Village of Otisville

Regular Meeting

May 17, 2010

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

PRESENT: Tom Bess, Jr., Jim Price, John Ray, Corinne Gulash, Rick Ferguson, Jeff Lutze, Village Manager Tatrow, Police Chief Grovesteen, and Clerk Andrea Barden

ABSENT: Hemingway

AUDIENCE: None

MOTION was made by GULASH and was supported by PRCE 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 PRICE and was supported by FERGUSON to accept the Finance Report (Expense Report dated 08/14/10) as presented.

CARRIED—ALL YEAS

MOTION was made by RAY and was supported by LUTZE to allow the Police Dept. to purchase desk out of Sundry Expense Account.

CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by GULASH to authorize a 6 month moratorium while the Planning Commission investigates the sale, manufacturing, and distribution of medical marihuana in the Village of Otisville.

CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by GULASH to adjourn at 8:45 p.m.

Andrea M. Barden

June 7th, 2010