

Organization River Area Council of Governments

Board Executive Board

Date and Time Tuesday, January 21 2003 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

Members present: M. Bezanilla, T. Buckley, M. Franchini, W. McIlroy, P. Smith, T. Stewart, and R. Vary

Members absent: J. Smith

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

Motion by R. Vary, seconded by M. Franchini to approve the minutes for December 17, 2002, as presented. Ayes-7, Nays-0. Motion carried.

Reports

Copies of the Circuit Rider's monthly report shall be distributed to members for review.

Ms. Amyot reported that application reviews for the CDBG are continuing. Currently there are four active and seven pending applications.

T. Stewart reported that the Joint Recreation committee will schedule a reorganizational meeting. The school district has advertised RFP's for the joint recreational facility and will share the information as it is received.

Ms. Amyot reported on the organizational meeting of the Regional Retail Development committee. Discussion items included current and proposed activities that enhance community attractiveness and immediate needs (ie. retail department stores). The committee shall meet on a monthly basis.

W. McIlroy asked about the status of the application for transportation enhancement. Ms. Amyot responded that no determinations have been announced to date.

New Business

- Members considered a request from the Tug Hill Commission for financial support for the upcoming Local Government Conference. Motion by T. Stewart, seconded by P. Smith to pledge \$200. Ayes-7, Nays-0. Motion carried.
- Ms. Amyot submitted a draft sub-recipient agreement between RACOG and the Village of Carthage to contract for Circuit Rider's services for CDBG application coordination and program delivery. Motion by T. Buckley, seconded by M. Bezanilla to approve the agreement, as presented. Ayes-7, Nays-0. Motion carried.
- Ms. Amyot submitted a draft of the ANCA Corridor Management plan specific to the Carthage area. Ms. Amyot requested that members review and make comments.

Motion by P. Smith, seconded by T. Stewart to adjourn. The meeting adjourned at 7:25PM.

The next meeting of the River Area Council of Governments will be held on Tuesday, February 18, 2003 at 7:00PM at the Village of Carthage Municipal Building.

Christina Vargulick
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RACOG Secretary/Treasurer