

**TOWN OF COCHITI LAKE
MINUTES OF ASSEMBLY MEETING
THURSDAY, NOVEMBER 19, 2009
FIRE HALL**

I. CALL TO ORDER

Mayor Kiesling called the meeting to order at 7:01 p.m.

Assembly members in attendance were Ken Kiesling, Freda Donica, Tony Da Silva, Linda Bradshaw, Willy Ryan.

APPROVAL OF AGENDA

Linda Bradshaw moved to approve the agenda as presented.

It was seconded by Tony Da Silva and passed with a 5 to 0 vote.

APPROVAL OF MINUTES

Freda Donica moved to approve the minutes of October 22, 2009.

It was seconded by Willy Ryan and passed with a 5 to 0 vote.

II. OLD BUSINESS

1. Road Project Update

Administrator Mary Wheeler stated that she received a call from the Investigative Financial Analyst requesting fiscal proof of deposits into Raymond James Fund and Procurement Policies if any. All information available was sent.

2. MOU's

Tony Da Silva stated that in 2007 Sandoval County had contact with some entities and felt that because they were providing certain Police services, Sheriff's Department services and Animal Control services, should enter into a Memorandum of Understanding. MOU was entered into an unincorporated area. Sandoval County Legislature gave the Sheriff's Dept. the ability to enter into an MOU. Tony sated that he and Linda Bradshaw spoke to Tim Lucero from the Sheriff's Department regarding the services of the Sheriff's Dept. and Animal Control in the Town, as well as certain aspects of the Sheriff's duties. Those aspects have to do with speeding within the Town limits. Entering into an MOU with Sandoval County Sheriff's Department will give them the authority to give speeding tickets within the Town of Cochiti Lake. An official MOU for Animal Control will be entered into at a later date.

III. NEW BUSINESS

1. Approval of October Financials

Administrator Mary Wheeler stated that for October, Admin was over, due to an Audit payment and Neighborhood Watch payment. Library is within budget, PW is within \$200 of the budget, \$11,000 behind in taxes, Raymond James at the end of October had \$919,000, and of that \$95,800 is LCAA money and \$63,000 still owed by the State. Community Bank is at \$44,000. EMS ambulance revenue is down for

the month; CD bought for \$50,000 comes due in January and is now worth \$58,000. Application for a new Ambulance has been submitted. New equipment for the Fire Department was mandated to include radios, attic ladders, and air packs.

Fire Department remains under budget.

Willy Ryan moved to approve the October Financials as presented.

It was seconded by Freda Donica and passed with a 5 to 0 vote.

2. Hiring of Town Treasurer

Linda Bradshaw moved to have the item tabled.

It was seconded by Willy Ryan.

Linda Bradshaw stated that a final decision on hiring a Town Treasurer has not been made.

The motion to table the item passed with a 4 to 1 vote.

Freda Donica, Anthony Da Silva, Willy Ryan and Linda Bradshaw voted for the motion while Ken Kiesling voted against it.

3. Library Board Recommendations for Library Members

Freda Donica read the letter of recommendation from the Library Board aloud and moved to approve the recommendations.

It was seconded by Linda Bradshaw and passed with a 5 to 0 vote.

IV. ANNOUNCEMENTS

The next Assembly Meeting was scheduled for December 17, 2009 at 7p.m. in the Fire Hall. Next Town meeting, January 28, 2010 at 7p.m. in the New Community Center.

V. FOR THE GOOD OF THE ORDER

There were questions about the use of the ITF Fund for the road project.

Ken Kiesling stated that the ITF Fund is not the property of the Town but the property of CCDC. Some other comments and suggestions to the Assembly were caps on salaries and contracts.

VI. ADJOURNMENT

Linda Bradshaw moved to adjourn the meeting.

It was seconded by Freda Donica and passed with a 5 to 0 vote.

The meeting adjourned at 7:50 p.m.

