

# Village of Otisville

Z.B.A./Regular Meeting

August 20, 2012

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

PRESENT: Tom Bess, Jr., Council Members John Ray, Jeff Lutze, Jim Price, Rick Ferguson, and Paul Harmon, Bob Jennings, DPW Supt., Andrea Barden, Clerk, and Matthew Grovesteen, P.C.

ABSENT: Sherry Hemingway

AUDIENCE: Deb Schultz-Pawlosky, Nichole Satkowiak, and Stacie Marble representing Lakeville Schools, and Barbara Maxfield, entered 7:30 a.m.

MOTION was made by PRICE and was supported by LUTZE to go into the Zoning Board of Appeals meeting.

CARRIED—ALL YEAS

Discussion: A Variance is needed to allow Subway to construct a drive thru addition with the loss of one (1) parking spot.

MOTION was made by RAY and was supported by PRICE to approve the Variance for Subway for the loss of one parking space.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by PRICE and was supported by FERGUSON to return to Regular Session.

CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by PRICE to approve the minutes of the regular meeting.

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

October 12<sup>th</sup>, 2012 is the Homecoming Parade. Stacie Marble and Nichole Satkowiak requested the use of village streets for a parade.

MOTION was made by RAY and was supported by LUTZE to approve the Homecoming Parade with time and route to be determined by working with Matt Grovesteen, Police Chief to fit manpower.

CARRIED—ALL YEAS

Barb Maxfield entered 7:28 p.m.

Bob Jennings on repair of fire hydrants: fixed one on W. Wilson by Gale Road, replaced bolts, and one on Beecher Street by Rite Aid which had to be replaced with new hydrant and fixed another leak also.

Well #3 has had samples taken to try and determine what's going on inside the filtering system.

MOTION was made by LUTZE and was supported by FERGUSON that in the absence of Tom Bess, Jr. or any other administrative figure appointed by the council to represent the Village of Otisville, Matthew Grovesteen, Police Chief, be allowed to vote **for Tom Bess, Jr. at the Fang meetings and represent the Village.**

CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by RAY to allow early goose hunting under the direction of Matthew Grovesteen, Police Chief, and Bob Jennings DPW Supt.

CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by HARMON for approval of the Police Report as presented.

CARRIED—ALL YEAS

MOTION was made by FERGUSON and was supported by PRICE to purchase a flashing Pedestrian Crossing sign for M-15 for events with cost not to exceed \$300.

CARRIED—ROLL CALL—ALL YEAS

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

CARRIED—ALL YEAS

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Andrea M. Barden, Clerk

September 4<sup>th</sup>, 2012