

Organization River Area Council of Governments

Board Executive Board

Date and Time Tuesday, May 20 2014 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
May 20, 2014**

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

Absent: M. Bigness, S. Burto, and M. Franchini

Others: Kathy Amyot and Phil Street

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 P. Smith, seconded by T. Buckley to approve the minutes for April 8, 2014 as presented. Ayes-5, Nays-0. Motion carried.

K. Amyot read and reviewed the Circuit Rider's report including information regarding the advancement of ongoing projects; strategic planning; energy auditing; and the scheduled SuperCOG meeting.

New Business

Council members reviewed the operational dates, staffing and budget for the Twin Village Swimming pool provided by the V/West Carthage. Motion by P. Smith, seconded by B. Ferguson to have the facility open on the 4th of July. Ayes-5, Nays-0. Motion carried.

Motion by T. Buckley, seconded by P. Smith to approve the summer programming budget as presented. Ayes-5, Nays-0. Motion carried.

Motion by P. Smith, seconded by R. Vary to pay for one session of swimming instruction for children residing within the RACOG communities. Ayes-5, Nays-0. Motion carried.

Motion by P. Smith, seconded by R. Vary to go into executive session for the purpose of personnel evaluations. Ayes-5, Nays-0. Motion carried. Executive session began at 7:27pm.

Motion by T. Buckley, seconded by P. Smith to adjourn.

Christina Vargulick
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RACOG Secretary