

**TOWN OF COCHITI LAKE
MINUTES OF ASSEMBLY MEETING
WEDNESDAY, APRIL 29, 2009
NEW COMMUNITY CENTER**

I. CALL TO ORDER

Mayor Kiesling called the meeting to order at 6:34 p.m.

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

APPROVAL OF AGENDA

Mary Ann Closson moved for the approval of the agenda.

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

APPROVAL OF MINUTES

Mary Ann Closson moved for the approval of minutes of 3-25-2009.

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

II. UNFINISHED BUSINESS

There was no unfinished business to report.

Mayor Kiesling turned the meeting over to Joseph Suina who discussed the approval of Verizon Wireless installing a Tower in the area. Joseph also made a follow up call to Qwest about DSL who would not give him an approximate date for the installation. Joseph explained that 2 years ago he sent a friendly letter to the residents of the Town of Cochiti Lake regarding illegally parked or abandoned vehicles, RVs, trailers, boats etc. He explained that the lot in back of the C-Store is available for parking. Call Thelma at CCDC for more information. Joseph went on to explain the humming sound some residents were hearing was from a water pump that had gone out. The pump has been replaced and the humming has stopped. He asked for volunteers for the New Community Center so that it can remain open throughout the day.

III. NEW BUSINESS

1. Approval of March Financials

Wilbert Ryan moved for the approval of the March Financials as presented.

It was seconded by Freda Donica.

Administrator Mary Wheeler explained that the Community Fund earned \$70 in interest and gave out \$1,500 in Grants. Their overall net worth is \$38,000. Admin. had 3 pay periods for the month. Before taking out the cost of the Security Patrol there will be a surplus of \$8,000, money budgeted not spent. Library is within budget. With the cost of the roll offs PW is under. EMS and VFD are all within budget.

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

2. Swearing in of New Assembly Members

Mayor Kiesling stated that an election was held earlier in the month with two Assembly members being reelected and the election of one new member. The members were individually sworn in by Mayor Kiesling. He also stated that Mary Ann Closson will be greatly missed on the Assembly.

3. Election of Officers

Anthony Da Silva stated that the Charter requires that after a regular election at the first Assembly meeting following the election the members of the Assembly choose a Mayor and Mayor Pro Tem. He asked if there were any nominations from the Assembly for Mayor and Mayor Pro Tem.

Freda Donica moved to nominate Kenneth Kiesling for Mayor.

It was seconded by Wilbert Ryan and passed unanimously.

Mayor Kiesling moved to nominate Freda Donica as Mayor Pro Tem.

It was seconded by Wilbert Ryan and passed unanimously.

4. Reappointment to the Library Board

Freda Donica read a letter from Claralyn Howard, Library Secretary dated March 31, 2009 that stated Kathyne Anson is reappointed to the Library Board to serve a two year term effective immediately.

Freda Donica moved to reappoint Kathyne Anson to the Library Board.

It was seconded by Anthony Da Silva and passed unanimously.

5. Budget Hearing Date

Anthony Da Silva stated that a proposed budget has been submitted to the Assembly by the Town Administrator.

Anthony Da Silva moved to set the Budget Hearing on May 13, 2009 at 7 p.m.

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

IV. ANNOUNCEMENTS

Next Assembly Meeting, May 27, 2009 – Fire Hall

V. FOR THE GOOD OF THE ORDER

Appreciation was expressed for all who ran for Assembly and Community Fund.

VI. ADJOURNMENT

Freda Donica moved to adjourn the meeting.

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

The meeting adjourned at 7:02 p.m.

Kenneth Kiesling, Mayor

Annette Narvaiz, Town Clerk