

# Village of Otisville

Regular Meeting

November 2, 2020

Meeting was called to order by President Jeff Lutze at 7:00 p.m. in the Tom Bess, Jr. Council Chambers.

PRESENT: Jeff Lutze, President, Council Members present: Sherry Hemingway, Paul Harmon, Rick Ferguson, John Ray, DPW, Matt Grovesteen, Police Chief, DPW, Dan Campbell, Deputy Clerk, Kathy Martini, Secretary

ABSENT: Jim Price, Randy Enicks, Bob Jennings

AUDIENCE: N/A

DISCUSSION:

Dan Campbell:

Sidewalks are done.

Belly blade is 1 month out

Letters will go to 304 Wilson Road, 115 Park Street and 147 S. State Road

Completing the job instruction manual

Working on depreciation for the auditor

Verifying Bank Reqs

Month-end processing change for AP and Cash Receipting - the Check Register will now show month-end in AP for DDA, Garbage, Local Highway, Major Highway, Water, General Restricted, there is also a couple of J.E. for Orchard Cove Trailer Tax for County and School

New SCADA system upgrade for lift station wells and sewer, cost \$70K – Eliminate scales transducer, level chlorine, will show on phone if pumps are running, can add additional services at a later date, i.e., iron testing. Will have to pull money from sewer and water restricted for the upgrade. Set up water/sewer committee meeting Guard rail to be moved up at Wilson and Main.

The Auditor complimented Dan for his knowledge and help with the Audit.

Matt Grovesteen:

Halloween was fine.

Kathy Martini:

N/A

Jeff Lutze:

How many years was Robert Price Council President? The dates were believed to be late 60's to early 90's. Dan will check on Robert Price's years of service as Council President

MOTION was made by John Ray and was supported by Sherry Hemingway to accept the agenda as presented.

CARRIED — MOTION

MOTION was made by Paul Harmon and was supported by John Ray to accept the minutes for October 19, 2020.

CARRIED — MOTION

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

ROLL CALL - CARRIED — MOTION

MOTION was made by John Ray and was supported by Rick Ferguson to request Construction Code to inspect Commercial Rentals.

CARRIED – MOTION

MOTION was made by Paul Harmon and was supported by Sherry Hemingway to have the Council Meetings by Zoom.

CARRIED - MOTION

**Old Business:**

Commercial Rental Inspections

**New Business:**

Zoom Meetings

**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. 304 Wilson Rd. — Blight/Trailer
6. 115 Park St. – Trailer
7. 147 State Road - Blight

MOTION was made by Paul Harmon and was supported by John Ray to adjourn at 7:40 p.m.

Next meeting will be November 16, 2020.

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Kathy Martini, Clerk  
November 2, 2020