

**Organization River Area Council of Governments**

**Board Executive Board**

**Date and Time Tuesday, May 21 2013 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 21, 2013**

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

**Absent:** S. Burto, M. Franchini, and H. Watkins

**Others:** Kathy Amyot and Phil Smith

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 M. Bigness, seconded by T. Buckley to approve the minutes for March 19, 2013 as presented. Ayes-5, Nays-0. Motion carried.

K. Amyot read and reviewed the Circuit Rider's monthly report including funding opportunities.

**Old Business**

The Council reviewed recommendations from the V/West Carthage regarding the operation of the Twin Village swimming facility including adding an additional lifeguard position and opening on July 4<sup>th</sup>. Motion by P. Smith, seconded by M. Bigness to open the facility on July 4<sup>th</sup>. Ayes-5, Nays-0. Motion carried. Motion by P. Smith, seconded by M. Bigness to hire an additional lifeguard for a total of seven (7). Ayes-5, Nays-0. Motion carried.

Motion by T. Buckley, seconded by P. Smith to pay for swimming lessons for the first session only. Ayes-5, Nays-0. Motion carried.

**New Business**

The RACOG Council received a check in the amount of \$236.00 from Little Sisters Inn. Jeremiah Papineau acted as a guest bartender and designated the RACOG recreation program as the beneficiary of the evening. Motion by T. Buckley, seconded by P. Smith to gratefully accept the donation from J. Papineau and Little Sisters Inn. Ayes-5, Nays-0. Motion carried.

Motion by P. Smith, seconded by M. Bigness to go into executive session for the purpose of discussing a personnel evaluation. Ayes-5, Nays-0. Motion carried. Executive session began at 7:34pm.

Motion by T. Buckley, seconded by P. Smith to return to open session. Ayes-5, Nays-0. Motion carried. Open session resumed at 7:45pm.

Motion by P. Smith, seconded by R. Vary to adjourn. The meeting adjourned at 7:45pm.

Christina Vargulick  
Christina Vargulick  
RACOG Secretary/Treasurer