

**Organization River Area Council of Governments**

**Board Executive Board**

**Date and Time Tuesday, September 25 2012 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  
September 25, 2012**

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

**Absent:** S. Burto and H. Watkins

**Others:** Kathy Amyot

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

Motion by T. Buckley, seconded by P. Smith to approve the minutes for May 15, 2012 as presented. Ayes-6, Nays-0. Motion carried.

Motion by M. Bigness, seconded by P. Smith to approve the September treasurer's report as presented. Ayes-6, Nays-0. Motion carried.

Members reviewed the written report submitted by K. Amyot, Circuit Rider. She updated members on the South Main Street Trailhead project and the status of applications for funding. Ms. Amyot invited member to attend a Legislative Day sponsored by the CTHC.

**Old Business**

C. Vargulick reported that no invoice from the YMCA for swimming lessons had been received to date.

**New Business**

Council members reviewed the proposed 2013 RACOG Cooperative ZBA budget. Motion by T. Buckley, seconded by P. Smith to approve the budget as presented. Ayes-6, Nays-0. Motion carried.

C. Vargulick recommended that the Board consider replacing the bridge banners. The current banners have weathered significantly over the years and cannot be repaired. Motion by P. Smith, seconded by M. Bigness to authorize replacement of the banners. Ayes-6, Nays-0. Motion carried.

W. McIlroy advised the Council that the cost of the Village's summer recreation program has risen significantly. The V/Carthage program had 180 children registered. Motion by T. Buckley, seconded by P. Smith to authorize the treasurer to budget \$1,000 each for the V/Carthage and V/W Carthage summer recreation programs in the 2013 budget. Ayes-6, Nays-0. Motion carried.

Motion by P. Smith, seconded by M. Bigness to adjourn. The meeting adjourned at 7:33pm.

Christina Vargulick  
Christina Vargulick  
RACOG Secretary/Treasurer