

Village of Otisville

Regular Meeting/Public Hearing

May 5th, 2014

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

PRESENT: Tom Bess, Jr., Paul Harmon, Jim Price, Rick Ferguson, John Ray, Sherry Hemingway, and Jeff Lutze, Bob Jennings, DPW, Andrea Barden, Clerk, and Matt Grovesteen, P.C.

GUESTS: Matt Karr and Evan, Judge Mosier, Judge Hughes, Charlie Daenser, and Barb Maxfield

MOTION was made by FERGUSON and was supported by HARMON to approve the minutes of last regular meeting.

CARRIED--ALL YEAS

MOTION was made by RAY and was supported by LUTZE to approve the minutes of special meeting May 2nd, Friday night for the Budget 2014/2015.

CARRIED--ALL YEAS

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

CARRIED--ROLL CALL--ALL YEAS

JUDGE HUGHES INTRODUCED HIMSELF, JUDGE MOSIER, AND MATT KARR

JAMES JENNINGS: Blight situation and dogs problem 145 E. Main. Needs some help.

ANNUAL TOUR OF VILLAGE: NEXT MEETING, MAY 19, 2014

MOTION was made by LUTZE and was supported by FERGUSON to go to Public Hearing for discussion on Rates and Fees Schedule 2014.

CARRIED--ALL YEAS

DISCUSSION: Only increase recommended by Sewer & Water Committee was in the Sewer Ready To Serve charge of \$3.00

MOTION was made by LUTZE and was supported by HEMINGWAY to go into regular session.

CARRIED--ALL YEAS

MOTION was made by HEMINGWAY and LUTZE to adopt the 2014/15 Budget Draft No. 4 as presented.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by LUTZE and was supported by FERGUSON to accept the police report as presented.

CARRIED--ALL YEAS

MOTION was made by LUTZE and was supported by FERGUSON to adopt the Rates and Fees Schedule 2014/15.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by FERGUSON and was supported by HEMINGWAY to move 3 mills of the 5 mills total, to General Operating from Village Improvement.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by LUTZE and was supported by HEMINGWAY to purchase the 2015 SUV Ford All Wheel Drive Interceptor from Signature Ford at a cost of \$25,498 plus \$15 for title transfer with money to come from restricted fund (Police Equipment Replacement) and from Inter Local Agreement.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by LUTZE and was supported by FERGUSON that Bob be authorized to hire Riley Upthegrove as part time worker at \$10.00 per hour.

CARRIED--ROLL CALL--HEMINGWAY--YES, RAY--YES, PRICE--NO, FERGUSON--YES, HARMON--YES, LUTZE--YES, BESS--YES, 6--YES AND 1--NO, PASSED

MOTION was made by LUTZE and was supported by HEMINGWAY to adjourn at 7:50 p.m.

CARRIED--ALL YEAS

Andrea M. Barden, Clerk

May 19th, 2014