

**TOWN OF COCHITI LAKE
MINUTES OF ASSEMBLY MEETING
MONDAY, SEPTEMBER 17, 2007**

I. CALL TO ORDER

Mayor Da Silva called the meeting to order at 7:03 p.m. Assembly Members in attendance were Mayor Da Silva, Ken Kiesling, Jan Lackey, Frank Hart and Mary Ann Closson.

Approval of Agenda

Frank Hart made a motion to approve the agenda.
Mary Ann Closson seconded the motion. The motion passed unanimously.

Approval of Minutes 08-22-2007

Frank Hart made a motion to approve the amended minutes of 08-22-2007
Anthony Da Silva seconded the motion. The motion passed unanimously.

II. OLD BUSINESS

There was not any old business to report.

III. NEW BUSINESS

1. Approval of August Financials:

Mary Wheeler explains Administration is under budget. New Library Bond account \$43,000.00, Raymond James Fund \$852,000.00. EMS is over budget due to training. Waste Management had billing problems which have now been resolved.

Frank Hart made a motion to approve the August Financials as presented.
Anthony Da Silva seconded the motion. The motion passed unanimously.

2. Payment of Legal Bills:

Ken Kiesling explains legal fees incurred. The fees incurred are the beginning amounts for the lawsuit. Legal bill is \$3,521.27.

Ken Kiesling made a motion to approve the payment of legal fees.
Frank Hart seconded the motion. The motion passed unanimously.

3. Resolution 2007-16: Seeking Grant for Recycling Program:

Anthony Da Silva explains the process of seeking a grant for a recycling program made up of volunteers. *Cochiti Lake Recycles* volunteer group seeks support from the Town of Cochiti Lake. Assembly members support the volunteer group in their efforts. Ken Kiesling suggests going through proper channels to succeed. Jan Lackey also suggests going the extra length. Mary Badarak represented the group. Coordinator Jim Hamilton was out of town.

Mary Ann Closson suggested making the resolution clearer in its wording.

Frank Hart made a motion to approve the amended resolution 2007-16.
Mary Ann Closson seconded the motion. The motion passed unanimously.

4. Approval of Zoning Board Bylaws:

Anthony Da Silva asks for qualifications and length of time one can serve on this Board, how often, and if this needed to be included in the Bylaws.

Mary Ann Closson made a motion to approve the Zoning Board Bylaws.
Jan Lackey seconded the motion. The motion passed unanimously.

5. Discussion Item, Dogs, Speeding, Burning:

Frank Hart explains that burning of trash, weeds, or any burning whatsoever is not permitted in The Town of Cochiti Lake. Speeding in the Town is a big problem. Our speed limit is 25mph throughout the Town. More signage was suggested. Dogs are also becoming a problem and a nuisance. The Town of Cochiti Lake has a leash law that states all dogs must be on a leash. Frank Hart will look further into the ordinances and report back to Assembly.

III. ANNOUNCEMENTS

1. Next Assembly Meeting, Monday, October 22, 2007
2. Next Town Meeting, Monday, October 22, 2007

IV. FOR THE GOOD OF THE ORDER

V. ADJOURNMENT

Anthony Da Silva made a motion to adjourn the meeting.
Jan Lackey seconded the motion. The motion passed unanimously.
The meeting adjourned at 8:34 p.m.

Anthony Da Silva, Mayor

Annette Narvaiz, Town Clerk

