Village of Otisville

Regular Meeting

March 21, 2011

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

PRESENT: President Tom Bess, Jeff Lutze, Jim Price, John Ray, and Rick Ferguson, Andrea Barden, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: Corinne Gulash, Sherry Hemingway, and Dave Tatrow

AUDIENCE: Barbara Maxfield, 7:20 p.m.

MOTION was made by LUTZE and was supported by FERGUSON to approve the minutes as presented. CARRIED—ALL YEAS

MOTION was made by RAY and was supported by FERGUSON to pay all bills and draw warrants for same. CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by PRICE to accept the Finance Report (Expense Report) as presented. CARRIED—ALL YEAS

Barb Maxfield entered 7:20 p.m.

MOTION was made by LUTZE and was supported by RAY to adjourn at 7:22 p.m. CARRIED—ALL YEAS

Andrea M. Barden, Clerk

April 4th, 2011