

Village of Otisville

Regular Meeting

January 4, 2021

Meeting was called to order by President Jeff Lutze at 7:00 p.m. by Zoom.

PRESENT: Jeff Lutze, President, Council Members present: Vadice Burgett, Sherry Hemingway, Rick Ferguson, John Ray, Jim Price, Bob Jennings, Dan Campbell, DPW, Kathy Martini, Closed Caption, Kelly Mercer, Recording Secretary.

ABSENT: Paul Harmon, Matt Grovesteen

AUDIENCE: N/A

DISCUSSION:

John Ray – Amend minutes, should read employees get 1 day's pay and 1 day to spend it.

Jeff Lutze – How is the new plow truck? Do you guys like it?

When will we begin on water at 111 Center Street?

Kennedy said late winter early spring.

Robert Jennings – Erwin Griswold and Gary Beckwith passed away in town.

Having sewer issues by 121 Mill Street.

131 Orchard will get truck moved.

Reminder – (Sherry) cars on street need moved to plow.

Dan Campbell – Get prices on security system next year.

January 17 telemetry installed

DEQ ongoing repairs.

MOTION was made by John Ray and was supported by Jim Price to accept the agenda as presented.

MOTION CARRIED

MOTION was made by Rick Ferguson and was supported by Vadice Burgett to accept the minutes for December 21, 2020.

MOTION CARRIED

MOTION was made by Sherry Hemingway and was supported by Vadice Burgett to pay all bills and draw warrants for same.

ROLL CALL — MOTION CARRIED

MOTION was made by John Ray and supported by Rick Ferguson to donate council pay for this meeting to go to pay engraving for Randy Enicks name on Veterans Memorial and Flower Fund.

ROLL CALL – MOTION CARRIED

Old Business:

- a. Community standards ([See List](#))
- b. Wall of Fame (On Going) Randy Enicks
- c. Telemetry
- d. Building Repairs
- e. Price's Drainage – Kennedy's

New Business:

- a. Randy Enicks – Monument
- b. Security System

Community Standards:

COMMUNITY STANDARDS:

1. DPW Workshop—Siding/Getting Estimates
2. Village Pole Barn—Sky Light
3. Well 1 & 2—Siding
4. 225 Jefferson—Blight
5. 139 S. State—Blight/Sign
6. 304 Wilson – Blight/Vehicle – To send Letter
7. 131 Orchard - Parking in front yard – To send Letter

MOTION was made by Vadice Burgett and was supported by John Ray to adjourn at 7:18 p.m.

Next meeting will be January 19, 2021.

Kelly Mercer, Recording Secretary
January 4, 2021