

# Village of Otisville

Regular Meeting

January 17, 2012

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

PRESENT: Tom Bess, Jr., John Ray, Jim Price, Jeff Lutze, Sherry Hemingway and Rick Ferguson, Andrea Barden, Clerk, Matt Grovesteen, Police Chief, and Bob Jennings, DPW Supt.

ABSENT: NONE

AUDIENCE: NONE

MOTION was made by HEMINGWAY and was supported by LUTZE to approve the minutes 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 FERGUSON to accept the Police Report as presented.

CARRIED—ALL YEAS

MOTION was made by RAY and was supported by HEMINGWAY to extend the Medical Marihuana Moratorium another 6 months from the February 6<sup>th</sup>, 2012 date.

CARRIED—ROLL CALL—ALL YEAS

DISCUSSION: On Bitwise and attaching to water tower. Bob will call Greg and see what they get moneywise.

MOTION was made by FERGUSON and was supported by LUTZE to add Corinne to the Wall of Fame.

CARRIED—ALL YEAS

MOTION was made by RAY and was supported by LUTZE to allow the Athletic Boosters to procure a Liquor License to have Vegas Night, February 25<sup>th</sup>, 2012.

CARRIED—ROLL CALL—ALL YEAS

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

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Andrea M. Barden, Clerk

February 6<sup>th</sup>, 2012