

Village of Otisville

Regular Meeting

May 18, 2015

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

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

ABSENT: Bob Jennings, DPW Supt.

AUDIENCE: Barbara Maxfield entered 7:30 p.m.

MOTION was made by FERGUSON and was supported by PRICE to accept 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

DPW EQUIPMENT REPLACEMENT DISCUSSION: Tree on Jefferson by Olivers, hire a tree guy.

MOTION was made by RAY and was supported by HEMINGWAY to pay to get the tree cut up and out of there, whatever it takes.

CARRIED--ROLL CALL--ALL YEAS

BARBARA MAXFIELD ENTERED.

MOTION was made by FERGUSON and was supported by RAY to accept the L4029 to submit to Genesee County Equalization for the 2015 tax year.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by PRICE and was supported by HARMON to accept the Finance Report (Balance Report).

CARRIED--ALL YEAS

John Ray mentioned fire hydrant by David Lewis needs to be filled in with cold patch.

MOTION was made by LUTZE and was supported by HEMINGWAY to adjourn at 7:37 p.m.

Andrea M. Barden, Clerk

June 1st, 2015