

1/11/11

Present: M. Moshier, A. Loucks, M. Birchenough, D. Loucks, M. Moser

Mayor Moshier opened meeting on proposed sewer rates. Present for the hearing were Albert & Leetta Owens, Newton and Patty Mellnitz.

Regular meeting of the Village of Castorland governing board was called to order at 7:40 p.m. by Mayor Moshier.

Upon motion by Arnold Loucks, with a second by Mervin Moser to approve minutes of previous meeting.

Upon motion by Mervin Moser, with a second by Arnold Loucks Bills Nos. 84 - 90 were audited and approved for payment as presented.

Mark Birchenough reported on contact by National Grid to do an energy audit on the DPW building, the pump house and the Fire Dept.

Resolution for State DOT to have speed zone change will go to State this week.

Motion by Arnold Loucks, with a second by Mervin Moser to approve the fire contract with the Town of Croghan in the amount of \$29,000.

Motion by Arnold Loucks with a second by Mervin Moser to approve proposed sewer rates to commence with the 2/1/11 billing.

Information regarding the newly developing Village of Castorland website was given to the Board members.

Public hearing on the sewer rates was closed at 8:00 p.m.

Motion by Arnold Loucks, with a second by Mark Moshier to accept proposed sewer rates with the change of \$116.10 for the barns belonging to village farms.

Next meeting was scheduled for February 8, 2011.

Meeting adjourned at 8:15 p.m.