

**TOWN OF COCHITI LAKE  
MINUTES OF ASSEMBLY MEETING  
THURSDAY, SEPTEMBER 23, 2010**

**I. CALL TO ORDER**

Mayor Kiesling called the meeting to order at 7:00pm.

Assembly members in attendance were Ken Kiesling, Freda Donica, Mary Ann Closson, Linda Bradshaw. Tony Da Silva was excused from the meeting.

**APPROVAL OF AGENDA**

Linda Bradshaw moved for the approval of the agenda as presented.

**It was seconded by Mary Ann Closson and passed with a 4 to 0 vote and 1 excused.**  
Tony Da Silva was excused from the meeting.

**APPROVAL OF MINUTES**

Freda Donica moved for the approval of Minutes of August 26, 2010.

**It was seconded by Linda Bradshaw and passed with a 3 to 0 vote and 1 abstention and 1 excused.** Mary Ann Closson abstained from the vote and Tony Da Silva was excused from the meeting.

**II. UNFINISHED BUSINESS**

**1. Road Project Update**

Mayor Kiesling turned the item over to Town Administrator Mary Wheeler who explained that the Investigator of OIG Division of the NMDOT issued a report which recommended that the Town not be reimbursed due to various violations. In the Summary of Findings item #1 states that NMDOT entered into a Capital Cooperative Agreement with Sandoval County on November 30<sup>th</sup>, 2007 designating Sandoval County as the Project Lead. The Town was never told that Sandoval County was taking lead. In the seven page summary, they pointed out a lot of errors by Sandoval County as well. The Town Administrator suggested that perhaps State Representative Jeannette Wallace and the Governor could help. Mayor Kiesling requested that Mary contact the Governor's Office to set a meeting about the set of circumstances at hand and to get an outline of the sequence of events prepared to present to the Attorney's. Mayor Kiesling asked how the appeals process is handled. Mary responded that she wrote the Head of the OIG, Anthony Lujan who did not respond, and the NMDOT who said to wait for the whole report to be officially rejected. Linda Bradshaw asked if there was anyone else we could contact. Mary suggested Scott Eccles at OIG, who was responsive originally. Linda Bradshaw stated that the report shows a lot of conflicting reasons for rejection. The Assembly will have a Work Session to further discuss the issue and to take action.

**III. NEW BUSINESS**

**1. Approval of August Financials**

Mary Ann Closson moved to approve the August Financials.

**It was seconded by Linda Bradshaw.**

Town Treasurer Gloria Halama reported that in Admin. category 334.04 received ½ of the total appropriation of LCAA Funds in the amount of \$63,250.00. Due to the fact that we are getting these funds in partial amounts, the funds are not being deposited into Raymond James. 360.03 received an insurance claim reimbursement in the amount of \$1,753.58 from First Dominion Mutual Life Insurance, final settlement for annuity. Library is below in expenses for the year. PW is approximately \$600.00 over budget as of the end of August but below for the fiscal year. EMS is below budget in expenses as of the end of August by approximately \$1,000.00. VFD is below in expenses as of the end of August.

**The motion to approve the August Financials passed with a 4 to 0 vote and 1 excused.** Tony Da Silva was excused from the meeting.

## **2. Resignation from the Election Board**

Ken Kiesling moved to accept the resignation of Glenn Holiday from the Election Board. It was seconded by Freda Donica.

**The motion to accept with regret the resignation of Glenn Holiday from the Election Board passed with a 4 to 0 vote and 1 excused.** Tony Da Silva was excused from the meeting.

## **3. Resolution 2010-19, Town Administrator Job Description**

Freda Donica stated that Resolution 2010-19 rescinds Resolutions and Ordinances previously enacted concerning Town Administrator Job Description.

Freda Donica moved that Resolution 2010-19 be approved by the Assembly.

**It was seconded by Linda Bradshaw.**

Freda read the resolution aloud. The only change from 2010-18 was adding a paragraph that notes all previous Town Administrator Job descriptions are superseded by this resolution.

**The motion to approve Resolution 2010-19 passed with a 4 to 0 and 1 excused.** Tony Da Silva was excused from the meeting.

## **4. Request from Library Board for Appointments**

Linda Bradshaw opened the item by reading a letter that was received from the Library Board to the Assembly. Appointments to the Board were Cindy Eakin and Dorothy McDonald to two-year terms expiring in September 2012 and Cyndi Morgan to serve out the term of Jeannie Ortiz which expires in July 2011.

Linda Bradshaw moved to accept the recommendations set by the Library Board.

**It was seconded by Mary Ann Closson and passed with a 4 to 0 vote and 1 excused.** Tony Da Silva was excused from the meeting.

## **IV. ANNOUNCEMENTS**

The Assembly Meeting scheduled for October 28, 2010 will commence at 6pm following coffee and cookies at 5:45pm at the New Community Center. The Town meeting scheduled for October 28, 2010 will immediately follow the Assembly meeting.

V. **FOR THE GOOD OF THE ORDER**

There were questions asked about a moratorium for the RV Park. There is no official moratorium. There was concern over the enforcement of the Zoning Ordinance and concern over the sewer lines and when the project would start. The West Side Area project was also a concern and it was asked if it had been approved by Architecture Committee.

VI. **ADJOURNMENT**

Linda Bradshaw moved to adjourn the meeting.

**It was seconded Mary Ann Closson and passed with a 4 to 0 vote and 1 excused.**

Tony Da Silva was excused from the meeting.

The meeting adjourned at 8:15pm.

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Kenneth Kiesling, Mayor

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Annette Narvaiz, Town Clerk