

Village of Otisville

Regular Meeting

January 2, 2012

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

PRESENT: Tom Bess, Jr., President, Council Members: James Price, Jeff Lutze, Sherry Hemingway, and Rick Ferguson, Andrea Barden, Clerk, Matt Grovesteen, P.C. and Bob Jennings, DPW Superintendent.

ABSENT: John Ray

AUDIENCE: Barbara Maxfield

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

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

CARRIED—ROLL CALL—ALL YEAS

Andrea Barden gave an update on Accounting Programs. Due to the Death of Carol Arvoy the Village has no support for the EZEntry Program. They are dissolving the company. I am getting prices on different accounting software programs. BS&A's accounting is considered the Cadillac at \$27,000. We have Cogitate we can use as backup if program crashes. Archie says Quick Books is acceptable and they do have a government package. However you do not actually close out individual months. They just kind of hang there. Archie would like to see us go until the end of the month so that all we have to do is put in beginning balances.

MOTION was made by FERGUSON and was supported by PRICE to give Dan Campbell a 50 cent raise for passing water test with other 50 cent raise given when he passes the Sewer Class in March.

CARRIED—ROLL CALL—ALL YEAS

Dave McDonald's father passed away and instead of flowers we will make donation to the Avalon Hospice on Linden Road per Matt Grovesteen.

Community Standards: Update of progress of Lindberger, Piets, and Jeans.

MOTION was made by LUTZE and supported by HEMINGWAY to adjourn at 7:35 p.m.

Andrea M. Barden, Clerk

January 17, 2012