

# Village of Otisville

Regular Meeting

March 4, 2013

The meeting was called to order by President Pro-tem Jeff Lutze at 7:01 p.m. at the village office.

PRESENT: President Pro-tem Jeff Lutze, Sherry Hemingway, Jim Price, John Ray, Rick Ferguson, and Paul Harmon, Bob Jennings, DPW, Andrea Barden, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: Tom Bess, Jr.

AUDIENCE: David Lewis, Barbara Maxfield, and Charlie Daenzer

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 HEMINGWAY to pay all bills and draw warrants for same.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by HEMINGWAY and was supported by PRICE to approve the Police Report as presented.

CARRIED—ALL YEAS

BUDGET REVIEW: ANTICIPATED REVENUES FOR 2013-2014, Bob Jennings went thru revenues for General Fund and Matt Grovesteen went over Police Budget. Finance Committee Meeting set for Tuesday, March 12<sup>th</sup>, at 7:00 p.m. at Village Office

MOTION was made by RAY and was supported by FERGUSON to adjourn at 8:00 p.m.

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Andrea M. Barden, Clerk

March 18<sup>th</sup>, 2013