

Village of Otisville

Regular Meeting

December 20, 2010

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

PRESENT: Tom Bess, Jr., Jim Price, Corinne Gulash, Jeff Lutze, Rick Ferguson, John Ray, and Sherry Hemingway 7:02 p.m., David Tatrow, Village Manager, Andrea Barden, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: None

AUDIENCE: Barbara Maxfield

MOTION was made by LUTZE and was supported by FERGUSON to approve the minutes as presented.

CARRIED—ALL YEAS

Sherry Hemingway entered 7:02 p.m.

MOTION was made by GULASH and was supported by RAY to accept the Finance Report as presented.

CARRIED—ALL YEAS

MOTION was made by RAY and was supported by PRICE to pay all bills and draw warrants for same.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by HEMINGWAY and was supported by LUTZE to adopt Resolution No. 2010-03 authorizing a loan from the Sewer Fund to retire the “1998 A Water Revenue Bond” in its entirety with copies to be placed in the minutes of the DDA and Council Minutes.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by GULASH that whatever the Committee picks out color wise in the steel selections is official.

CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by HEMINGWAY to adjourn at 8:30
p.m.
CARRIED—AL YEAS

Andrea M. Barden, Clerk

January 3rd, 2011