

**Organization River Area Council of Governments**

**Board Executive Board**

**Date and Time Tuesday, March 17 2015 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  
March 17, 2015**

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

**Absent:** S. Burto and P. Smith

**Others:** Kathy Amyot and Phil Street

Chairman McIlroy called the meeting to order at 7:00pm.

Motion by M. Franchini, seconded by R. Vary to approve the minutes for September 16, 2014 as presented. Ayes-6, Nays-0. Motion carried.

K. Amyot reviewed her submitted report highlighting work on the day-to-day pool policy which will include scheduling for large groups.

**New Business**

Motion by M. Franchini, seconded by B. Ferguson to nominate W. McIlroy, Chairman, S. Burto, Vice-Chairman, and C. Vargulick, Secretary/Treasurer as officers for RACOG. Ayes-6, Nays-0. Motion carried.

Members reviewed the proposed amended RACOG Cooperative ZBA agreement. All component boards have authorized signing. Motion by T. Buckley, seconded by R. Vary to approve the Agreement as written. Ayes-6, Nays-0. Motion carried.

Motion by T. Buckley, seconded by M. Bigness to sponsor the Tug Hill Commission Local Government Conference at the \$200 level. Ayes-6, Nays-0. Motion carried.

Phil Street distributed a packet of information regarding Council of Government policies in regards to the Circuit Rider. K. Amyot anticipates retirement in the next 12-24 months. W. McIlroy requested six months lead time prior to the retirement date to allow for the advertising and selecting of a new circuit rider.

Motion by M. Franchini, seconded by M. Bigness to adjourn. The meeting adjourned at 7:28pm.

Christina Vargulick  
Christina Vargulick  
RACOG Secretary