

# Village of Otisville

## Regular Mtg./Public Hearing

May 3, 2010

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

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

ABSENT: NONE

AUDIENCE: Leonard Carpenter, Scott Henry from M.T.A., and Barbara Maxfield

MOTION was made by GULASH and was supported by PRICE to go into the public hearing on setting all rates and fees for 2010/2011.

CARRIED—ALL YEAS

### DISCUSSION

MOTION was made by GULASH and was supported by HEMINGWAY to go back into the regular meeting.

CARRIED-ALL YEAS

MOTION was made by FERGUSON and was supported by HEMINGWAY to approve the minutes of the last meeting.

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 FERGUSON for approval of the Police Report as presented.

CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by HEMINGWAY to adopt the proposed changes for Zoning Ordinance, Ordinance Number 205 regulating the development and use of land within the Village of Otisville as recommended by the Planning Commission which would repeal Ordinance Number 182.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by GULASH to adopt the recommendations of the Sewer & Water Committee to adopt 2010/2011 Rate and Fee Schedule.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by HEMINGWAY and was supported by FERGUSON to adopt Draft Number 3 of the 2010/2011 Proposed Budget as presented.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by RAY to allow the manager to get bids for roofing repairs on our office building.

CARRIED—ALL YEAS

MOTION was made by GULASH and was supported by HEMINGWAY to adjourn at 7:50 p.m.

Carried.—ALL YEAS

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Andrea M. Barden, Clerk

May 17<sup>th</sup>, 2010