

Village of Otisville

Regular Meeting

December 15, 2008

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

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

ABSENT: Police Chief Matt Grovesteen

AUDIENCE: Gary Peterson

Richard Ferguson sworn in as Council Member to replace retired Arden Hudson.

MOTION was made by LUTZE and was supported by FERGUSON to accept the minutes as presented.

CARRIED—ALL YEAS

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

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by GULASH and was supported by PRICE to approve the Finance Report as presented.

CARRIED—ALL YEAS

MOTION was made by GULASH and was supported by HEMINGWAY to accept the recommendation of the Sewer and Water Committee TO ADOPT Resolution No. 2008-10 Reducing Water Tap-In Fees.

CARRIED—ALL YEAS

MOTION was made by FERGUSON and was supported by PRICE to accept Deb Schultz Pawlasky to the D.D.A. Board.

CARRIED—ALL YEAS

MOTION was made by GULASH and was supported by RAY to accept the Committee Assignments for 2008/2009 as submitted by President Bess..

CARRIED—ALL YEAS

MOTION was made by GULASH and was supported by HEMINGWAY to adopt the Resolution no. 2008-10 Reducing Water Tap-In Fees and hold a Public Hearing on Monday, January 5th, 2008.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by RAY and was supported by LUTZE to have Plunkett & Cooney look over Ordinance No. 202 before we adopt. it.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by RAY and was supported by GULASH to send note of thanks to Otisville Fun Days Committee for bringing Santa Clause to the kids on December 6th, 2008.

CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by Ray to give all full time Village employees one day pay and one day to shop (Wednesday, Thursday, and Friday).

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by HEMINGWAY to adjourn at 8:00 p.m.

CARRIED—ALL YEAS

Andrea M. Barden, Clerk

January 5th, 2009