

Village of Otisville

Regular Meeting

February 2, 2015

The meeting was called to order at 7:00 p.m. by President Tom Bess, Jr. at the village office.

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

ABSENT: John Ray

AUDIENCE: Barbara and James Maxfield

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

CARRIED--ALL YEAS

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

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by LUTZE to put in personnel policy that the DPW Supt. and the Assistant Supt. are the only employees to be on the Sprint phones effective March 1st.

ROLL CALL: HEMMINGWAY--YES, PRICE--NO, FERGUSON--YES, HARMON--YES, LUTZE--YES, AND BESS--YES, YES: 5, NO: 1, CARRIED

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 HARMON to adjourn at 7:38 p.m.

CARRIED--ALL YEAS

Andrea M. Barden, Clerk

February 17th, 2015