

Village of Otisville

Regular Meeting

April 20, 2009

The meeting was called to order at 7:00 p.m. by President Bess in the Village Conference Room.

PRESENT: President Tom Bess, Clerk Andrea Barden, Council Members: Corinne Gulash, Sherry Hemingway, Jeff Lutze, John Ray, and Jim Price, Robert Jennings, DPW, and Police Chief Matt Grovesteen.

ABSENT: Rick Ferguson, and David Tatrow, Manager

AUDIENCE: Barbara Maxfield (7:25 p.m.)

MOTION was made by LUTZE and was supported by RAY to approve minutes of last meeting.

CARRIED—ALL YEAS

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

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by GULASH and was supported by RAY to accept the Finance Report as presented.

CARRIED—ALL YEAS

MOTION was made by GULASH and was supported by HEMINGWAY to run the notice for the Public Hearing May 4th, 2009 in the Millington/Lakeville Aerial to set all rates including sewer, water, and garbage and talk about the taxes.

CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by HEMINGWAY to accept the Police Report as presented.

CARRIED—ALL YEAS

MOTION was made by GULASH and was supported by LUTZE for Police Chief Grovesteen to purchase two ANSI Reversible Rain Wear for Police Department.

CARRIED—ROLL CALL—ALL YEAS

DISCUSSION: 2009/2010 BUDGET DRAFT #4

MOTION was made by LUTZE and was supported by GULASH to adjourn at 8:25 p.m.
CARRIED—ALL YEAS

Andrea M. Barden, Clerk

May 4th, 2009