

Minutes from December 14, 2009 Village Board Meeting

Those in attendance: Mayor Wes Clark; Trustees Joanne McDowell, Joseph Lohret, and Cher Mccotter; Water Commissioner Garry Robinson; Marvin Olick and Michele DeGamo; and Clerk Joyann Stimpson.

Meeting came to order at 5:32 P.M.

Mayor asked Board for resolution to recognize Ed Ellithorpe's service to the Village of Argyle; Trustee McDowell made motion; Trustee Lohret seconded; all voted in favor of; motion carried.

Minutes from November 18, 2009 were read and Trustee Lohret made motion to accept minutes as written; Trustee McDowell seconded; all voted in favor of; motion carried.

Clerk Stimpson asked Commissioner Robinson about bills sent by EJP, he took the bills to see that they were the same as bid price. Company called because they have software regarding meters that EJP does not want to store; Clerk to call Randy Cuthbert to see if he can store software along with meters he all ready has.

Commissioner Robinson gave water/sewer report:

- Village may get letter from DOH regarding nitrate test
 - All ready done
- Application for Farmers Home Application sent for sewer money

Michele DeGamo gave Board update on Rehabilitation Project

- Village needs one more applicant to complete project
- Small cities grant is what will allow rental properties to be rehabbed
- If next grant goes into Town of Argyle the Town has to make resolution allowing Village to be lead agent of grant
- Home program money has been cut at federal level
- Home grant applications will be out in March; small cities out in April
- Village needs to raise DHCR up to \$50,000

Ms. DeGamo asked if Marvin & Co. needed to come to every Board Meeting and wre told it was not necessary.

Meeting schedule was set up for the first Monday of every month at 5:30 P.M.

January 4, 2010

February 1, 2010

March 1, 2010

April 5, 2010

May 3, 2010

June 7, 2010

Mayor presented motion to move office as of January, 2010; Trustee Lohret seconded; all voted in favor of; motion carried.

Mayor called Mike Newell about people who had not cleared sidewalks after snow storm.

Trustee Lohret made motion to pay warrants for month of November,2009; Mayor Clark seconded; all voted in favor of; motion carried.

Trustee McCotter made motion to close meeting; Mayor seconded; all voted in favor of; motion carried

Meeting closed at 6:30 P.M.