

# Village of Otisville

Regular Meeting

Tuesday, February 21<sup>st</sup>, 2012

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

PRESENT: Tom Bess, Jr., John Ray, Jeff Lutze, Rick Ferguson, Sherry Hemingway and Paul Harmon (was sworn in tonight), Bob Jennings, DPW Supt., Andrea Barden, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: Jim Price

AUDIENCE: Paul Harmon, and Barbara Maxfield

MOTION was made by FERGUSON and was supported by LUTZE to nominate Paul Harmon to fill out the term of Corinne Gulash.

CARRIED—ROLL CALL—ALL YEAS

SWORN IN: Paul Harmon

MOTION was made by LUTZE and was supported by HEMINGWAY to approve the minutes of the last meeting 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

MOTION was made by LUTZE and was supported by FERGUSON to accept the Finance Report as presented.

CARRIED—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 RAY to give the Part Time Police Officers \$1.00 per hour raise on the new fiscal year 2012/2013 Budget.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by HEMINGWAY to adopt Budget Amendment no. 2011-10 for \$13,399.74 to cover emergency pump repairs (2) at the Lift Stations with money to come from Sewer Maintenance Fund.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by FERGUSON and was supported by LUTZE to adopt Resolution No. 2012-03 to make us compliant with the Economic Incentive Program, Category 3 to cover employee compensation plans. (See attached).

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by HEMINGWAY to accept the contract with Blue Cross Blue Shield Health Insurance renewal at a 4.8% increase as of May 1st, 2012 (same coverage plan).

CARRIED—ROLL CALL—ALL YEAS

DISCUSSION: Tom Bess suggested that we could hire Dave Tatrow as a consultant for help on the budget and zoning issues for Bob. This was turned over to Personnel Committee and Jeff Lutze called meeting for Monday, February 27<sup>th</sup>, 2012 at 6:00 p.m. at the Village Office.

MOTION was made by LUTZE and was supported by RAY to adjourn at 8:00 p.m.

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Andrea M. Barden, Clerk

March 5<sup>th</sup>, 2012