

# Village of Otisville

## Public Hearing/Regular Meeting

May 4, 2009

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

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

ABSENT: NONE

AUDIENCE: Gordon Barden, Karen West from Keep Genesee County Beautiful, and Barbara Maxfield

MOTION was made by GULASH and was supported by RAY to go into Public Hearing on rates and discuss taxes.

CARRIED—ALL YEAS—DISCUSSION

MOTION was made by LUTZE and was supported by GULASH to go back into regular session.

CARRIED—ALL YEAS

MOTION was made by FERGUSON and was supported by PRICE to approve the minutes of the last meeting.

CARRIED—ALL YEAS

MOTION was made by RAY and was supported by HEMINGWAY 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 Police Report as presented.

CARRIED—ALL YEAS

MOTION was made by HEMINGWAY and was supported by PRICE that we adopt the operating budget for 2009/2010.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by HEMINGWAY to have the village manager draft a resolution thanking the Boy Scouts for their tree planting services.

CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by GULASH to go into Executive Session with Attorney Ridley Nimmo.

CARRIED—ALL YEAS

MOTION was made by FERGUSON and was supported by HEMINGWAY to go back into regular session.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by FERGUSON and was supported by HEMINGWAY to allow Mr. Ridley Nimmo to represent us in the newest lawsuit with Mr. Jennings.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by GULASH to adopt the rate and fee schedule for 2009/2010.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by GULASH to adjourn at 8:20 p.m.

CARRIED—ALL YEAS

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Andrea M. Barden, Clerk

May 18<sup>th</sup>, 2009