

Village of Otisville

Regular Meeting

December 5, 2016

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

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

ABSENT: NONE

AUDIENCE: Barbara Maxfield (entered 7:14 p.m.)

MOTION was made by RAY and was supported by PRICE to accept the minutes of the November 7th, and November 21st meetings as presented.

CARRIED--ALL YEAS

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

CARRIED--ROLL CALL--ALL YEAS

BARBARA MAXFIELD ENTERED 7:14 P.M.

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

CARRIED--ALL YEAS

MOTION was made by RAY and was supported by HARMON to send flowers to Leo's family in the event something should happen.

CARRIED--ALL YEAS

MOTION was made by PRICE and was supported by ENICKS to transfer the M15 Right of Way Improvements monies (2014-2015-2016) to General Restricted under it owns division.

CARRIED--ALL YEAS

MOTION by ENICKS and was supported by RAY to adjourn at 8:00 p.m.
CARRIED--ALL YEAS

Andrea M. Barden, Clerk

December 19th, 2016