Village of Otisville

Regular Meeting   March 17, 2014

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

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

ABSENT: Rick Ferguson

AUDIENCE: NONE

MOTION was made by LUTZE and was supported by PRICE to approve the minutes as presented.

CARRIED--ALL YEAS

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

Paul Harmon gave update on Keep Genesee County Beautiful Tree program. The Street Committee to meet to decide what trees might be replaced.

MOTION was made by RAY and was supported by HARMON to continue the six (6) month moritorium on the medical marijuana which is scheduled to end April 7, 2014.
CARRIED--ROLL CALL--ALL YEAS

MOTION was made by LUTZE and supported by HEMINGWAY to allow Andrea Barden to contract for her health insurance through Security First Benefits to cover Med. Part B, Med. Supplemental Plan F, and Prescription Drug Coverage.
CARRIED--ROLL CALL--ALL YEAS

MOTION was made by LUTZE and was supported by HEMINGWAY to hold a special meeting, Monday, March 24th, 2014, 6:00 p.m., to talk about Insurance and discuss the 2014/2015 Budget.
CARRIED--ROLL CALL--ALL YEAS

MOTION was made by LUTZE and was supported by RAY to approve Budget Amendment No. 2014-20, to cover revenues and expenses for the Community Block Grant Program allocation for the Athletic Street Sidewalk Project.
CARRIED--ROLL CALL--ALL YEAS

MOTION was made by RAY and was supported by PRICE to approve Budget Amendment No. 2014-21 to cover the expenses for the Beecher St. Water Main/Fire Hydrant break and repair with money to come from Water Fund Balance.
CARRIED--ROLL CALL--ALL YEAS

MOTION was made by LUTZE and was supported by RAY to adjourn at 7:55 p.m.
CARRIED--ALL YEAS

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Andrea M. Barden, Clerk

April 7th, 2014