## Village of Otisville

## **Regular Meeting**

## July 19, 2010

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

PRESENT: Tom Bess, Council Members: John Ray, Jeff Lutze, Corinne Gulash, Jim Price, and Rick Ferguson, Bob Jennings, DPW Assistant Superintendent, Andrea Barden, Clerk, and Matt Grovesteen, Police Chief

ABSENT: Sherry Hemingway, and David Tatrow

AUDIENCE: Robert Van Wormer, and Charlie Daenzer

MOTION was made by GULASH and was supported by PRICE to accept the minutes as presented. CARRIED—ALL YEAS

MOTION was made by RAY and 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 PRICE for approval of Finance Report. CARRIED—ALL YEAS

Rick Ferguson entered 7:06 p.m. (and Daryl Banyas)

Per Chief Grovesteen, Bill Brandon has resigned from the Police Dept.

Motion was made by LUTZE and supported by GULASH to hire Robert VanWormer to replace Bill Brandon as recommended by Chief Matt Grovesteen. CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by GULASH to adjourn at 7:25 p.m. CARRIED—ALL YEAS

Andrea M. Barden, Clerk

August 2, 2010