

Organization River Area Council of Governments

Board Executive Board

Date and Time Tuesday, June 17 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, W. McIlroy, P. Smith, T. Stewart, and R. Vary

Members absent: M. Franchini and J. Smith

Chairman McIlroy called the meeting to order at 7:03PM at the Village of Carthage Municipal Building.

Motion by M. Bezanilla, seconded by T. Buckley to approve the minutes for May 20, 2003 as presented. Ayes-6, Nays-0. Motion carried.

Reports

- The Circuit Rider's monthly report was read and accepted.
- Status update- K. Amyot reported that the application submitted by Thomas Goodwin for facade improvement has been approved by JCIDA. Shirley Kehoe is reviewing the proposed scope of work on her building. K. Amyot inquired if the Council was satisfied with the format of the monthly report or if modifications were necessary. The Council approved the format of the report by consensus.
- Black River Forum - K. Amyot presented a draft agenda for the river communities forum to be held June 25th at 5PM.
- NYSDOT Technical Assistance Grant - Phil Streeter and Kathy Amyot met with DOT Region 6 representatives to define the scope of work for the approved grant application. It will be necessary to re-prioritize projects to stay within the funding budget. K. Amyot recommended to the Council that they focus on pedestrian links and trails. The Council agreed by consensus. Ms. Amyot referred to a NYSDOT approved list of consultants (see attached). Ms. Amyot will review the planning credentials of each consultant as they pertain to the intended focus of the project and make a recommendation.
- Joint Recreation - The 2003 swimming program will begin Wednesday, July 9th. Each recreation program will obtain signed permission slips from all participants.

New Business

- The Council reviewed the draft RFP for Retail Recruitment. The Council amended the draft to include language to specify total cost and cost of reprinting. Motion by T. Buckley, seconded by T. Stewart to approve the RFP as amended. Ayes-6, Nays-0. Motion carried. Motion by T. Stewart, seconded by R. Vary to adjourn. The meeting adjourned at 7:51PM.

The July meeting of the River Area Council of Governments has been cancelled.

The next meeting of the River Area Council of Governments will be held on Tuesday, August 19, 2003 at 7:00PM at the Village of Carthage Municipal Building.

Christina Vargulick
RACOG Secretary/Treasurer