

Village of Otisville

Regular Meeting

August 17, 2009

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

PRESENT: Tom Bess, Jr., President, Andrea Barden, Clerk, Council Members: Jim Price, John ray, Jeff Lutze, Corinne Gulash, Sherry Hemingway, Rick Ferguson, and David Tatrow, Village Manager

ABSENT: Matt Grovesteen, Police Chief

AUDIENCE: Leonard Carpenter, and Barbara Maxfield

MOTION was made by HEMINGWAY and was supported by PRICE to accept the minutes as presented with the Goose Permit motion being made by LUTZE not GULASH.

CARRIED—ALL YEAS

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

CARRIED—ROLL CALL--ALL YEAS

MOTION was made by GULASH and was supported by LUTZE to accept the Treasurers Report as presented: the Expenses to date 09/10 and Trial Balance for June 30th, 2008/2009.

CARRIED—ALL YEAS

REVIEW: PARK RULES ORDINANCE

MOTION was made by LUTZE and was supported by HEMINGWAY to adjourn at 7:45 p.m.

Andrea M. Barden, Clerk

September 8, 2009