

## Village of Otisville

Regular Meeting

March 16, 2015

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

PRESENT: Tom Bess, Jr., Jim Price, Jeff Lutze, Sherry Hemingway, Rick Ferguson, Paul Harmon, and John Ray (7:03 p.m.), Bob Jennings, DPW Supt., Andrea Barden, Clerk, and Matt Grovesteen, P.C.

ABSENT: NONE

AUDIENCE: NONE

MOTION was made by FERGUSON to accept the minutes as presented.  
CARRIED--ALL YEAS

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

John Ray entered 7:03 p.m.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by LUTZE and was supported by HEMINGWAY accept the Budget worksheet as financial report.

CARRIED--ALL YEAS

MML RESOLUTION TO SUPPORT THE TRANSPORTATION TAX BILL: DIED FOR LACK OF SUPPORT

MTA RESOLUTION FOR "STAND UP FOR TRANSPORTATION DAY": NOT ENOUGH INFORMATION

MOTION was made by HEMINGWAY and was supported by RAY to adopt Budget Amendment 2005-21 for Police Dept to withdraw from the State Vehicle Salvage Inspection Fund the amount of \$1,314.99 for patches on uniforms, new Lien computer, and tear down old patrol car and new graphics on new patrol car.

CARRIED--ROLL CALL--ALL YEAS

BUDGET REVIEW 2015/2016

MOTION was made by RAY and was supported by LUTZE to allow the Rhythm Rodders to use Memorial Park and Park Street for their car rummage sale May 2nd (M15 Heritage Route Yard Sale)

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by LUTZE and was supported by HEMINGWAY to adjourn at 8:55 p.m.  
CARRIED--ALL YEAS

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Andrea M. Barden, Clerk

April 6th, 2015