

**TOWN OF COCHITI LAKE
MINUTES OF ASSEMBLY MEETING
WEDNESDAY, MARCH 25, 2009**

I. CALL TO ORDER

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

Assembly members in attendance were Kenneth Kiesling, Freda Donica, Anthony Da Silva, Mary Ann Closson, Wilbert Ryan.

APPROVAL OF AGENDA

Freda Donica moved to approve the agenda and asked that item #6 be discussed at 7:15p.m.

It was seconded by Mary Ann Closson and passed with a 5 to 0 vote.

APPROVAL OF MINUTES

Wilbert Ryan moved to approve the minutes of 2-25-2009 and 3-7-2009.

It was seconded by Mary Ann Closson and passed with a 5 to 0 vote.

II. UNFINISHED BUSINESS

There was no unfinished business to report.

III. NEW BUSINESS

1. Approval of February Financials

Mary Ann Closson moved to approve the February Financials as presented.

It was seconded by Freda Donica.

Administrator Mary Wheeler stated that the Community Fund has \$144 more in income this month with \$858 more in expenses. Community Fund has cashed in a CD which now makes it worth \$19,000 and they have \$20,000 in their checking account. Admin. and all classes are under budget in expenses.

The motion to approve the February Financials passed with a 5 to 0 vote.

2. Security Plan Update and Funding Sources

Anthony Da Silva stated the possibility of entering into contract with a security company with a cost of up to \$18,000. With more discussion, 4 cameras, 3 digital video recorders and the installation equipment were purchased for \$3,100. A pole will need to be installed for the camera and a trench dug for the wiring. Funding for the system may come via the Community Fund.

6. Pueblo/Town Fair

Freda Donica and Craig Barth discussed the idea of the Pueblo women using the hornos on the lawn to bake bread. Craig Barth elaborated that about ten years ago at least once or twice a year the Pueblo and Town's people would gather to have a picnic. The hornos are in need of some repair. Tradition is that the women in the Pueblo tend to the hornos. Special materials from the earth are collected by the Pueblo women, such as clay and sand. The Pueblo women will demonstrate how to

tend to the hornos and how to make their bread. A date for the fair may be May 9th; further discussion is needed for the date. There will be an art sale as well. More ideas are welcomed. Vendors from the Pueblo and the Town were suggested along with entertainment and Story Tellers. A committee is being formed, if interested attend a meeting on the 18th of April.

2. Security Plan Update and Funding Sources

Mayor Kiesling came back to the funding sources and discussed the application process of the Community Fund. Mayor Kiesling nominated Wilbert Ryan to look into the application process.

3. Candidate List for Upcoming Election

Mayor Kiesling announced the Candidates for the election. There are three vacancies on the Assembly and three candidates, Linda Bradshaw, Wilbert Ryan and Freda Donica. There are two vacancies on the Community Fund with three candidates, Julie Cresswell, Patricia Peterson and Sunny Thornton.

4. New Fire Station Funds Update

Freda Donica discussed that there are 2 possibilities for funds for a new Fire Station. A Stimulus Project and the Recovery Act. The Stimulus Project has been applied for, and according to John Stanford State Fire Marshall, the Recovery Act forms to apply for funds will not be available until the summer. He gave Freda Donica a web-site to monitor as to when the forms will be available. Mayor Kiesling discussed the establishment of a new station and the renovation of the building; he stated that renovation would be less costly. Freda Donica stated that with the Recovery Act there is 210 million dollars allotted to New Mexico for the construction of Fire Stations in rural communities.

5. Dolly Cauley Resignation from the Election Board

Wilbert Ryan moved to accept the resignation of Dolly Cauley from the Election Board.

It was seconded by Mary Ann Closson.

The motion passed with regret with a 5 to 0 vote.

IV. ANNOUNCEMENTS

Next Assembly Meeting, April 22, 2009

Next Town Meeting, April 29, 2009

V. FOR THE GOOD OF THE ORDER

Animal Control and Zoning Violations were issues.

Kenneth Kiesling, Mayor

Annette Narvaiz, Town Clerk