## Village of Otisville

## Regular Meeting

November 16, 2009

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

PRESENT: Tom Bess, President, Andrea Barden, Clerk, Council members: Corinne Gulash, Jim Price, and John Ray, Village manager David Tatrow, and police Chief Matt Grovesteen.

ABSENT: Jeff Lutze, Rick Ferguson, and Sherry Hemingway

AUDIENCE: Charles Daenzer, and Barbara Maxfield

MOTION was made by PRICE and was supported by RAY to accept the minutes 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 PRICE to authorize the Police Chief to assist the school with the H1N1 Flue Clinic and assist the State Police if needed. CARRIED—AL YEAS

MOTION was made by RAY and was supported by GULASH to adjourn at 7:32 p.m. CARRIED—ALL YEAS

Andrea M. Barden, Clerk

December 7, 2009