April 1, 2013 Argyle Village Board Meeting

Those in attendance: Mayor Wesley Clark; Trustees Jonathan Mackenzie, Cher McCotter, Joanne McDowell, and Joseph Lohret; Clerk Joyann Stimpson; and Water Commissioner Garry Robinson.

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

Trustees McDowell and Lohret signed in oath of office and Board approved to continue with the committee appointments of the previous year.

Mayor updated the Board on

- -State comptrollers office advised against paying utility warrants by account debit
- -Brandon Gagne asked for permit to build garage on his property at 57 Sheridan Street
- -the Village received a flag from NYMIR and suggested donating to Fire Co. and the Board agreed
- -meetings will be held at Stiles' House from May through October of 2013

Trustee McDowell updated Board on

- -Board should be part of the parade for the 250th birthday celebration of the Town
- -history group wants a sports team(either will play or meet on 5/4/13 at ACS)
- -addressed the cost of Christmas decorations for budget purposes
 - -cost of brackets is \$100.00 per poll

Board has committed to attorney research on options for the old IGA property at the corner of Main and Sheridan Street.

Trustee Lohret wants to move forward on the sewer project

- -possibly start Phase Two of the project
 - -add money to this years budget
- -make the Village more "shovel ready"
- -also thought communication between Town and Village would improve if Boards went to each others meeting

Commissioner Robinson updated Board

- -water meters installed at Lufkin Commons are nor compatible with what Randy is installing and have to be replaced
- -water meter at Snell property at Mill Street froze this winter and had to be replaced and on a motion made by Trustee Lohret, seconded by Trustee McCotter and carried the Board agreed to a charge of \$75.00 for the new meter
- -Garry and Wes are to meet with DOH and Rural Water

On a motion made by Trustee Mackenzie, seconded by Trustee McCotter, and carried the Board allowed the warrants to be paid.

On a motion made by Trustee McCotter, seconded by Trustee McDowell, and carried the Board approved the minutes of the March meeting as written.

On a motion made by Trustee Mackenzie, seconded by Trustee McCotter, and carried the meeting was adjourned at 6:42 P.M.

Joyann Stimpson Argyle Village Clerk