February 1, 2010 Argyle Village Board Meeting

Those in attendance: Mayor Wes Clark; Trustees Joanne McDowell, Joe Lohret; Clerk Joyann Stimpson; Michele Degarmo and Marvin Olick from Marvin & Co.

Meeting came to order at 5:30 P.M.

Mayor asked for resolution for Town highway department to plow Village streets. Trustee Lohret made motion for same; seconded by Trustee McDowell; all voted in favor of; motion carried.

Marvin & Co.

Sue Connors is the new State representative for grant applications and has approved grants for residents who are using Village water so that Wendy Whalen's grant was approved.

Trustee McCotter arrived at 5:34 P.M.

The Board decided not to apply for the small cities grant but did want to expand new grant to residents who had municipal water. Trustee Lohret made motion for a resolution to apply for another home grant; Trustee McCotter seconded; all voted in favor of; motion carried.

Water Commissioner Garry Robinson arrived at 5:48 P.M.

Marvin and Co. left at 5:54 P.M.

Commissioner Robinson gave water/sewer report

- \$540,000 grant money can be reinstated by DEC
- must have 2 bank refusals; Mayor totry TDBank NBT Bank
- Rural Water can give out up to \$15mil
- EJT has charged twice the amount of what their bid for the water-meters was
- we do have the right meters
- the Village may need hand held computer to read meters
- no training has been set up to read meters
- no word from n. grid about charging \$100.00 for not getting into well 3

Motion was made by Trustee McCotter to accept minutes from January Village board meeting as written; Trustee McDowell seconded; all voted in favor of; motion carried.

Trustee McDowell made motion to allow Clerk to pay warrants for month of February; Trustee McCotter seconded; all voted in favor of; motion carried.

Trustee Lohret made motion to close Board meeting; Mayor seconded; all voted in favor of; motion carried.

Meeting adjourned at 6:42 P.M.