

# Village of Otisville

## Regular Meeting/Public Hearing

May 2, 2011

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

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

ABSENT: NONE

AUDIENCE: Charlie Daenzer, and Barbara Maxfield

PUBLIC HEARING: To set all Rates & Fees for 2011/2012, tax rate to remain same 16.0253. Discussion: Review Sewer which now include Ready to serve charge and pay for sewer actually used. Both Water & Sewer have a 5% increase for the fiscal year.

MOTION by RAY and was supported by LUTZE to go back in the regular meeting.  
CARRIED—ALL YEAS

MOTION was made by GULASH and was supported by LUTZE to accept the rates for 2011/2012 Resolution No. 2011-03.  
CARRIED—ROLL CALL—ALL YEAS

MOTION was made by FERGUSON and was supported by PRICE 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 GULASH and was supported by LUTZE to accept the Police Report as presented.  
CARRIED—ALL YEAS

MOTION was made by HEMINGWAY and was supported by LUTZE to adopt Resolution No. 2011-01 for Budget Year 2011/2012.  
CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by GULASH to adopt Resolution No. 2011-2 A Resolution to amend the Village Personnel Policy.  
CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by RAY to adjourn at 8:05 p.m.  
CARRIED—ALL YEAS

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Andrea M. Barden, Clerk

May 16<sup>th</sup>, 2011