

Organization River Area Council of Governments

Board Executive Board

Date and Time Tuesday, November 20 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: November 21, 2001

RE: Minutes from November 20, 2001 River Area Council of Governments
meeting

Members present: M. Bezanilla, T. Buckley, S. Burto, M. Franchini, L. Gerber,
W. McIlroy, and T. Stewart

Members absent: M. Sligar

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

Motion by Mr. Gerber, seconded by Mr. Franchini to approve the minutes for October 30, 2001 as presented. Ayes-7, Nays-0. Motion carried.

Reports

The circuit rider's monthly report was accepted as presented. Ms. Amyot distributed copies of a recently adopted NYS law allowing for pro-rated tax sharing between taxing entities. The Council will consider the new law as it relates to discussions concerning the proposed business park/industrial site.

Ms. Amyot reported that EDR will be present at the December 18th meeting of the Council to deliver the final preliminary comprehensive complementary design plan report.

The administrative manuals for the CDBG have been received. An environmental quality review (SEQR) shall be prepared and presented for consideration and action.

The RFP for the preparation of a report, of retail development plans/strategies with broad base cost analysis and the identification of funding sources for key parcel utilization, has been prepared for the implementation of phase II of the QDC. RFP's will be reviewed by the following committee: M. Sligar, L. Gerber, T. Stewart, and a representative to be appointed by West Carthage. Motion by Mr. Buckley, seconded by Mr. Stewart to authorize the publication of the Request for Proposals. Ayes-7, Nays-0. Motion carried.

The Council discussed the responsibility for identifying key parcels. Motion by Mr. Buckley, seconded by Mr. Franchini to authorize the Villages of Carthage and West Carthage to develop a listing of parcels based on joint discussions. Ayes-7, Nays-0. Motion carried.

Mr. Stewart presented and distributed copies of a recreational facilities map with facilities within the boundaries RACOG communities identified. Mr. Stewart requested that component boards review the map and make the Joint Recreation committee aware of any necessary changes. The Council supported preliminary discussions between the committee and the Carthage Central School District concerning a cooperative effort to construct a pool and accessory facilities.

There was no old business.

The 2002 RACOG budget was presented for discussion. Motion by Mr. Stewart, seconded by Mr. Gerber to approve the budget as presented. Ayes-7, Nays-0. Motion carried.

Motion by Mr. McIlroy, seconded by Mr. Buckley to adjourn. The meeting adjourned at 7:50PM.

The next meeting of the River Area Council of Governments will be held on Tuesday, December 18th at 7:00PM at the Town of Champion Municipal Building.

Christina Vargulick

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RACOG Secretary