

Village of Otisville

Regular Meeting

February 4, 2013

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 Jim Price, Jeff Lutze, Rick Ferguson, John Ray, and Sherry Hemingway, Bob Jennings, DPW Superintendent, Andrea Barden, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: Paul Harmon

AUDIENCE: Nathaniel Lundquist

MOTION was made by FERGUSON and was supported by LUTZE to accept the minutes of the last meeting.

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 LUTZE and was supported by HEMINGWAY to accept the Police Report as presented.

CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by FERGUSON to approve Budget Amendment No. 2013-02 repairs to Water System a total of \$5,782.29 to come out of the Restricted Fund.

CARRIED—ROLL CALL: YEAS: (5) HEMINGWAY, PRICE, FERGUSON, LUTZE, BESS, NO: (1) RAY

MOTION was made by HEMINGWAY and was supported by RAY to adopt Budget Amendment No. 2013-03 to transfer \$12,283.00 from DDA to DPW, Salaries and Fringes.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by FERGUSON and was supported by HEMINGWAY to approve Budget Amendment No. 2013-04 to transfer DDA portion of E. Main Street Project to DPW Contracted services.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by RAY and was supported by LUTZE to approve Budget Amendment No. 2013-05 TO OFFSET PURCHASE OF Ammo purchased by Police Dept. in the amount of \$3,147.50 with a donation from Otisville Gun Barn for same amount to go into New Equipment Purchase.
CARRIED—ROLL CALL—ALL YEAS

MOTION was made by PRICE and was supported by FERGUSON to adopt Budget Amendment No. 2013-06 to transfer \$6,970.00 from Sewer Restricted Fund to Sewer System, Contracted Services to cover Sewer Wiring project for exhaust fans, (4) hour meters, and time delay.
CARRIED—ROLL CALL—ALL YEAS

MOTION was made by HEMINGWAY and was supported by LUTZE to adopt Budget Amendment No. 2013-07 in the amount of \$1,734.18 to cover MDOT's payment by transferring funds from Village Improvement to DPW Contracted Services.
CARRIED—ROLL CALL—ALL YEAS

MOTION was made by RAY and was supported by PRICE to approve the Blue Cross Blue Shield Insurance rate increase, 7.44%, from \$567.10 to \$609.30, \$42.20 each employee to begin May 1, 2013.
CARRIED—ROLL CALL—ALL YEAS

DISCUSSION: BUDGET 2013/2014, Bob Jennings will be responsible for submitting DPW Budget to Council and Matt Grovesteen will be responsible for submitting Police Budget to Council, and the Council will be responsible for balancing the budget. If an emergency happens and more money is needed in either department, a request can be made to the Council for additional monies. Budget discussions will be at the first meeting of the month.

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

Andrea M. Barden, Clerk

February 19, 2013