

Village of Otisville

Regular Meeting

August 18, 2014

The meeting was called to order by President Tom Bess at 7:00 p.m. at the village office.

PRESENT: Tom Bess, Jr., President, Council Members: Jim Price, Jeff Lutze, Rick Ferguson, John Ray, Paul Harmon (7:02 p.m.), and Sherry Hemingway (7:04 p.m.), Bob Jennings, DPW Supt., Andrea Barden, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: NONE

AUDIENCE: NONE

MOTION was made by PRICE and was supported by FERGUSON to approve the minutes as presented.

CARRIED--ALL YEAS

MOTION was made by RAY and was supported by FERGUSON to pay all bills and draw warrants for same. HARMON ENTERED: 7:02 P.M.

ROLL CALL: RAY--YES, PRICE--YES, FERGUSON--HARMON--ABSTAIN, LUTZE--YES, AND BESS--YES, CARRIED: 5--YES, 1 ABSTAIN

HEMINGWAY ENTERED 7:04 P.M.

MOTION was made by RAY and was supported by LUTZE to allow police chief to set dates for Goose Hunting beginning September 1st in the village limits.

ROLL CALL: HEMINGWAY--YES, RAY--YES, PRICE--NO, FERGUSON--YES, HARMAN--YES, LUTZE--YES, BESS--YES, CARRIED: 6--YES, AND 1--NO

MOTION was made by HEMINGWAY and was supported by LUTZE to accept the bid from John Ray for \$1,100 as is on the 2007 Chevy Impala Police Cruiser.

ROLL CALL: HEMINGWAY--YES, RAY--ABSTAIN, PRICE--YES, FERGUSON--YES,
HEMINGWAY--YES, LUTZE--YES, AND BESS--YES
CARRIED: 6--YES, AND 1--ABSTAIN

MOTION was made by HARMON and was supported by PRICE to accept the Trial
Balance as of August 18, 2014.
CARRIED--ALL YEAS

MOTION was made by FERGUSON and was supported by PRICE to adopt Budget
Amendment 2014/2015-4 for the \$3,000 for shoulder restoration for Center
Street from Local Highway Maintenance.
ROLL CALL: HEMINGWAY--YES, RAY--YES, PRICE--YES, FERGUSON--YES, HARMON-
-YES, LUTZE--YES, AND BESS--YES. CARRIED--ALL YEAS

MOTION was made by LUTZE and was supported by RAY to adjourn at 7:37 p.m.
CARRIED--ALL YEAS

Andrea M. Barden, Clerk

September 2nd, 2014