

Organization River Area Council of Governments

Board Executive Board

Date and Time Tuesday, May 19 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

**River Area Council of Governments
May 19, 2015**

Members present: T. Buckley(7:19), B. Ferguson, M. Franchini, W. McIlroy, and P. Smith

Absent: S. Burto, M. Bigness and R. Vary

Others: Kathy Amyot

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

Motion by M. Franchini, seconded by B. Ferguson to approve the minutes for March 17, 2015 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 P. Smith, seconded by M. Franchini authorizing the Secretary to pay for one session of YMCA swimming lessons per registered child if they register using the RACOG card. Ayes-5, Nays-0. Motion carried.

Council members discussed the summer open swim program including opening date, scheduling for July 4th, development of policies for day-to-day operations and large group scheduling, and substance testing for employees. Chairman McIlroy stated that the V/Carthage summer recreation program has a large number of participants therefore making scheduling at the pool vital. Chairman McIlroy directed Ms. Amyot to coordinate a meeting between himself, V/WC Mayor Burto, JoAnne Lazore (V/C recreation director), the V/WC recreation director, and the director of the Twin Village pool to develop the necessary policies. Motion by T. Buckley, seconded by P. Smith to schedule the pool opening for July 1, 2015, to be open on July 4, 2015, and to enact a "post-accident" drug/alcohol testing policy for all employees on duty at the time of any serious accident. All employees present during the accident even would be sampled by On-Site Testing prior to leaving the scene. Ayes-5, Nays-0. Motion carried.

Motion by P. Smith, seconded by M. Franchini authorizing the Secretary to pay \$1,000 each to the V/Carthage and the V/West Carthage for the operation of their 2015 summer recreation programs. Ayes-5, Nays-0. Motion carried.

Motion by P. Smith, seconded by M. Franchini to adjourn. The meeting adjourned at 7:30pm.

Christina Vargulick
Christina Vargulick
RACOG Secretary