

Village of Otisville

Regular Meeting

June 4, 2012

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

PRESENT: Tom Bess, Jr., President, Council Members: Sherry Hemingway, Jim Price, Richard Ferguson, Paul Harmon, Jeff Lutze, John Ray, Bob Jennings, DPW Supt., Andrea Barden, Clerk, and Matt Grovesteen, Police Chief.

AUDIENCE: Leonard Carpenter, Linda Smoke, Debbie Banyas, Barbara Maxfield, Mary Ann Price, Mark Martin, and Charlie Daenzer

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

CARRIED—ALL YEAS

MOTION was made by RAY and was supported by HEMINGWAY to approve correction of May 7th, 2012 meeting minutes to add paragraph saying motion was made to go from Public Hearing back into the regular meeting.

CARRIED—ALL YEAS

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

CARRIED—ROLL CALL—ALL YEAS

BARBARA MAXFIELD: Discussion on rates for advertising in the Millington Aerial/LakeVille Messenger and could we run the 2012 Water Quality Report otherwise the ads we do run in her paper do not cover the cost of gas for her to come to the meetings. Mr. Bess said we could run the report in her paper.

MOTION was made by LUTZE and was supported by RAY to pay the Gain bill dues covering October, 2011 to September 30th, 2012 at a cost of \$500.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by HEMINGWAY and was supported by LUTZE to approve the L-4029 Tax Rate for 2012 Report.

CARRIED—ALL YEAS

MOTION was made by RAY and was supported by HEMINGWAY to be able to hold a public hearing on changing wording in the Sewer and Water Ordinances from “shall increase 5% each year” to “may increase 5% each year” and check with Doug Piggot from Rowe Eng. on wording and have at next meeting.

CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by RAY to adjourn at 7:35 p.m.

CARRIED—ALL YEAS

Andrea M. Barden, Clerk

July 2nd, 2012