

Organization River Area Council of Governments

Board Executive Board

Date and Time Tuesday, October 30 2001 at 7:00 PM

Place Town of Champion Municipal Building, 10 N Broad St., West Carthage NY

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: November 6, 2001

RE: Minutes from October 30, 2001 River Area Council of Governments
meeting

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

Members absent: S. Burto and M. Franchini

Chairman McIlroy called the meeting to order at 7:00PM at the Town of Champion Municipal Building.

Motion by Mr. Gerber, seconded by Mr. Smith to approve the minutes for September 18, 2001 as presented. Ayes-6,
Nays-0. Motion carried.

Reports

The circuit rider's monthly report was accepted as presented. Ms. Amyot reported that she had attended the
mandatory administrative orientation for the Community Development Block Grant. Michele Capone, DANC, also
attended to meet the requirements as a third party administrator.

Paul Fritz, of Environmental Design and Research, made a presentation of the design project draft. Mr. Fritz
emphasized new urbanism principles including both residential and commercial setbacks, in-fill, housing,
circulation systems, and vegetation designed to retain the rural charm of the Villages.

Ms. Amyot reported that phase two of the Quality Communities Demonstration Grant will require the appointment
of a consultant whose responsibilities will include recommendations to the Council concerning suggested
utilization of buildings and sites as identified by both the EDR report and the community. The request for proposals
(RFP) may be prepared by the Tug Hill Commission in advance of the final EDR report which is expected to be
completed in 30-60 days.

Motion by Mr. Buckley, seconded by Mr. Sligar to authorize the Tug Hill Commission to prepare the RFP. Ayes-6,
Nays-0. Motion carried.

Mr. Stewart reported that the Joint Recreation Committee met on October 19, 2001 and authorized the preparation
of a map showing the location and type of existing recreational facilities.

Old Business

Ms. Amyot confirmed that all component Boards have accepted the phase one portion of the planning study.

New Business

The Council discussed the renewal of the circuit rider's contract. Fifty-percent of the Ms. Amyot salary and local
travel expenses will be paid by ANCA with Tug Hill Commission handling that portion of the salary. Motion by Mr.
Stewart, seconded by Mr. Gerber to approve a contract with Kathleen Riches-Amyot in the amount of \$38,000 plus
\$1,000 in local travel expenses to be paid equally over the term of the contract and an additional \$1,000 in outside
travel expenses to be paid as vouchered. The River Area Council of Governments shall be responsible for fifty-
percent of the stated contractual obligation. Ayes-6, Nays-0. Motion carried.

Motion by Mr. Stewart, seconded by Mr. Sligar to adjourn. The meeting adjourned at 8:10PM.

**The next meeting of the River Area Council of Governments will be held on Tuesday, November 20th at
7:00PM at the Village of Carthage Municipal Building.**

Christina Vargulick

Christina Vargulick

RACOG Secretary