

**TOWN OF COCHITI LAKE
MINUTES OF ASSEMBLY MEETING
SATURDAY, JANUARY 27, 2007
FIRE STATION**

I. CALL TO ORDER

Mayor Donica called the meeting to order at 10:05 a.m. Assembly members in attendance were Mary Ann Closson, Marge Knightly, Tony Da Silva and Freda Donica. Frank Hart was excused from this meeting.

Approval of Agenda:

Mary Ann Closson made a motion to approve the agenda.

Tony Da Silva seconded the motion. The motion passed with a four to zero vote.

Approval of Minutes of the 12-18-06 meeting:

Marge Knightly made a motion to approve the minutes of the 12-18-06 meeting

Tony Da Silva seconded the motion. The motion passed with a three to zero vote. Mary Ann Closson abstained from voting since she was excused for this meeting.

II. NEW BUSINESS

Peter Meyer asked to give a brief statement before the new business. He asked that all meetings be handled in a courteous and civil manner. That all persons involved will show respect for each other. Freda Donica responded. Personal attacks will not be tolerated. If the meetings get to out of hand she will ask for a 20-minute recess. Then they will try to proceed again with the meeting

1. Approval of the 2005-2006 Audit received from the firm of Chester Mattock

Mary Ann Closson made a motion to approve the audit.

Marge Knightly seconded the motion. Mary Wheeler briefly discussed the audit. A few questions were asked and answered. The motion to approve the audit passed with a four to zero vote.

2. Approval of December Financials:

Mary Ann Closson made a motion to approve the December Financials.

Tony Da Silva seconded the motion. Mary Wheeler brought up some of the items from the financials. Questions were asked about the legal fees. Mary stated that the December financials look really good. The motion to approve the financials passed with a four to zero vote.

3. Approval of Resolution 2007-1, Budget Adjustments to the 2006-2007 Budgets.

Marge Knightly made a motion to approve Resolution 2007-1, Budget Adjustments for the first half of the fiscal year 2006-2007.

Mary Ann Closson seconded the motion. This concerns the second quarter budget adjustments. They need to be approved by the DFA. There are quite a few adjustments to be made. Freda Donica asked Mary Wheeler to explain them. The motion to approve the Resolution passed with a four to zero vote.

4. Approval of the first reading and posting of Ordinance 2007-1, authorizing liens, to be placed on improvements to real property which are delinquent in payment of Town taxes.

Mary Ann Closson made a motion to approve the first reading of the Ordinance 2007-1.

Marge Knightly seconded the motion. Tony Da Silva contacted CCDC about the town people who refuse to pay their taxes, and asked how to handle the situation. They said that the town has to have an ordinance to establish the means to go about collection. Freda Donica read the Ordinance. A discussion followed and a point of order was made by Ken Kiesling to bring the discussion back to the Ordinance 2007-1.

A motion was made by Tony Da Silva to amend the first Be it Ordained paragraph that notice of such liens shall be provided to any title company.

Seconded By Mary Ann Closson. Passed on a four to zero vote.

The vote to approve the first reading, and posting of Ordinance 2007-1, passed four to zero in favor.

The mayor asked about changing the meetings to the fourth Saturday of the month. People seemed to like the idea. She stated that they will write a resolution.

III. ANNOUNCEMENTS


Next assembly meeting, Saturday, February 24, 2007

Next Town Meeting, Wednesday, April 25, 2007

IV. FOR THE GOOD OF THE ORDER

V. ADJOURNMENT

Mayor Donica adjourned the meeting


Sharon-Jördar Interim Town Clerk


Frega Donica, Mayor