Village of Otisville

Regular Meeting October 7, 2013

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

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

ABSENT: NONE

AUDIENCE: Barbara Maxfield, Leonard Carpenter, Charlie Daenzer, Gary Heusted, and Gordon Barden.

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

GARY HEUSTED made presentation of checks to the Village and to the flower fund.

MOTION was made by RAY and was supported by LUTZE that the Street Committee work with Gordon Barden on tree replacement and writing grants.
CARRIED—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 extend the moratorium marijuana for another 6 month period.
CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and supported by RAY that the recommendation from the Personnel Committee is to hire David Tatrow as a consultant or fact finder at the discretion of Council.
CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by HEMINGWAY to rescind Budget Amendment No. 2013-04 to put Bob on BCBS Health Insurance at this time.
CARRIED—ROLL CALL—ALL YEAS

MOTION was made by HEMINGWAY and was supported by LUTZE to accept the EVIP Category #1 Report as submitted to Treasury Revenue Sharing.
CARRIED—ALL YEAS

MOTION was made by RAY and supported by LUTZE to cover Bob's hours, if needed, with our part time seasonal.
CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by FERGUSON to adjourn at 8:25 p.m.
CARRIED—ALL YEAS

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Andrea M. Barden, Clerk

October 21st, 2013