

Village of Otisville

Regular Meeting

December 6, 2010

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

PRESENT: Tom Bess, Jr., Jeff Lutze, Jim Price, Sherry Hemingway, Corinne Gulash, David Tatrow, Manager, Andrea Barden, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: Rick Ferguson, and John Ray

AUDIENCE: Barbara Maxfield, Carolyn and Jennifer Breckenridge, and Charlie Daenzer

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

CARRIED—ALL YEAS

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

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by GULASH to allow Jennifer Breckenridge a 30 day extension from the December 15th date to obtain financing to purchase back her property.

CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by PRICE to accept the Police Report as presented.

CARRIED—ALL YEAS

MOTION was made by HEMINGWAY and was supported by LUTZE to have the manager look into refinancing at 2% from the Sewer Fund and pay off the 98A Series Water Revenue Bond Payment and to make sure there is no penalty on the early pay off.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by GULASH to accept Jeff LaDuke's bid at \$19,364.00 plus any cost of roof repair and stone and with certificate of insurance and worker's comp in the village's name.

CARRIED—ROLL CALL: LUTZE—YES, GULASH—YES, PRICE—YES, HEMINGWAY—YES, BESS—ABSTAIN, 4—YES, 1—ABSTAIN

MOTION was made by GULASH and was supported by PRICE that Mr. Tatrow be approved to buy the Minolta copier at a cost of \$6,120 with money to come from DPW Equipment Fund.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by HEMINGWAY to allow the Gerald Marsh Ent., Inc. to obtain a permit for an Entertainment Permit.

CARRIED—ROLL CALL—ALL YEAS

SIGN PERMIT: 1ST READING

MOTION was made by LUTZE and was supported by HEMINGWAY to give all full time employees one day holiday pay.

CARRIED—ROL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by PRICE to adjourn at 8:02 p.m.

CARRIED—ALL YEAS

Andrea M. Barden, Clerk

December 20th, 2010