

Village of Otisville

Regular Minutes

October 5, 2009

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

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

ABSENT: David Tatrow, Village Manager

AUDIENCE: Barbara Maxfield, Charlie Daenzer and Lt. Kevin Shalain from Gain.

MOTION was made by PRICE and was supported by GULASH to approve the minutes as presented with the correction of the spelling for Jim Price's name.

CARRIED—ALL YEAS

MOTION 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 LUTZE and was supported by GULASH to pay Gain this year with money to come from General Fund at no more than \$800 cost with Jeff Lutze being appointed as member of Gain Board.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by RAY and was supported by PRICE to give Marie Lewis a 90 day extension from this date to catch up on her water bill.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by GULASH to adjourn at 7:52 p.m.

CARRIED—ALL YEAS

Andrea M. Barden

October 19th, 2009

