

## Village of Otisville

Regular Meeting/Public Hearing

May 7<sup>th</sup>, 2012

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

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

ABSENT: NONE

AUDIENCE: Leonard Carpenter, Bernie Fettig, Barbara Maxfield, Charlie Daenzer, and Denise Kleiner

MOTION was made by HARMON and was supported by PRICE to go into the Public Hearing for Rates and Fees Schedule for 2012/2013.

CARRIED—ALL YEAS

DISCUSSION: Rates and fees for water and sewer were discussed. Would it be possible to leave the old water and sewer rates the same as last year and changing the charter if we have to or by changing or adopting another ordinance.

MOTION was made by FERGUSON and was supported by HEMINGWAY to go back into the regular meeting.

CARRIED—ALL YEAS

MOTION was made by PRICE and was supported by HEMINGWAY to accept the minutes, April 16<sup>th</sup>, and April 30<sup>th</sup>, 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

COMMUNITY GARDENS: Bernie Fettig gave update on gardens. It needs more cement and more black dirt and would like to meet with Parks Committee and see where they can go with it. Have about five people now and over 14 people have helped with it.

MOTION was made by RAY and was supported by LUTZE to accept the quote from Root Mechanical for \$1,772.84 to fix Main Street Lift Station.

CARRIED—ROLL CALL—ALL YEAS

GROVESTEN: We have an officer that will be qualifying for Rifle Shooting, then he can do training on the rest of the police department.

MOTION was made by FERGUSON and was supported by LUTZE that we suspend the 5% increase for Water & Sewer services and change the language in Water & Sewer Ordinances to make it optional for 5%.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by HEMINGWAY to pass Village of Otisville Rates & Fees Schedule for 2012/2013 with water & sewer rates the same as 2011/2012.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by HEMINGWAY and was supported by RAY to adopt the 2012/2013 Budget year with decreasing the Sewer and Water Revenue (rates) by the 5% increase.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by RAY to adjourn at 7:45 p.m.

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Andrea M. Barden, Clerk

May 21<sup>st</sup>, 2012