

Village of Otisville

Regular Meeting

February 3, 2014

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

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

AUDIENCE: Charlie Daenzer, and Jonathan Moore

MOTION was made by FERGUSON and was supported by PRICE to approve the minutes as presented.

CARRIED--ALL YEAS

MOTION was made by HEMINGWAY and was supported by LUTZE to pay all bills and draw warrants for same.

CARRIED--ROLL CALL--ALL YEAS

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

CARRIED--ALL YEAS

MOTION was made by RAY and was supported by LUTZE to rescind the motion for the one hour parking at subway that was passed at the last meeting.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by LUTZE and was supported by PRICE to accept Frank Swart's letter of resignation from the Planning Commission effective January 31, 2014.

CARRIED--ALL YEAS

MOTION was made by LUTZE and was supported by HEMINGWAY to adjourn at 7:30 p.m.

Andrea M. Barden, Clerk

February 18th, 2014