

Village of Otisville

Regular Meeting

December 7, 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: Jeff Lutze, Jim Price, Rick Ferguson, Corinne Gulash, and Sherry Hemingway, Village Manager Dave Tatrow, and Police Chief Matt Grovesteen

ABSENT: John Ray

AUDIENCE: The Honorable Richard Hughes, and Mark Latchana, Attorney

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

CARRIED—ALL YEAS

MOTION was made by HEMINGWAY and was supported by LUTZE 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 LUTZE and was supported by GULASH to all Police Chief Grovesteen to hire Dave McDonald as part time Police Officer.

CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by HEMINGWAY to authorize the clerk to open a checking account for the Andrew Basner Benefit for expenses incurred because of his chronic pancreatitis.

CARRIED—ALL YEAS

MOTION was made by GULASH and was supported by PRICE to give full time employees one day pay as a Christmas Bonus.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by FERGUSON to adjourn at 7:45 p.m.

RESPECTFULLY SUBMITTED,

Andrea M. Barden, Clerk

December 21, 2009