

Village of Otisville

Regular Meeting

September 16, 2013

The meeting was called to order by President Tom Bess, Jr. at 7:01 p.m. at the village office.

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

ABSENT: NONE

AUDIENCE: Mike Strader, MERS representative, Steve Bourcier, Robert Jennings, Ken Osentoski, David Lewis, and Gordon Barden

MOTION was made by FERGUSON and was supported by PRICE to accept the minutes of last meeting.

CARRIED—ALL YEAS

MOTION was made by HEMINGWAY and was supported by RAY to pay all bills and draw warrants for same.

CARRIED—ROLL CALL—ALL YEAS

MERS: MIKE STRADER GAVE PRESENTATION AND MERS AND ANSWERED QUESTIONS.

MOTION was made by RAY and was supported by LUTZE to allow the DPW Supt. to remove the dead tree at 202 Woodward.

CARRIED—ALL YEAS

MOTION was made by RAY and was supported by LUTZE to save/trim the tree by John Quaderer's house if we can save \$300 to \$500.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by RAY and was supported by LUTZE TO amend the Police Budget for \$1,000 to cover the security for the Otisville Hot Dog Festival.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by HEMINGWAY to adopt Budget Amendment #2013-04 to put Bob Jennings and family onto the village Health Insurance Policy at a cost of \$1,827.91 per month.

CARRIED—ROLL CALL: YES—6, NO—1

MOTION was made by RAY and was supported by LUTZE to send to the Personnel Committee the topic of whether we need a village manager position.

CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by HEMINGWAY to adjourn at 8:35 p.m.

CARRIED—ALL YEAS

Andrea M. Barden, Clerk

October 7, 2013