

## **Minutes from November 18, 2009 Village Board Meeting**

Those in attendance: Deputy Mayor Joanne McDowell; Trustees Joseph Lohret; Attorney Cathi Radner; Edward Ellithorpe; Deputy Clerk Wes Clark; Clerk Joyann Stimpson; Diana Eggleston, Marjie McDougall, Debbie Jourdanis, Christopher Castrio; Water Commissioner Garry Robinson; Trustee Cher McCotter arrived late.

While waiting for Ms. McCotter Board members and Attorney Radner were shown letter to be sent to residents about change of mailing address and reminders of obligations regarding snow removal from sidewalks.

Edward Kent from Just Energy applied for peddlers permit so his company could go door to door to offer residents a chance to get their National grid bills lowered; thought that he could also be able to get Villages' lowered as well.

Diana Eggleston addressed Board in hopes of using the Stiles' House for the Moseskill Co-op. Attorney Radner stated that there were legalities that had to be addressed because the house was not purchased for such use.

Trustee McCotter arrived at 5:58 P.M. and Deputy Mayor called meeting to order. Trustee Lohret made motion to appoint Wes Clark Mayor; Trustee McCotter seconded; all voted in favor of; motion carried.

Edward Ellithorpe addressed Board and read farewell letter.

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

Trustee Lohret asked if Village Board was going to remain lead agent in Sheridan Memorial Fund and the Board decided it would.

Trustee McDowell asked about village getting Internet service, Mayor Clark to speak to Supervisor Henke about using Towns service.

Mr Castrio representing Stiles' Committee addressed Board regarding the Moseskill Co-op using the Stiles' House and stated the reasons way it was not a good idea.

- its intent was to show history of Argyle
- to be a community center and conference rooms, not retail outlet
- retail use would mean by-laws of Stiles' property would have to be changed
- building is far from ready
- certificate of occupancy has to be given before the building can be used for anything

Trustee Lohret left at 6:30 P.M.

Water Commissioner Robinson addressed Board regarding sewer and water issues

- Department of Health wants improvements made to the intake valves at wells
- water meters are ready to be installed, orders fitting to do 10 homes at a time
- lake building is in bad shape, County is no longer maintaining it
- sewer application is going to Rural Water looking for funds
- Argyle scored way below EFC guidelines.

Trustee McCotter made motion that the old computer system be regarded as surplus, Trustee McDowell seconded, all voted in favor of, motion carried.

Trustee McCotter made motion to accept October minutes, Mayor Clark seconded, all voted in favor of, motion carried.

Next Board meeting scheduled for December 14, 2009

Trustee McCotter made motion to close, Trustee McDowell seconded, all voted in favor of.

Meeting closed at 7:50 P.M.