

Village of Otisville

Scheduled Regular Meeting

March 7, 2022

Meeting was called to order by President Jeff Lutze at 7:00p.m. in the Tom Bess, Jr. Council Chambers.

PRESENT: Jeff Lutze, President, Council Members present: Vadice Burgett, Joel Glanton, Rick Ferguson, Jim Price, John Ray, Sherry Hemingway, Matt Grovesteen, Chief of Police, Bob Jennings, DPW, Kathy Martini, Clerk/Secretary

ABSENT: N/A

AUDIENCE: N/A

MOTION was made by John Ray and was supported by Vadice Burgett to accept the agenda as presented.
CARRIED — MOTION

MOTION was made by Rick Ferguson and was supported by Sherry Hemingway to accept the minutes for February 22, 2022.

CARRIED — MOTION

MOTION was made by Sherry Hemingway and was supported by Jim Price to pay all bills and draw warrants for same.

ROLL CALL – CARRIED — MOTION

MOTION was made by John Ray and was supported by Jim Price to accept the Police Report as presented.

MOTION was made by Rick Ferguson and was supported by Sherry Hemingway to have Kathy Martini use Short Term Disability at 60% and the Village will subsidize 40% to bring her to 100% of earnings.

MOTION was made by John Ray and was supported by Vadice Burgett to purchase a Flow Meter and Low Lift Pump for the Sewer Lagoon Plant.

DISCUSSION:

Robert Jennings

- 15 blight and parking issues letters were sent out.
- DDA is extending the light poles to go South of town from Dollar General to Dairy Delight
- Street sign on Woodward & Orchard blew off
- Blind signs are missing – looking at getting better made signs
- Round poles came in for the speed signs and will be installed
- Getting Engineering prices for Well 4
- Stratton has a little more to do on our Building
- Need to paint the Police doors
- Backwashing Well once a week
- Dan and I are working on the Budget and will be setting up committee meetings
- Robert will report on Low Lift Pump

Matt Grovesteen

- Yellow truck on Jefferson is gone
- Submitted Police Report
- Working with Dan on the Budget

Kathy Martini

- Sick Leave will start March 18.
- I appreciated the Village subsidizing my salary.

James Price

- 124 W. Main – needs a Building Inspector to look at the dilapidated building. Ticket needs to be issued for non-conforming use.
- Library sidewalk is heaving, due to no storm drain and water flowing onto the sidewalk.

Unfinished Business:

N/A

Community Standards:

- 15 Letters were sent out
- 111 Center Road needs in stone from yard pushed back into the driveway along with more stone
- Drive around will be May 2, 2022

Wall of Fame (Ongoing)

- Engraving is done, they are working on name plates. Robert Jennings will pick up everything once the name plates are engraved.

New Business:

N/A

MOTION was made by Vadice Burgett and was supported by Sherry Hemingway to adjourn at 7:46 p.m.

Next meeting will be March 21, 2022.



Kathy Martini, Clerk

March 7, 2022