

3/8/11

Present: M. Birchenough, M. Moshier, M. Moser, C. Lehman, A. Loucks, C. Bezek ; D. Loucks. Others: Theresa Meyer, resident.

Meeting opened at 7:00 p.m. by Mayor Moshier.

Upon motion by A. Loucks, with a second by M. Moser, the minutes from the February meeting were read and approved as presented.

Yes 4 No 0

Upon motion by M. Moser with a second by C. Lehman, Bills No. 101 - 107 were approved for payment as presented and audited.

Yes 4 No 0

Mark reported, 3 water leaks reported to owners, he is going to a water systems conference with some people from Lowville; spring clean-up schedule; County map change to include new annexed property. Village woods for sugaring to Mark. CS&L contacted Mark regarding bill on rental property. Donna interjected that she had received a letter from the bank requesting an adjustment to the sewer portion of the bill. After discussion the following motion was made. He reported that he had received letter from Ann Rice after the annual inspection of the sewer system. Donna interjected that she had sent a copy of that letter to B. Boliver and he indicated that he would answer her letter.

Motion made by A. Loucks with second by M. Moser to rent woods to Mark for \$100 for 2011.

Yes 4 No 0

Motion was made by A. Loucks with second by M. Moser not to adjust the sewer portion of the CS&L water and sewer bill based on the fact that the Superintendent had notified the tenants and the former owner of the leak at that property.

Yes 4 No 0

At a meeting of the Municipal Governing Board of the Village of Castorland, held on the 8th day of March, 2011, governing board member Cliff Lehman with a second by Mervin Moser offered the following:

WHEREAS, the National Affordable Housing Act of 1990 created new initiatives to produce and preserve affordable housing including the HOME Investment Partnerships Program (HOME), and

WHEREAS, the HOME Investment Partnerships Program will provide monies to states and local governments to fund affordable housing strategies, and

WHEREAS, Section 216 (2) of the National Affordable Housing Act provides that a consortium of geographically contiguous units of general local government may apply for funding under the HOME program, and

WHEREAS, the Village of Castorland has determined that it is desirable and in the public interest to cooperate with the County of Lewis, in order to participate in the North Country HOME Consortium comprised of Jefferson, Lewis, and St. Lawrence Counties in order to receive funding under the HOME program.

NOW, THEREFORE, Be It Resolved that the Municipal Governing Board authorizes its Chief Elected Official to execute, on behalf of the Village of Castorland, a Cooperation Agreement with the County of Lewis to undertake or assist in undertaking housing assistance activities for the HOME Investment Partnerships Program.

This Resolution was passed by a majority of the Governing Board members present.

Chief Elected Official

Vote: Yes 4 No 0

Correspondence was read.

Upon motion by A. Loucks with a second by C. Lehman, the board entered into executive session at 7:50 p.m. to discuss personnel matters.

Upon motion by M.Moser with a second by C. Lehman the executive session was closed and the board returned to regular session at 8:15 p.m.

Upon motion by C. Lehman with a second by A. Loucks M. Birchenough was awarded a 5% increase in wages for the 2011-2012 year.

Meeting closed at 8:25 to go into budget work session.

Next meeting scheduled for April 12th.