

# Village of Otisville

Regular Meeting

Tuesday, September 4, 2012

The meeting was called to order by President Tom Bess at the Village office.

PRESENT: Tom Bess, Jr., President, Council Members: Rick Ferguson, Jim Price, Jeff Lutze, and Sherry Hemingway, Bob Jennings, DPW Supt, Andrea Barden, Clerk, and Matthew Grovesteen, Police Chief.

ABSENT: Paul Harmon and John Ray

AUDIENCE: Charlie Daenzer

MOTION was made by PRICE and was supported by FERGUSON 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

MOTION was made by LUTZE and was supported by PRICE that Bob be allowed to spend up to \$5,000 on Well #1 for piping and filtering to eliminate the sand problem.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by FERGUSON to adjourn at 7:45 p.m.

CARRIED—ALL YEAS

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Andrea M. Barden, Clerk

September 17<sup>th</sup> 2012