

Organization River Area Council of Governments

Board Executive Board

Date and Time Tuesday, April 20 2010 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

**River Area Council of Governments
April 20, 2010**

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

Absent: S. Burto, R. Peluso and R. Vary

Others: K. Amyot and P. Street

Chairman McIlroy called the regular monthly meeting to order at 7:00pm. The meeting was opened for public comment. No one from the public spoke.

Motion by P. Smith, seconded T. Buckley to approve the minutes of March 16, 2010 as presented. Ayes-5, Nays-0. Motion carried.

Motion by P. Smith, seconded by M. Franchini to approve the treasurer's report for April 2010. Ayes-5, Nays-0. Motion carried.

Reports

Ms. Amyot reviewed her monthly report and highlighted the following:

- Black River Watershed Plan
- NYSERDA funding and a recommendation to perform an energy audit
- RACOG and the Future? Ms. Amyot asked the Council to reference the THC Strategic Plan as they consider RACOG's plans for the future.

Old Business

No old business was discussed

New Business

In the absence of representatives from West Carthage, no status report was available in regards to reopening the Twin Village Pool. K. Amyot reported that C. Curley, NYSDOH, has not received a request to approve opening the pool. K. Amyot will get more information regarding the YMCA program at the RACOG Recreation Committee meeting scheduled for April 21, 2010.

W. McIlroy referred to a letter regarding homeowners clearly displaying their 911 house numbers to facilitate emergency response. P. Smith reported that the T/Wilna will be adopting a local law requiring homeowners to display the 911 house number. T. Buckley stated that the T/Houndsfield has adopted a local law to require 911 addresses on homes and businesses.

Motion by P. Smith, seconded by M. Franchini to go into executive session to discuss specific personnel. Ayes-5, Nays-0. Motion carried. Executive session began at 7:39pm.

Motion by P. Smith, seconded by T. Stewart to return to open session. Ayes-5, Nays-0. Motion carried. Open session resumed at 8:08pm.

Motion by T. Stewart, seconded by P. Smith to adjourn. The meeting adjourned at 8:08pm. The next meeting is scheduled for May 18, 2010.

Christina Vargulick
Christina Vargulick
RACOG Secretary/Treasurer