

# Village of Otisville

## Regular Meeting

January 22<sup>nd</sup>, 2013

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

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

ABSENT: Rick Ferguson, and Sherry Hemingway

AUDIENCE: Gabe Kish from Otisville Gun Barn

MOTION was made by PRICE and was supported by LUTZE to accept the minutes as presented.  
CARRIED—ALL YEAS

MOTION was made by RAY and was supported by LUTZE to pay all bills and draw warrants for same.  
CARRIED—ROLL CALL—ALL YEAS

Gabe Kish from Otisville Gun Barn presented the village with a check for \$3,147.50 for the purchase of ammunition for the police officers to qualify on their rifle training.

MOTION was made by LUTZE and was supported by RAY for the Police Department to send a Thank You to the Otisville Gun Barn.  
CARRIED—ALL YEAS

MOTION was made by RAY and was supported by PRICE to adopt Resolution 2013-01 for the EVIP for 2013 for Consolidation of Services Plan.  
CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by RAY that Bob Jennings, Tom Bess, Jr., Andrea Barden, and Jeffrey Lutze be put on CDBG signature cars as authorized signees (takes 2 signatures).  
CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by RAY to adjourn at 7:40 p.m.  
CARRIED—ALL YEAS

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Andrea M. Barden, Clerk

February 4<sup>th</sup>, 2013