Organization River Area Council of Governments

Board Executive Board

Date and Time

Tuesday, January 18 2011 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 January 18, 2011

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

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

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.

K. Amyot reviewed her monthly report and proposed a meeting with the new State representatives, Sen. Pattie Richie and Assemblyman Blankenbush, to apprise them of issues of concern facing the RACOG communities. Ms. Amyot reviewed the proposed 2011 goals. Members approved the goals by consensus.

Due to the absence of a number of members, the Council did not have a quorum present. P. Smith recommended a consensus, by those members present, that the Council take action on necessary business. Those members present agreed.

Motion by P. Smith, seconded by M. Franchini to sponsor the THC Local Government Conference at the \$300 level. Ayes-4, Nays-0. Motion carried.

Motion by T. Buckley, seconded by P. Smith to adjourn. The meeting adjourned at 7:48pm. The next meeting is scheduled for February 15, 2011.

Christina Vargulick Christina Vargulick RACOG Secretary/Treasurer