

Village of Otisville

Regular Meeting/Zoning Board of Appeals

September 21, 2015

The meeting was called to order at 7:00 p.m. by President Pro-Tem Jeff Lutze at the village office.

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

ABSENT: Sherry Hemingway

AUDIENCE: Ruth Cardinal, Jonathan Moore, Jim Kimes, Barbara Maxfield, Dave and Bob Taljonick, Jeff Huston, Mitch Phillips, and Kathy Jones, Dist. Mgr. of Family Dollar.

MOTION was made by PRICE and was supported by FERGUSON to go into Zoning Board of Appeals Public Hearing at 7:01 p.m. to discuss parking variance for SMR Acquisitions.

CARRIED--ALL YEAS

Bob Jennings read letter to the council rescinding the 48 parking spaces recommended by the Planning Commission to the council.

Mitch Phillips had questioned whether Paul Harmon should be allowed to vote on parking variance because he owns Fairway and it would be a conflict of interest.

MOTION was made by RAY and was supported by PRICE to go into regular meeting at 7:45 p.m.

CARRIED--ALL YEAS

MOTION was made by RAY and was supported by PRICE to approve the variance for SMR Acquisitions for the 25 parking spaces they had requested.

ROLL CALL: RAY--YES, PRICE--YES, HARMON--NO, FERGUSON--YES, AND LUTZE--NO YES--3, NO--2, MOTION CARRIED.

MOTION was made by FERGUSON and was supported by HARMON to approve the minutes as presented.

CARRIED--ALL YEAS.

Jonathan Moore expressed concerns about having Entertainment Tent on Park Street and blocking the egress of resident on the street. Discussion.

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

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by HARMON and was supported by FERGUSON to adjourn at 8:16 a.m.

CARRIED--ALL YEAS

Andrea M. Barden, Clerk

October 5, 2015