

# Village of Otisville

## Regular Meeting

## January 3, 2011

The meeting was called to order at 7:05 p.m. by President Bess at the Village Office.

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

AUDIENCE: Barbara Maxfield, and Charlie Daenzer

MOTION was made by FERGUSON and was supported by LUTZE to accept the minutes of the last meeting as presented.

CARRIED—ALL YEAS

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

CARRIED—ROLL CALL—ALL YEAS

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

CARRIED—ALL YEAS.

MOTION was made by PRICE and supported by FERGUSON to accept the recommendation of the Building Committee and do tan steel siding with contrasting trim on the building.

CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by RAY to adjourn at 7:55 p.m.

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Andrea M. Barden, Clerk

January 18<sup>th</sup>, 2011