

# Village of Otisville

Regular Meeting

July 20, 2015

The meeting was called to order at 7:03 p.m. by President Pro-Tem Jeff Lutze at the village office.

PRESENT: Jeff Lutze, President Pro-Tem, Council Members: Jim Price, Paul Harmon, Sherry Hemingway, and Rick Ferguson, Bob Jennings, DPW, Andrea Barden, Clerk, and Matt Grovesteen, P.C.

ABSENT: Tom Bess, Jr., and John Ray

AUDIENCE: Barbara Maxfield, The Millington Messenger and Lakeville Aerial

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 FERGUSON to pay all bills and draw warrants for the same.

CARRIED--ROLL CALL--ALL YEAS

Discussion on the sign Ordinance

MOTION was made by HEMINGWAY and supported by FERGUSON to approve the Police Report as presented.

CARRIED--ALL YEAS

MOTION was made by HARMON and was supported by PRICE to approve the purchase of a Spartan Sewer Jetter Model 743 at a cost of \$26,995 with money to come out of the DPW Equipment Replacement Fund.

CARRIED--ROLL CALL--ALL YEAS

SCRAP TIRE GRANT: 1/2 is a little over \$40,000

MOTION was made by HEMINGWAY and was supported by FERGUSON to proceed with the Scrap Tire Project at a cost of approximately \$41,500 with money to come out of Highway Maintenance for the paving of Kurtz Drive.

CARRIED--ROLL CALL--ALL YEAS

The DDA is installing 10 Decorative Lights South of Main St. down to Mill Street.

MOTION was made by PRICE and was supported by HARMON to adopt the Conflict of Interest Statement per attached for CDBG Projects funded.

CARRIED--ALL YEAS

MOTION was made by PRICE and was supported by FERGUSON to adjourn at 8:17 p.m.

CARRIED--ALL YEAS

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Andrea M. Barden, Clerk

August 3, 2015

## **CONFLICT OF INTEREST POLICY**

No person who is an employee, agent, consultant, officer, or elected or appointed official of the recipient and who exercise or has exercised any functions or responsibilities with respect to assisted activities, or who is in a position to participate in a decision making process of gain inside information with regard to such activities may obtain a personal or financial interest or benefit from the activity, or have an interest in any contract, subcontract, or agreement with respect to the assisted activities. This includes their family.

At the recommendation of the Community Development Block Grant Program during a recent federal audit, the Conflict of Interest Policy was adopted at a regular meeting held on Monday, July 20th, 2015, a quorum being present.

A motion was made by James Price and was supported by Paul Harmon to adopt said policy. Motion was passed unanimously by all five members present.

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Andrea M. Barden, Clerk

July 20th, 2015