

**Organization River Area Council of Governments**

**Board Executive Board**

**Date and Time Tuesday, May 18 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**

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**River Area Council of Governments  
May 18, 2010**

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

**Absent:** S. Burto and R. Peluso

**Others:** K. Amyot

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 April 20 2010 as presented. Ayes-6, Nays-0. Motion carried.

Motion by P. Smith, seconded by M. Franchini to approve the treasurer's report for May 2010. Ayes-6, Nays-0. Motion carried.

**Reports**

Ms. Amyot reviewed her monthly report and highlighted the following: proposals for electric hydro-power; EPF funding; and strategic planning. Ms. Amyot distributed copies of her 2009 goals and draft 2010 goals for the Council's consideration. Chairman McIlroy requested that Ms. Amyot prepare a outline for a draft RACOG 5 year plan.

**Old Business**

C. Vargulick reported that Mayor Burto is submitting the beach application to NYSDOH for authority to open the Twin Village Swimming Pool. He anticipates a seven-day schedule that includes morning swimming lessons. Motion by P. Smith, seconded by M. Franchini to authorize S. Burto to proceed with the reopening of the Twin Village Pool Facility and to finance the operation of the pool concurrently with the YMCA swim program. Ayes-6, Nays-0. Motion carried.

The new RACOG banners will be hung this week by Signs & Designs.

**New Business**

Motion by T. Buckley, seconded by P. Smith to appoint Thomas Stewart as the RACOG and local community's representative to the Black River Watershed Committee.

The Council agreed by consensus to suspend the meeting schedule for the months of June, July and August unless a meeting was deemed necessary to conduct urgent business.

Motion by T. Stewart, seconded by M. Franchini to adjourn. The meeting adjourned at 7:34pm. The next meeting is scheduled for September 21, 2010.

Christina Vargulick  
Christina Vargulick  
RACOG Secretary/Treasurer