

July 1, 2013 Argyle Village Board Meeting

Board meeting called to order 5:30 P.M.

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

Mayor addressed Board on several issues

- State contract for sidewalk grant was received and has been reviewed by our attorney and engineer.

A motion to approve was made by Trustee McDowell, seconded by Trustee McCotter, and carried.

- _claim notice procedure option where claimants would notify the Secretary of State, who would then notify a designated Village official. They would be charged a \$250 fee, which would be shared by the Village.

A motion to participate was made by Trustee Mackenzie, seconded by Trustee McCotter, and carried.

- As August Board meeting is canceled, the Clerk is to pay warrants in advance of audit.

Trustee McCotter made motion to allow, seconded by Mayor Clark, motion carried.

- Community Development Resources had a complaint from one of the contractors, Kelly Construction, who was not awarded a bid. The complaint has been dropped. Within CDR, Michele DeGarma does the lead testing and inspections, and Sandy Hart does the administrative duties.

- meeting with Town Board scheduled for 7/10/13 at 6:30 P.M.; Mayor and Trustees McCotter, McDowell, and Lohret plan to attend.

- Dave Armondo from the County Code Enforcement will visit the former IGA building and identify problems.

- Laura Chadwick from County Real Property services has been receiving tax payments from City Bank on the Cook property.

- Methodist Church longer rents their manse, so it will be removed from the tax roll.

- sidewalk and peddlers Law are now on the village website.

- Steve McLean reported a storm drain backup at the Presbyterian Church

- September Board meeting to be held 9/9/13 at the Stiles' House

Water Commissioner Robinson reported to the Board

- needs names of residents on West Road for lead testing

- need estimate of cost for valve work to zone water service and cost of meters to measure well production(as required by Department of Health)

- sewer grant possibilities may be better due to changes in income requirements

- we may not qualify because our "household median income" is too high

- archeological study must be done to qualify for grants

-USDA has several programs including Green Innovation & Storm Water Program

A motion to approve minutes from June 2013 meeting was made by Trustee McDowell, and seconded by Trustee McCotter, and carried.

Front Porch Forum had a good turn out for their meet and greet.

A motion made to close was made by Trustee McCotter, seconded by Trustee Mackenzie, and carried.

Meeting adjourned at 6:40 P.M.