Village of Otisville

Regular Meeting April 2, 2012

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

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

ABSENT: None

AUDIENCE: Barbara Maxfield, Charlie Daenzer, Laura Gill, Tammy Suidda, and Annette Recker.

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

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

UPDATE ON COMMUNITY STANDARDS: Bob Jennings, Lake Street cat odor situation, will follow up with Lonnie and push inspection.

Village Clock has been ordered and will take approximately 2 months to receive.

MOTION was made by RAY and was supported by LUTZE to appoint Bob Jennings as Street Administrator for Act 51 money.
CARRIED—ALL YEAS

The recommendation from President Bess that we award a certificate to John DeClute for 70 years of continuous service to the American Legion Ezra Paul Post to be given at the Memorial Day Service.

MOTION was made by LUTZE and was supported by PRICE to adopt Budget Amendment 2011-12 to cover the East Street Sidewalk Project at a cost of $5,546.47 with money to come from the Sidewalk Reserved Fund.

CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by HEMINGWAY to adjourn at 7:50 p.m.
CARRIED—ALL YEAS

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Andrea M. Barden, Clerk

April 16, 2012