

Village of Otisville

Regular Meeting

October 21, 2013

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

PRESENT: Tom Bess, Jr., President, Council Members: Sherry Hemingway, Jim Price, Paul Harmon, John Ray, and Rick Ferguson, Dan Campbell, Asst. DPW Supt., Andrea Barden, Clerk, and Matt Grovesteen, P.C.

ABSENT: Jeff Lutze

AUDIENCE: Doug Scott, Rowe Engineering, and Barbara Maxfield, The Millington Messenger/LakeVille Aerial

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

CARRIED—ALL YEAS

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

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by RAY and was supported by HEMINGWAY to adopt Budget Amendment No. 2013-006, to transfer \$573.56 to General Fund from the Forfeiture & Drug Bank Account to cover the FANG membership fee for 2013/14.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by FERGUSON and was supported by PRICE to accept the finance report (Trial Balance and Standard Budget Report) as presented.

CARRIED—ALL YEAS

MOTION was made by FERGUSON and was supported by RAY to pay Dave Tatrow \$35.00 per hour for consulting fees.

CARRIED—ROLL CALL—ALL YEAS

Recommend Jon Lindsay for the Wall of Fame.

MOTION was made by RAY and was supported by HEMINGWAY to adjourn at 8:15 p.m.
CARRIED—ALL YEAS.

Andrea M. Barden, Clerk

November 18th, 2013