

Village of Otisville

Regular Meeting

July 18, 2016

The meeting was called to order at 7:00 p.m. by President Lutze in the Tom Bess, Jr., Council Chambers.

PRESENT: Jeff Lutze, President, Council Members: Jim Price, Randy Enicks, Rick Ferguson, Paul Harmon, and John Ray, Robert Jennings, DPW, Supt, Andrea Barden, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: Sherry Hemingway

AUDIENCE: Gabe Kish, Larry Curtis, and Barbara Maxfield

MOTION was made by FERGUSON and was supported by PRICE to approve the minutes of last meeting as corrected.

CARRIED--ALL YEAS

MOTION was made by RAY and was supported by ENICKS to pay all bills and draw warrants for same.

CARRIED--ROLL CALL--ALL YEAS

Gabe Kish from the Otisville Gun Barn donated a check for \$3,347.50 to pay for purchase of ammunition for Police Department to qualify for shooting.

MOTION was made by RAY and was supported by FERGUSON to approve Budget Amendment changes for Charges for services and Interest Increases of \$5,698.87 and \$125.11 respectively.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by PRICE and was supported by ENICKS to approve the Water Budget Amendments for decrease of \$2,538.17 in charges for services, and increases in Bulk Water Sales \$1,190 and Interest \$82.54, plus 2.64 in Construction Interest.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by ENICKS and was supported by RAY to adjourn at 7:31 p.m.

CARRIED--ALL YEAS

Andrea M. Barden, Clerk

August 3, 2016

