

Village of Otisville

Regular Meeting

January 7, 2013

The meeting was called to order at 5:00 p.m. by President Bess at the Village Office.

PRESENT: Tom Bess, Jr., President, Council Members: Jim Price, Jeff Lutze, John Ray, Sherry Hemingway, and Rick Ferguson, Bob Jennings, DPW Supt., and Andrea Barden, Clerk.

ABSENT: Paul Harmon, and Matt Grovesteen

AUDIENCE: Debbie Banyas, Charlie Daenzer, Dale Fry, Mary Ann Price, TV12, and Hatch

MOTION was made by FERGUSON and was supported by PRICE to accept the minutes of the last meeting as presented.

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 RAY and was supported by LUTZE to approve Budget Amendment for the State Salvage Inspections Income of \$800 to be added into the Police Salaries for Inspections.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by FERGUSON to adjourn at 7:25 p.m.

Andrea M. Barden, Clerk

January 21st, 2013