

Village of Otisville

Regular Meeting

February 6, 2012

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

PRESENT: Tom Bess, Jr., President, Council Members: John Ray, Jim Price, Jeff Lutze, and Sherry Hemingway, Andrea Barden, Clerk, Matt Grovesteen, Police Chief, and Bob Jennings, DPW Superintendent.

ABSENT: Rick Ferguson

AUDIENCE: Leonard Carpenter, Charlie Daenzer, and Barbara Maxfield

MOTION was made by PRICE and was supported by HEMINGWAY to accept the minutes of the last meeting as presented.
CARRIED—ALL YEAS

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

MOTION was made by RAY and was supported by PRICE to accept Budget Amendments No. 2011-05 (to add President Salary as an Expense of \$525), No. 2011-06 (additional Revenue from MML Work. Comp Fund Refund), and No. 2011-011 (To add Center Park Apts. Gen. Op. Tax to budget \$2,588.33)
CARRIED—ROLL CALL—ALL YEAS

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

Andrea M. Barden, Clerk

February 21st, 2012