from the public. The slide presentation focused on four areas including, history, existing conditions, context (adjacent streets), and detailed alternatives. Mr. Fritz strongly recommended investigating the possibility of having NYS Route 3 (the Olympic Highway) re-routed through Carthage and to specifically emphasize the "gateways" to the Villages. The public was encouraged to share their comments with Council members or directly with Ms. Amyot through the comment weblink at [www.RACOG.org](http://www.RACOG.org).

**New Business**

Jean Waterbury, Tug Hill Commission, distributed drafts of the final revisions to Phase I of the Planning Study for approval by each component board prior to the integration of the new language into the existing zoning laws.

Ron Roch recommended that the Condello corner be considered as an alternative site for the Farmer's Market.

Motion by Mr. Burto, seconded by Mr. Smith to go into executive session for the purpose of discussing contract negotiations. Ayes-8, Nays-0. Motion carried. Chairman McIlroy requested that Ms. Amyot attend the session. Executive session began at 9:04pm.

Motion by Mr. Stewart, seconded by Mr. Burto to resume open session. Ayes-8, Nays-0. Motion carried. Open session resumed at 9:28pm.

Motion by Mr. Burto, seconded by Mr. Sligar to adjourn. The meeting adjourned at 9:28pm.

**The next meeting of the River Area Council of Governments will be held on Tuesday, October 16<sup>th</sup> at 7:00PM at the Village of Carthage Municipal Building.**

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Christina Vargulick

RACOG Secretary

