

# Village of Otisville

Regular Meeting

December 19, 2011

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

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

ABSENT: Sherry Hemingway

AUDIENCE: None

MOTION was made by LUTZE and was supported by FERGUSON to accept the minutes as corrected.  
CARRIED—ALL YEAS

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

MOTION was made by GULASH and was supported by LUTZE to accept the Financial Report, Expense Report dated December 19<sup>th</sup>, 2011, as presented.  
CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by GULASH to accept the November Police Report as presented.  
CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by GULASH to accept the new phone system to be purchased from Charter at a cost of approximately \$3,546 and work with Police Department to see what they need and without fax will make price cheaper.  
CARRIED—ROLL CALL—ALL YEAS

MOTION was made by GULASH and was supported by FERGUSON to adopt the Text Amendment Changes Resolution to the Zoning Ordinance as recommended by the Planning Commission.  
CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by GULASH to appoint John Ray to represent the Village on the Planning Commission.  
CARRIED—ROLL CALL: LUTZE—YES, GULASH—YES, FERGUSON—YES, PRICE—YES, RAY—ABSTAIN, BESS—YES, 5 YES, AND 1 ABSTAIN

PARK COMMITTEE, with Rick Ferguson, Chairman, to look into different types of playground equipment and to check with Burwell and some other places and see what we can do to improve playground equipment and bring up to safety codes for Griswold Park.

MOTION was made by LUTZE and was supported by GULASH to adjourn at 7:58 p.m.  
CARRIED—ALL YEAS

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Andrea M. Barden, Clerk

January 2, 2012