

# Village of Otisville

Regular Meeting

November 21, 2011

The meeting was called to order at 7:01 p.m. by President Bess at the Village Office.

PRESENT: 1Tom Bess, Jr., Jim Price, Jeff Lutze, Rick Ferguson, Sherry Hemingway, Bob Jennings, DPW Supt., Andrea Barden, Clerk and Matt Grovesteen, Police Chief.

ABSENT: Corinne Gulash

AUDIENCE: None

MOTION was made by HEMINGWAY and was supported by FERGUSON to accept the minutes as presented.

CARRIED—ALL YEAS

MOTION was made by RAY and was supported by PRICE to pay all bills and draw warrants for same.

CARRIED-ROLL CALL—ALL YEAS

DISCUSSION: 350 S. STATE, will have done enough when it's cleaned up, next court date 12-7-11 and 323 Lake St., will be inspected by the Construction Code Authority on the windows and doors, and Lonnie will give a report.

DISCUSSION: 80/20 Health Insurance

MOTION was made by LUTZE and was supported by HEMINGWAY to allow the Otisville Fun Days Committee to hold a New Year's Eve Dance as a fund raiser and apply for Liquor Permit.

CARRIED—ALL YEAS

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

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Andrea M. Barden, Clerk

December 5<sup>th</sup>, 2011