

# Village of Otisville

Regular Meeting

March 19, 2012

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

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

ABSENT: None

AUDIENCE: Barbara Maxfield, 7:10 p.m. entered

MOTION was made by HEMINGWAY and was supported by PRICE to accept the minutes as presented.  
CARRIED—ROLL CALL—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 RAY to approve the Finance Report as presented.  
CARRIED—ALL YEAS

Barbara Maxfield entered 7:10 p.m.

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

MOTION was made by LUTZE and was supported by HEMINGWAY to approve David Tatrow as a temporary employee 710 maximum hours at \$45.00 per hour with no benefits.  
CARRIED—ROLL CALL—ALL YEAS

MOTION was made by Ray and was supported by HEMINGWAY to add Revenue Line Item for State Certified Salvage Inspections at a cost of \$100 and cost of 4 hours labor for each inspection.  
CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by HEMINGWAY to have the 2<sup>nd</sup> meeting in April (16<sup>th</sup>) for Spring Cleanup Tour to begin at 6:00 p.m. and to be posted accordingly.  
CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by FERGUSON to adopt the Committee Assignments of 2012/2013.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by RAY TO ADJOURN at 8:05 p.m.

CARRIED—ROLL CALL—ALL YEAS

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Andrea M. Barden, Clerk