

Organization River Area Council of Governments

Board Executive Board

Date and Time Tuesday, September 21 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
September 21, 2010**

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

Absent: S. Burto, M. Franchini, 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 May 18, 2010 as presented. Ayes-5, Nays-0. Motion carried.

Motion by P. Smith, seconded by R. Vary to approve the treasurer's report for September 2010. Ayes-5, Nays-0. Motion carried.

Reports

K. Amyot reviewed her monthly report including the recreation committee; a 5-year strategic plan; Phase 3 of the land use development plan and upcoming THC meetings.

T. Buckley and P. Smith requested that Phase 2 review that has already been presented to their boards be forwarded directly to their respective town attorneys for further review.

W. McIlroy stated that while the recreation committee may make recommendations, implementation may not be possible due to a lack of funds. At this time, many of the municipalities do not have the required matching funds available for proposed grants.

K. Amyot strongly urged members to attend and participate in the THC commissioner's and the SuperCOG meetings.

K. Amyot reported that the YMCA is offering swimming lessons on Saturday's this fall and has questioned whether the lessons would be financially supported by RACOG. The Council took no action due to a lack of information.

T. Buckley responded in regards to the strategic plan that any plan should focus on the evolution of projects and not on issues that cannot be resolved.

K. Amyot reported that the Black River Trash Bash will be held on October 9 for the RACOG area.

Motion by T. Stewart, seconded by P. Smith to adjourn. The meeting adjourned at 7:50pm. The next meeting is scheduled for October 19, 2010.

Christina Vargulick
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RACOG Secretary/Treasurer