

Village of Otisville

Regular Meeting

February 17, 2009

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

PRESENT: President Tom Bess, Clerk Andrea Barden, Council Members: Corinne Gulash, Rick Ferguson, Sherry Hemingway, Jim Price, John Ray, and Jeff Lutze, Village Manager David Tatrow, and Police Chief Matt Grovesteen

ABSENT: NONE

AUDIENCE: NONE

MOTION was made by RAY and was supported by GULASH to accept the Finance Report as presented.

CARRIED—ALL YEAS

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

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by RAY and was supported by FERGUSON that Mr. Piet be given an ultimatum that all exterior work siding, windows, etc. must be completed in 30 days.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by GULASH to approve Resolution No. 2009-01 A Resolution supporting the Village's application to include the E. Main Street and Center Street Road Improvement Project in the Genesee County FY 2010-2013 Transportation Improvement Plan.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by PRICE and was supported by HEMINGWAY to purchase a truck from Hank Graff Chevrolet at a cost of \$24,314.75 with money to come from: \$10,000 from DPW Equipment Replacement Fund, \$5,900 from Insurance Settlement, and \$10,000 from DDA Street Maintenance.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by PRICE to adjourn at 8:10 p.m.
CARRIED—ROLL CALL—ALL YEAS

Andrea M. Barden, Clerk

March 2, 2009