

Village of Otisville

Regular Meeting

October 6, 2014

The meeting was called to order at 7:00 p.m. by President Bess at the Village Office.

PRESENT: Tom Bess, Jr., Council Members, Paul Harmon, Sherry Hemingway, Jeff Lutze, Jim Price, Rick Ferguson, and John Ray (7:07 p.m.), Bob Jennings, DPW Supt., Andrea Barden, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: NONE

AUDIENCE: John Wahler, Barb Maxfield, Cathy McComb, and Robert Jennings

MOTION was made by FERGUSON and supported by HEMINGWAY to accept the minutes of last meeting as presented.

CARRIED--ALL YEA

MOTION was made by HEMINGWAY and was supported by PRICE to pay all bills and draw warrants for same.

CARRIED--ROLL CALL--ALL YEAS

John Wahler: Would like permission to trap in Sand and Doc Lake in park.

John Ray (entered 7:07)

Motion was made by LUTZE and support by HARMON to allow John Wahler to trap on village property --raccoons and muskrats.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by LUTZE and was supported by HEMINGWAY to contact attorney and see if we can do anything legally with that trailer to remove wordings.

ROLL CALL: HEMINGWAY--YES, RAYJ--NO, PRICE--YES, FERGUSON--YES, HARMON--YES, LUTZE--YES, BESS--YES, YES--6, NO--1, CARRIED

Bob Jennings to write friendly letter first to Carl Jennings and ask nicely to remove trailer and if that doesn't work go to Ridley and see what we can legally do to get rid of it.

MOTION was made by FERGUSON and supported by RAY to accept recommendation of Sewer Committee to purchase 2 rebuilt pumps at cost of \$7,790 total.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by LUTZE and supported by HEMINGWAY to accept the Police Report as presented.

CARRIED--ALL YEAS

MOTION was made by LUTZE and was supported by HEMINGWAY to adopt the Genesee County Hazard Mitigation Resolution 2014-30.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by LUTZE and was supported by HEMINGWAY to allow Andrea to advertise for the Community Development Block Grant Public Needs Hearing on Monday, October 20th, 2014.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by LUTZE and was supported by FERGUSON to adjourn at 8:22 p.m.

Andrea M. Barden, Clerk

October 20th, 2014