

# Village of Otisville

## Regular Meeting

April 15<sup>th</sup>, 2013

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

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

ABSENT: Rick Ferguson

AUDIENCE: Barbara Maxfield, 7:12 p.m.

MOTION was made by HEMINGWAY and was supported by PRICE to accept the minutes 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 HEMINGWAY and was supported by PRICE to accept the Primary Budget Worksheet (and Trial Balance) as presented.

CARRIED—ALL YEAS

MOTION was made by RAY and was supported by LUTZE to accept the Police Report as presented excluding the last issue.

CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by RAY to put the John Deere out for bids to be opened at 4:00 p.m., May 6<sup>th</sup> with the village having the right to refuse or accept any or all bids.

CARRIED—ROLL CALL—ALL YEAS

TOUR OF THE VILLAGE TO TAKE PLACE AT 6:00 P.M., MAY 6<sup>TH</sup>, 2013, PRIOR TO REGULAR MEETING

MOTION was made by LUTZE and was supported by HEMINGWAY to allow the DPW Superintendent to hire Justin Wheaton for seasonal position from May 1<sup>st</sup> to October 31<sup>st</sup>, 2013 but will be at will employee so it can be shortened at any time.  
CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by RAY to adjourn at 9:05 p.m.  
CARRIED—ALL YEAS

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Andrea M. Barden, Clerk

May 20<sup>th</sup>, 2013