

February 14, 2012

Present: A. Loucks, D. Loucks, M. Moshier, C. Bezek, M. Moser, C. Lehman, B. Hirschey, B. Boliver and M. Lehman of Bernier Carr Associates.

Mayor Moshier called the meeting to order at 7:20 p.m.

M. Lehman and B. Boliver visited the meeting to update us on the Sewer Project.

Upon motion by M. Moser with second by C. Lehman minutes of the last meeting were approved as presented.

Upon motion by C. Lehman with second by A. Loucks Bills No. 85 to 94 were approved as presented and audited.

Upon motion by A. Loucks with second by C. Lehman to authorize the renewal of the fire contract with the Castorland Fire Company for the amount of \$6,000.

Upon motion by A. Loucks with second by C. Lehman the Clerk was authorized to put the Garbage collection out for bid with the option of bidding for one year or three years as in the past.

Upon motion by A. Loucks with second by C. Lehman to authorized the transfer of the Youth Bureau funds to the Lewis County Sheriff's Dept Youth Program.

Upon motion by A. Loucks with a second by C. Bezek, elections for Mayor and 2 Trustees was scheduled for March 20th. With the following appointed as clerks and tellers: Carol Hutchins, Physllis Widrick and LeEtta Owens.

Mark Birchenough requested permission to rent the Village Woods for the next five years at a rate of \$100 per year to gather sap for the production of Maple Syrup. Upon motion by A. Loucks with a second by M. Moser the rental was approved.

Next meeting March 13, 2012.

Meeting adjourned at 8:25 p.m.