

Village of Otisville

Regular Meeting

March 16, 2009

The meeting was called to order at 7:00 p.m. by President Pro-Tem Gulash at the Village Office.

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

ABSENT: Tom Bess, and John Ray

AUDIENCE: Barbara Maxfield

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

CARRIED—ALL YEAS

MOTION was made by PRICE and was supported by FERGUSON to pay all bills and draw warrants for same with the addition of Matt Grovesteen's Nextel Reimbursement of \$27.00.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by PRICE to accept the Finance Report as presented.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by HEMINGWAY to allow the Knights of Columbus Tootsie Roll Sale in the Village of Otisville and waive the fee.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by HEMINGWAY to purchase for the Police Department a Thermo Bag Sealer, Batteries, Filing Cabinet, Copy Paper and Cartridges for a cost of approximately \$2,000 with money to come from New Equipment Fund.

CARRIED—ROLL CALL—ALL YEAS

Barbara Maxfield entered.

MOTION was made by LUTZE and was supported by FERGUSON that Dave send letter to the people that hold the contracts for Rodney Piet's house that he was remodeling 147 S. State, and see what we have involved in pursuing the finishing of the housing project.
CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by PRICE to adopt ORDINANCE #202 Planning Commission Enabling Act.
CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by HEMINGWAY to allow the American Legion to use the streets for the Memorial Day Parade.
CARRIED—ALL YEAS

MOTION was made by FERGUSON and was supported by LUTZE to hire Rowe Eng. to update our Village Ordinance but not to come to the meetings.
CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by HEMINGWAY to adjourn at 7:58 p.m.

Andrea M. Barden, Clerk

April 6, 2009