

# Village of Otisville

Regular Meeting

September 21, 2009

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

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

ABSENT: Sherry Hemingway, and Rick Ferguson

AUDIENCE: Terry Maxson, and Barbara Maxfield (7:00 p.m.)

OATH OF OFFICE GIVEN:

Tom Bess was sworn in as President

Corinne Gulash and James Price were sworn in as Council Members

MOTION was made by LUTZE and was supported by PRICE for approval of the minutes as presented.

CARRIED—ALL YEAS

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

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by GULASH and was supported by RAY to approve the Financial Report (Expense Report) as presented.

CARRIED—ALL YEAS

MOTION was made by GULASH and was supported by RAY to create an ad-hoc committee to hold yard decorating contests to be chaired by Jeff Lutze to look into a Christmas Decorations Contest and possibly expanding it to other holidays.

CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by GULASH to adjourn at 7:17 p.m.

CARRIED—ALL YEAS

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Andrea M. Barden, Clerk

October 5<sup>th</sup>, 2009

