

**Organization River Area Council of Governments**

**Board Executive Board**

**Date and Time Tuesday, April 12 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**

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**River Area Council of Governments  
April 12, 2011**

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

**Absent:** S. Burto, J. Peck, 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 by M. Franchini to approve the minutes for February 15, 2011 as presented. Ayes-5, Nays-0. Motion carried.

Motion by T. Buckley, seconded by R. Vary to approve the April treasurer's report as presented. Ayes-5, Nays-0. Motion carried.

K. Amyot reviewed her monthly report and distributed the 2010 Twin Village swim program operations report and asked for suggestions from members regarding information they would like to have included on the report in the future. The Board suggested the following:

- Comparison of day to evening participation
- Number of swimmers participating from Village recreation programs
- Number of staff, scheduling, and operation policy
- Sign-in sheet

Members discussed a mandate requiring medical personnel on site for summer day care programs. K. Amyot will meet with NYSDOH to get details on the mandate. Members agreed by consensus to trim the trees between the road and the pool area to improve visibility and security.

K. Amyot, speaking for the RACOG Recreation Committee, asked if the Committee has any role in the Village recreation programs. W. McIlroy stated that the committee was welcomed to make non-binding recommendations. Ms. Amyot reviewed data regarding the number and community affiliation of children who had been registered in the 2010 Carthage recreation program.

K. Amyot reminded members that the SuperCOG meeting will be held on May 5<sup>th</sup>. Discussions will focus on State and regional issues.

The Tug Hill Commission was reinstated in the State budget. The Commission will now undergo SAGE review.

The Council agreed to complete the Circuit Rider's annual performance evaluation at their next meeting.

Motion by T. Buckley, seconded by P. Smith to adjourn. The meeting adjourned at 7:58pm. The next meeting is scheduled for May 17, 2011.

Christina Vargulick  
Christina Vargulick  
RACOG Secretary/Treasurer